

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held April 10, 2000 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. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

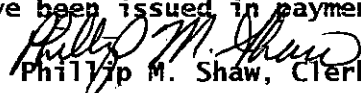
The minutes from the regular meeting March 27, 2000 were read.

The following bills were examined by the Board:

013862	Treasurer, State of Ohio	261.69
013863	Columbia Gas of Ohio	42.18
013864	Ace Truck Equipment	2250.62
013865	AEP	38.50
013866	Richardson Glass Service	100.00
013867	Van Wey Sand & Gravel, Inc.	2144.42
013868	James L. Dickson	171.95
013869	Jerry L. Hull	416.01
013870	Franklin G. Coad	634.47
013871	Monte L. Londot	634.95
013872	Phillip M. Shaw	823.31
013873	John R. Torrens	411.60

Total \$ 7929.70

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. Mr. Coad reported that he cleaned out a culvert on Stickle Road at the Yontis property.

New Business:


No new business.

Old Business:

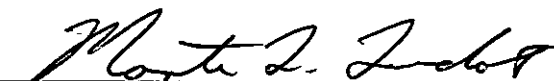
1. The Board discussed the purchase of a new one-ton dump truck. The Board reported that the state purchasing program is sold out of the model they are interested in.

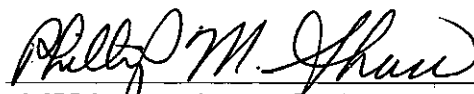
2. The Board will put the asphalt and the chip and seal repairs for the Township's roads out to bid until May 19, 2000.

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, Pres.


Phillip M. Shaw, Clerk