

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held November 13, 2000 19

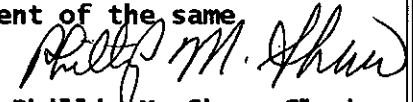
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting ^{asked} business of the Township. Mr. Coad called the meeting to order and ~~took~~ the roll call. Mr. Londot, no; Mr. Coad, yes; and Mr. Torrens, yes. Also present: Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting October 23, 2000 were read and approved.

The following bills were examined by the Board:

14031	Utica EMS	1158.41
14032	Utica Fire Dept.	2172.01
14033	James L. Dickson	171.95
14034	Jerry L. Hull	239.21
14035	Franklin G. Coad	634.47
14036	Monte L. Londot	634.95
14037	Phillip M. Shaw	822.81
14038	John R. Torrens	411.60
14039	AEP	36.04
14040	PNB	12.00
14041	Columbia Gas of Ohio	32.85
14042	LRE	14.00
14043	Alltel	26.36
14044	The Roustabout/Terry Ramsey	40.00
14045	Utica Insurance Agency Inc.	50.00
14046	BP Oil Co.	327.37
14047	McVay Automotive & Repair	2296.12
14048	Smith-Wolf Oil Co.	41.97
Total		\$9122.12

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. Coad seconded. Vote: Mr. Londot, absent; 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. Jerry Hull reported that the Louisville dump truck is repaired.

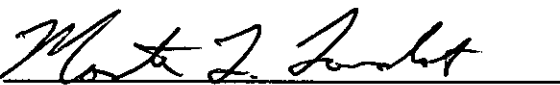
Old Business:

1. The Board discussed the purchase of a new dump truck at the state bid price. They received the price of \$39,947.00 and \$8,395.00 for snow plow and hydraulics; total of \$48,342.00.

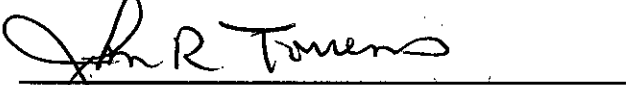
New Business:

No new business.

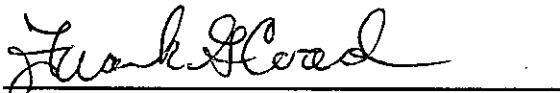
With no public present, Mr. Coad motioned to adjourn. Seconded by Mr. Torrens. Vote: Mr. Londot, absent; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.



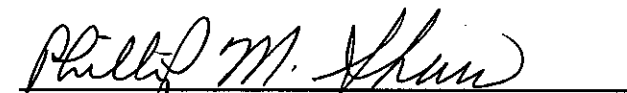
Monte L. Londot, Pres.



John R. Torrens, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk