

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held July 24, 2000 19

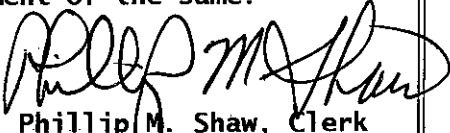
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked the Clerk for the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting July 10, 2000 were read and approved.

The following bills were examined by the Board:

13954	Jerry L. Hull	135.20
13955	PNB	452.52
13956	PERS	311.35
13957	W. J. Wilson, Jr.	200.00
13958	Alltel	26.36
13959	The Roustabout/ Terry Ramsey	80.00
13960	BP Oil Co.	334.01
Total		\$1539.44

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; 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.

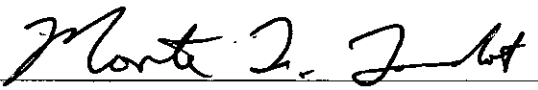
Old Business:

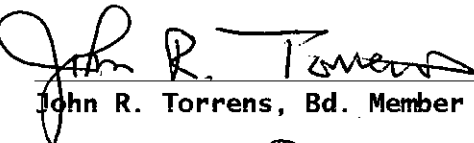
1. The Board discussed the Smoot and Weaver Roads Rehabilitation project.
2. The Board discussed placing guard rail on part of Ginger Hill Road. The Trustees tabled the matter until they can inspect the site further.

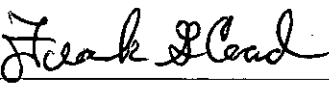
New Business:

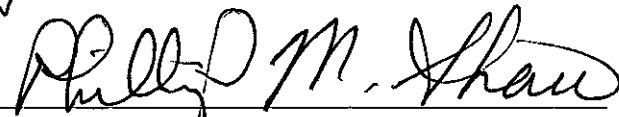
1. The Board discussed and will not renew the Township's license with the FCC for the use of radios. The radios are no longer used.

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