

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held February 12, 2001 19

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

The minutes from the regular meeting January 22, 2000 were read and approved.

The following bills were examined by the Board:

14120	VOID	0.00
14121	VOID	0.00
14122	Jerry L. Hull	786.06
14123	John R. Torrens	373.75
14124	Monte L. Londot	572.26
14125	Franklin G. Coad	571.83
14126	Phillip M. Shaw	704.97
14127	James L. Dickson	181.00
14128	LRE	14.00
14129	AEP	82.04
14130	Reassure America Life Ins. Co.	102.00
14131	Marathon Oil Co.	509.33
14132	Heartland Hydraulics, Inc.	21.05
14133	The Olen Co.	196.26
14134	The Utica Herald	12.38
14135	Columbia Gas of Ohio	91.39
14136	Phillip M. Shaw	48.65
14137	Van Wey Sand & Gravel, Inc.	54.76
14138	Eagle Concrete	1.00
14139	Hyatt Regency Columbus	136.20
14140	Hyatt Regency Columbus	335.59
Total		\$4794.52

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
Phillip M. Shaw, Clerk

Reports:

1. The Clerk reported that the County Auditor's office dispenses ^{cases} inheritance tax twice a year, on Aug. 26 and Feb. 26. The Township will receive the inheritance from Marie Knicely on the next settlement in March.
2. Mr. Torrens reported that the local government fund will not increase this year and could decrease in the future.
3. Jerry Hull reported that the Township's Case mowing tractor needs new batteries and other repairs.

Old Business:

1. The Trustees discussed the new dumptruck for the Township and expressed concern whether the truck is coming with all the necessary lights for safe operation.
2. The Board discussed how to auction off the Township's C-8000 dumptruck. Mr. Londot will contact Debbie Kenny to see what options the Trustees have.
3. The Board discussed the deterioration of the Township's paved roads due to the harsh winter this year.

(over)

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

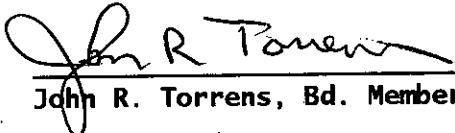
Held February 12, 2001 (cont'd)

19

4. The Board discussed and will place the road levy on the November ballot this year. They will place the levy on the ballot as a replacement levy due to the possibility that the amount of tax money from the State of Ohio to the Township may be reduced.

With no public present, Mr. Torrens motioned to adjourn the meeting. Mr. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

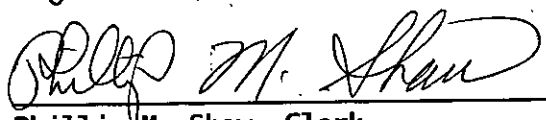
Monte L. Londot, Pres.



John R. Torrens, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk