

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held June 26, 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, no. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting June 12, 2000 were read and approved.

The following bills were examined by the Board:

13928	Jerry L. Hull	582.41
13929	Bennie Klick	83.85
13930	PNB	758.01
13931	PERS	467.92
13932	Treasurer, State of Ohio	378.02
13933	W. J. Wilson, Jr.	200.00
13934	Kokosing Materials, Inc.	202.95
13935	BP Oil Co.	287.90
	Total	\$2961.06

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. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, 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
Phillip M. Shaw, Clerk

Reports:

1. The Board discussed the Smoot-Weaver Rd. Rehabilitation Project. Mr. Coad reported that the road is completely paved, and the final touches should be finished by the end of the month.

Old Business:

1. The Board discussed the paving project for 2000. It is still unclear if the Board will use any chip and seal on any of the Township's roads.

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. 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