

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held September 27, 1999 19    

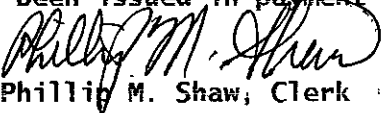
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked the Clerk for the roll call. Mr. Coad, no; Mr. Torrens, yes; and Mr. Londot, yes. Also present: Clerk Phillip M. Shaw, Road Supt. Jerry Hull and Jim Kiracofe.

The minutes from the regular meeting September 13, 1999 were read.

The following bills were examined by the Board:

013617	Void	0.00
013618	Void	0.00
013619	Void	0.00
013620	Void	0.00
013621	Jerry L. Hull	131.10
013622	Bennie Klick	483.05
013623	Park National Bank	607.77
013624	W. J. Wilson, Jr.	200.00
013625	PERS	393.67
013626	Treasurer of State/UAN	231.00
013627	Fraley Cooper & Associates	103.25
013628	Bob's Tire Service	164.00
<b>Total</b>		<b>\$2313.84</b>

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. Londot 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. Jerry Hull reported that he is trying to grade roads, but they are still very hard.
2. Mr. Londot reported that the Utica EMS Board is looking into some type of payment for squad members.
3. Jerry Hull reported that he is having trouble with the brakes on the Louisville dump truck. Bob McVey is repairing the truck.

**Old Business:**


1. The Board reported that they have received the letter to proceed from the Ohio Public Works Commission on the Smoot/Weaver Roads rehabilitation project.

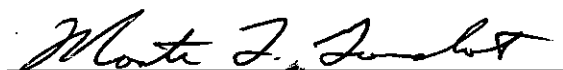
**New Business:**

1. Jim Kiracofe asked the Board if he could tile and drain an eleven acre field along Stout Road into the road ditch. The Board will look into the matter.

Mr. Torrens motioned to adjourn. Seconded by Mr. Londot; vote unanimous.

  
Frank G. Coad, Pres.

  
John R. Torrens, Bd. Member

  
Monte L. Londot, V. Pres.

  
Phillip M. Shaw, Clerk