

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held October 25, 1999 19  

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 October 11, 1999 were read.

The following bills were examined by the Board:

013649	The Shelly Co.	76620.46
013650	Bennie Klick	47.63
013651	Jerry L. Hull	121.01
013652	W. J. Wilson, Jr.	200.00
013653	Park National Bank	479.84
013654	PERS	320.25
013655	BP Oil Co.	300.99
013656	Marathon Oil Co.	103.57
013657	Advanced Drainage Systems, Inc.	767.96
013658	Mack H. Buckenberger	100.00
013659	Dan Dickson	15.00
013660	James E. Coad	10.00
013661	William C. Lantz	15.00
013662	Philip J. Torrens	10.00

Total     \$ 79111.71

Mr. Londot 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*  
Phillip M. Shaw, Clerk

**Reports:**

1. Jerry Hull reported that he will replace driveway culverts on Richards, Preston, Weaver and Ginger Hill Roads. A total of seven culverts need to be replaced.

2. Mr. Londot reported that the Utica EMS made approximately \$4500 at the Utica Homecoming.

**Old Business:**

1. The Board discussed the progress on the Smoot/Weaver Rehabilitation Project.

**New Business:**

No new business.

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

*Frank G. Coad*  
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Frank G. Coad, Pres.

*John R. Torrens*  
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John R. Torrens, Bd. Member

*Monte L. Londot*  
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Monte L. Londot, V. Pres.

*Phillip M. Shaw*  
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Phillip M. Shaw, Clerk