

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held June 12, 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 May 22, 2000 were read and approved.

The following bills were examined by the Board:

13912	Utica EMS	1172.48
13913	Utica Fire Dept.	2198.36
13914	James L. Dickson	171.95
13915	Jerry L. Hull	166.39
13916	Franklin G. Coad	634.47
13917	Monte L. Londot	634.95
13918	Phillip M. Shaw	823.31
13919	John R. Torrens	411.60
13920	Bennie Klick	656.79
13921	Bob's Tire Service	175.00
13922	Alltel	26.36
13923	Treasurer of State/UAN	364.00
13924	Deluxe Business Forms & Supplies	196.44
13925	Farm Plan	41.14
13926	Columbia Gas of Ohio	15.64
13927	AEP	36.86
Total		\$7725.74

Mr. Coad 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. Torrens 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:

No reports.


Old Business:

1. The Board discussed the Smoots/Weaver Roads Rehabilitation Project.
2. The Board discussed the bleeding problem with Torrens Road. The Board is unsure if they will put any chip and seal on the Township's roads this year unless the problems are solved by the Shelly Company.

New Business:

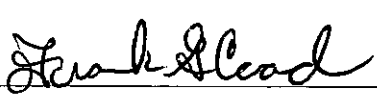
No new business.

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

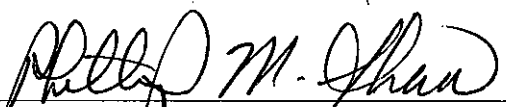


 Monte L. Londot, Pres.

John R. Torrens, Bd. Member



 Frank G. Coad, V. Pres.



 Phillip M. Shaw, Clerk