

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held October 9, 2000 19

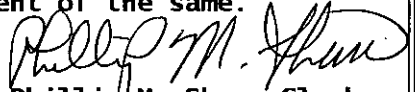
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and took the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Road Supt. Jerry L. Hull.

The minutes from the regular meeting September 25, 2000 were read and approved.

The following bills were examined by the Board:

14010	The Shelly Co.	112795.99
14011	Tim Lollo/Licking Co. Engineer	67.59
14012	The Roustabout/Terry Ramsey	20.00
14013	The Shelly Co.	494.49
14014	Columbia Gas of Ohio	17.22
14015	AEP	37.19
14016	LRE	14.00
14017	The Olen Co.	297.90
14018	Larry Wicker	27.38
14019	John R. Torrens	411.60
14020	Phillip M. Shaw	822.81
14021	Monte L. Londot	634.95
14022	Franklin G. Coad	634.47
14023	Jerry L. Hull	499.22
14024	James L. Dickson	171.95
Total		\$116946.76

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:

No reports.


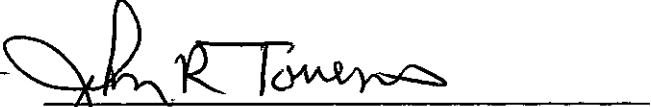

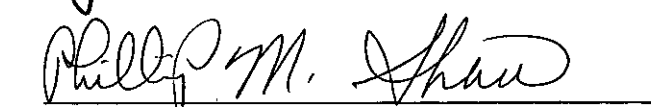
Old Business:

1. The Board reported that the Smoot and Weaver Roads Rehabilitation project is complete, and instructed the Clerk to submit the paperwork to Ohio Public Works approving the final payment to the Shelly Company.
2. The Board discussed the purchase or lease of a new truck for the Township.

New Business:

No new business.

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.

 <hr/> Monte L. Londot, Pres.	 <hr/> John R. Torrens, Bd. Member
 <hr/> Frank G. Coad, V. Pres.	 <hr/> Phillip M. Shaw, Clerk