

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held August 28, 2000 19

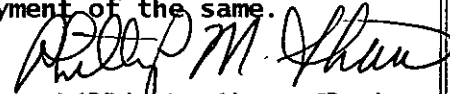
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked the Clerk for the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Clerk Phillip M. Shaw and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

The minutes from the regular meeting August 14, 2000 were read and approved.

The following bills were examined by the Board:

13971	VOID	0.00
13972	Jerry L. Hull	634.42
13973	Bennie Klick	356.34
13974	PNB	685.70
13975	PERS	435.52
13976	W. J. Wilson, Jr.	200.00
13977	BP Oil Co.	61.27
13978	The Roustabout/Terry Ramsey	10.00
13979	Tim's Welding & Repair	181.38
13980	Gary's Repair Service	85.00
13981	Alltel	26.36
13982	PERS	1964.97
Total		\$4640.96

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. 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:

1. Mr. Torrens reported that he contacted the Shelly Co. about the guard rail on the Smoot and Weaver Roads Rehabilitation project. They are waiting on the subcontractor to build the guard rail.
2. Mr. Coad reported that he spoke with Ms. Kirkbride from Ohio Public Works about the holdup on the project fund disbursement. Ms. Kirkbride okayed waiting on the final disbursement until the project is complete.
3. Mr. Londot spoke with Mr. Atherton and will contact Mr. Lightle about the line fence dispute.
4. Jerry Hull reported that he replaced two culverts on Stout Rd. and one on Stickle Road.
5. Mr. Coad reported that Emenson Stout contacted him about tiling along Stout Road. The Board will look into the situation.


Old Business:

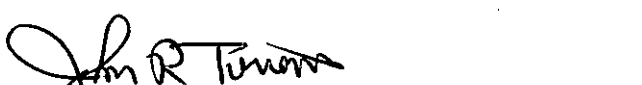
1. The Board discussed the problem with washing on the west side of Weaver Road hill. They will inspect the area at the end of tonight's meeting.


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