

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held September 11, 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.

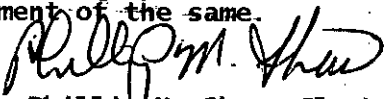
The minutes from the regular meeting August 28, 2000 were read and approved.

The following bills were examined by the Board:

13983	James L. Dickson	171.95
13984	Jerry L. Hull	93.61
13985	Franklin G. Coad	634.47
13986	Monte L. Londot	634.95
13987	Phillip M. Shaw	823.81
13988	John R. Torrens	411.60
13989	Bennie Klick	335.39
13990	Tim's Welding & Repair	20.00
13991	LRE	56.00
13992	Van Wey Sand & Gravel, Inc.	116.77
13993	Columbia Gas of Ohio	17.22
13994	Farm Plan	100.17
13995	AEP	36.66
13996	Keith Raines & Sons Excavating, Inc.	350.00
13997	Holtz Industries, Inc.	50.00

Total \$3852.60

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. The Board reported that they met with Mr. Atherton and Mr. Lightle about the line fence problem. From this meeting it was determined that the Trustees have no jurisdiction in this case due to the fact that there is no livestock involved.
2. Mr. Coad reported that he contacted Dale Parker from the Shelly Co. about the 2000 paving project for the Township. Mr. Parker assured Mr. Coad that they would start on BellChurch Road by the end of the week.

**Old Business:**

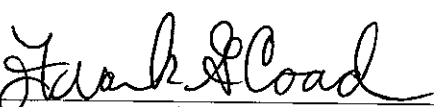
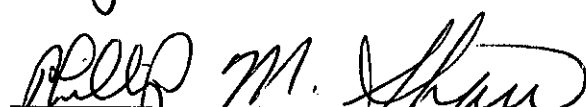
1. The Board discussed the purchase of a new dump truck for the Township. The next contract for the state purchasing program starts October 1st.

**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