

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held May 22, 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, Road Supt. Jerry L. Hull and Dale Parker from the Shelly Company.

The minutes from the regular meeting May 8, 2000 were read and approved.

The following bills were examined by the Board:

13899	Jerry L. Hull	83.20
13900	Bennie Klick	146.73
13901	PERS	340.33
13902	PNB	509.50
13903	W. J. Wilson, Jr.	200.00
13904	Frank Gates Service Co.	400.00
13905	BP Oil Co.	110.67
13906	Marathon Oil Co.	55.66
13907	Alltel	26.36
13908	LRE	14.00
13909	PERS	1713.88
13910	Treasurer of State/UAN	253.00
13911	Van Wey Sand & Gravel, Inc.	33.00
Total		\$3886.33

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:

1. Mr. Londot reported that Mr. Crawford, a resident on Richards Road, asked about repairing the holes on BellChurch Road.

Old Business:

1. The Board received and opened the bids for repairs to the Township's roads for the year 2000:

- Kokosing - \$32.00 per ton for asphalt
- Shelly Co. - \$29.50 per ton for asphalt

The Shelly Co. was the only bid on chip and seal.

2. Resolution 00-07 - Mr. Torrens moved to accept the bid from the Shelly Co. for both asphalt and chip and seal repairs (conditional that they find and fix the problems with the chip and seal bleeding) to the Township's roads for the year 2000. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

New Business:

No new business.

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, Pres.	 _____ John R. Torrens, Bd. Member
 _____ Frank G. Coad, V. Pres.	 _____ Phillip M. Shaw, Clerk