

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 22, 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 November 8, 1999 were read.

The following bills were examined by the Board:

013720	Jerry L. Hull	786.58
013721	PNB	497.25
013722	PERS	341.37
013723	W. J. Wilson, Jr.	200.00
013724	The Shelly Co.	1638.00
013725	Keith Raines & Sons Excavating	900.00
013726	Alltel	24.71
013727	BP Oil Co.	101.97
013728	Marathon Oil Co.	27.61
013729	Monarch Life Ins. Co.	581.67
013730	Van Wey Sand & Gravel, Inc.	369.56

— Total — \$5468.72

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*  
Phillip M. Shaw, Clerk

**Reports:**

1. Mr. Torrens reported that Township residents called him about the Wiese property on ~~Scientific~~ <sup>Madison</sup> Road. The property has junk cars and trash on it. The Board will have Jim Dickson look into the matter.

**Old Business:**

The Board discussed the Weaver/Smoots Rds. Rehabilitation Project. The Project is going well due to the good weather to date.

**New Business:**

1. Mr. Coad reported that Rod Ellis from the Alltel Co. called him about placing a phone substation at the corner of Stout and Blacksnake Roads. The Board agreed to the location as long as it is off the roadway and does not obstruct the view at this intersection.

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