

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held March 26, 2001 19

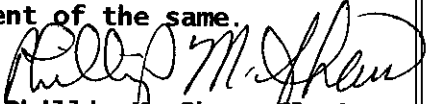
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and took the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present were Clerk Phillip M. Shaw and Road Supt.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

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

The following bills were examined by the Board:

14173	Jerry L. Hull	559.93
14174	Treasurer, State of Ohio	10.66
14175	The Utica Herald	18.16
14176	The Olen Co.	107.25
14177	McVay Automotive & Repair	399.68
14178	Park National Bank	575.58
14179	PERS	375.93
14180	Treasurer, State of Ohio	371.56
14181	Village of Utica	73.77
14182	W. J. Wilson, Jr.	210.00
Total		\$2702.52

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, Clerk

Reports:

1. Jerry Hull reported that the Township's F-800 dumptruck needs repairs and is at McVay's Repair Service.
2. Mr. Coad reported that the Township's new dumptruck is not in to date and could be two to three weeks before it is shipped to the dealer.
3. Mr. Coad reported the Utica Fire Dept. is looking for property for the construction of a new firehouse.

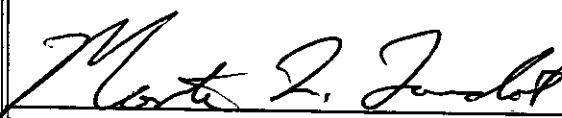
Old Business:

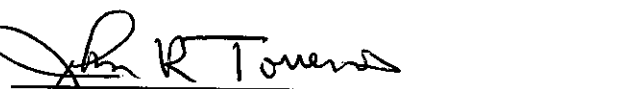
1. The Board discussed the deterioration of the Township's roads due to the harsh winter.


New Business:

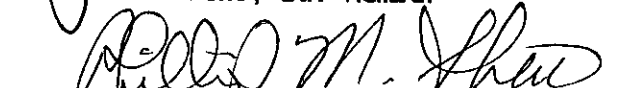
No new business.

With no public present, Mr. Torrens motioned to adjourn. Mr. Londot 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