

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held August 14, 2000 19

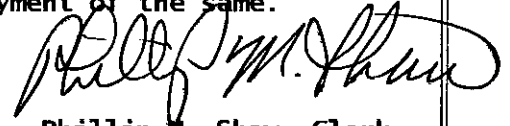
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked the Clerk for the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Clerk Phillip M. Shaw.

The minutes from the regular meeting July 24, 2000 were read and approved.

The following bills were examined by the Board:

13961	James L. Dickson	171.95
13962	Jerry L. Hull	218.41
13963	Franklin G. Coad	634.47
13964	Monte L. Londot	634.95
13965	Phillip M. Shaw	823.31
13966	John R. Torrens	411.60
13967	AEP	37.05
13968	Columbia Gas of Ohio	17.22
13969	Van Wey Sand & Gravel, Inc.	102.45
13970	McVay Automotive & Repair	402.57
Total		\$3453.98

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:

1. Mr. Londot reported that Dick Atherton contacted him about a line fence problem. Mr. Londot will look into the situation.


Old Business:

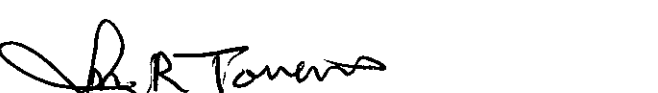
1. The Board received the final bill from the Shelly Co. on the Smoot and Weaver Roads Rehabilitation Project, making the total cost \$274,559.82. They will not make the final payment until the project is complete.


New Business:

1. Sprint Co. applied to bury phone cable across and along Richards Road. The Trustees will look into the matter.

With no public present, Mr. Torrens motioned to adjourn. Seconded by Mr. Coad. 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