

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held February 26, 2001 19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting 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 were Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting February 12, 2001 were read and approved.

The following bills were examined by the Board:

14141	Jerry L. Hull	915.28
14142	PNB	724.22
14143	PERS	461.65
14144	W. J. Wilson, Jr.	210.00
14145	Verizon Wireless	24.13
14146	Bob's Tire Service	50.00
14147	Tim's Welding & Repair	105.00
14148	PERS	1046.03
14149	Monte L. Londot	181.95
14150	John R. Torrens	320.05
14151	Cargill, Inc. Salt Division	3897.43
14152	Ohio Government Risk Management Plan	4628.00
14153	Van Wey Sand & Gravel, Inc.	2078.64
14154	The Olen Co.	2411.09
Total		\$17053.27

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, 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
Phillip M. Shaw, Clerk

Reports:

1. Jerry Hull reported that the Township's road grader has brake problems and is at B & B Tractor being repaired.

Old Business:

1. The Board discussed when the new dumptruck would be in.
2. The Board discussed berming along Peatmoss and Preston Roads.
3. The Board discussed the problems with a culvert on Preston Rd. that the County Engineer installed. They will contact the County Engineer to see if the problems can be resolved.
4. The Board discussed the patching work that will have to be done on Peatmoss, GingerHill and Hull Roads caused by the harsh winter.

New Business:

- Res 04-01*
1. Mr. Torrens moved to accept the appropriations for the year 2001:

General	\$188,014.93
MVL	24,744.48
Gas Tax	105,566.90
Road & Bridge	116,360.76
Fire Levy	63,010.00
EMS Levy	33,600.00
TOTAL ALL FUNDS	\$531,297.07

Seconded by Mr. Coad. Vote: Mr. Londot, absent; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

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

(over)

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held February 26, 2001 (cont'd) 19

Monte L. Londot

Monte L. Londot, Pres.

John R. Torrens

John R. Torrens, Bd. Member

Frank G. Coad

Frank G. Coad, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk

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