

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held September 13, 1999 1999

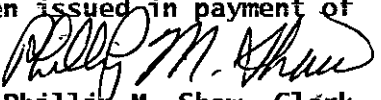
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked the Clerk for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry Hull.

The minutes from the regular meeting August 23, 1999 were read.

The following bills were examined by the Board:

013595	James L. Dickson	169.08
013596	Jerry L. Hull	766.40
013597	Franklin G. Coad	538.95
013598	Monte L. Londot	478.77
013599	Phillip M. Shaw	600.42
013600	John R. Torrens	385.75
013601	Thurman Treadway	149.67
013602	Thomson - Central Ohio	129.60
013603	Alltel	27.66
013604	AEP	36.32
013605	The Roustabout/Terry Ramsey	60.00
013606	Bob's Tire Service	90.00
013607	The Utica Herald	19.80
013608	Farm Plan	349.10
013609	Columbia Gas of Ohio	13.82
013610	Automotive Supplies, Inc.	7.84
013611	Van Wey Sand & Gravel, Inc.	430.76
013612	Treasurer, State of Ohio	111.72
013613	LRE	14.00
013614	Smith-Wolf Oil Co.	48.88
013615	Keith Raines & Sons Excavating, Inc.	3116.00
013616	Small's Inc./Ready-Mixed Concrete	340.00
Total		\$7884.54

Mr. Torrens moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Coad seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.


Phillip M. Shaw, Clerk

Reports:

1. The Board reported that the paving portion of the pad project is completed and the chip and seal work will start this week.
2. Jerry Hull reported that Bennie Klick has started his last pass mowing along the Township's roads.
3. The ~~Board~~^{Clerk} reported with the receipt of the Smoot/Weaver Roads Rehabilitation Project the Township's budget for 1999 has increased to \$726,062.43.

Old Business:

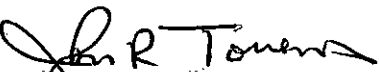
1. The Board discussed the Smoot/Weaver Roads Rehabilitation Project.

New Business:

No new business.

With no public present, Mr. Londot motioned to adjourn. Seconded by Mr. Coad, vote unanimous.


Frank G. Coad, Pres.



John R. Torrens, Bd. Member



Monte L. Londot, V. Pres.



Phillip M. Shaw, Clerk