

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 24, 2000 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. 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 April 10, 2000 were read and approved.

The following bills were examined by the Board:

13874	Jerry L. Hull	696.82
13875	Park National Bank	652.06
13876	Alltel	26.36
13877	PERS	424.40
13878	W. J. Wilson, Jr.	200.00
13879	Marathon Oil Co.	40.24
13880	LRE	14.00
13881	BP Oil Co.	286.05
13882	Van Wey Sand & Gravel, Inc.	1387.80
13883	Bureau of Workers' Compensation	1351.54
<b>Total</b>		<b>\$ 5079.27</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. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Clerk

Reports:

*Phillip M. Shaw*

1. Mr. Londot reported that John Gleckler called about too many big trucks using Cooksey Road. The Board reported there was nothing they can do about the trucks using the Township road as long as they are under the weight requirements and not going faster than 55 miles per hour.

New Business:

Resolution 00-~~00~~ Mr. Torrens moved to put replacement levies on the November ballot for fire protection and emergency medical service for the residents of Washington Township. The Fire levy is 1.5 mils and the EMS levy is .8 mils. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

Old Business:

1. The Board discussed the Smoots-Weaver Roads Rehabilitation project.
2. The Board discussed the purchase of a new 1 1/2 ton dump truck this fall when the state purchasing program resumes.

With no public present, Mr. Coad motioned to adjourn. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

*Monte L. Londot*

Monte L. Londot, Pres.

*John R. Torrens*

John R. Torrens, Bd. Member

*Frank G. Coad*

Frank G. Coad, V. Pres.

*Phillip M. Shaw*

Phillip M. Shaw, Clerk