

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held November 8, 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 October 25, 1999 were read.

The following bills were examined by the Board:

013701	Void	
013702	James L. Dickson	169.08
013703	Jerry L. Hull	121.01
013704	Franklin G. Coad	538.95
013705	Monte L. Londot	478.77
013706	Phillip M. Shaw	600.42
013707	John R. Torrens	385.75
013708	Bennie Klick	20.41
013709	Phillip M. Shaw	33.00
013710	The Roustabout/Terry Ramsey	30.00
013711	The Utica Herald	17.33
013712	Columbia Gas of Ohio	25.28
013713	LRE	14.00
013714	Farm Plan	118.15
013715	Fraley Cooper & Associates	160.00
013716	PERS	1518.90
013717	AEP	36.60
013718	Wahl Motor Sales, Inc.	139.61
013719	Park National Bank	12.00

Total \$ 4419.26

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
Phillip M. Shaw, Clerk

Reports:

1. Mr. Londot reported that he received a call about junk cars back on the Cashner property. The Board will have Jim Dickson look into the matter.
2. Mr. Coad reported that the Utica Fire Dept. Board has appointed Art Crawford as its new treasurer.

Old Business:

1. Resolution 99-13 - Mr. Torrens moved to accept change orders #1 and #2 from the Shelly Co. on the Weaver/Smoots Roads Rehabilitation project as needed totalling \$37317.60. Seconded by Mr. Londot, vote unanimous.

New Business:

No new business.

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

Frank G. Coad

Frank G. Coad, Pres.

John R. Torrens

John R. Torrens, Bd. Member

Monte L. Londot

Monte L. Londot, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk