

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held April 9, 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 26, 2001 were read and approved.

The following bills were examined by the Board:

14183	Jerry L. Hull	204.59
14184	John R. Torrens	373.75
14185	Monte L. Londot	572.26
14186	Franklin G. Coad	571.83
14187	Phillip M. Shaw	704.97
14188	James L. Dickson	181.00
14189	BP Oil Co.	140.59
14190	Columbia Gas of Ohio	80.64
14191	Marathon Oil Co.	318.94
14192	AEP	37.04
14193	Farm Plan	3280.07
14194	LRE	14.00
14195	Treasurer, State of Ohio	32.25
14196	Van Wey Sand & Gravel, Inc.	1283.05
Total		\$7794.98

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. Londot 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. Jerry Hull reported that all of the Township's equipment is in good working order.
2. The Board reported that the new F350 truck is at Mathews Ford and they will inspect it at 3:00 p.m. tomorrow.

Old Business:

1. The Board discussed the paving and repair project for 2001. Mr. Coad will check on prices for asphalt and chip and seal.

New Business:

1. The Board reported that the Township will receive estate tax from Bob Watts' estate. If the Township receives this money before they have to borrow money for the purchase of the new F350 truck, they will pay for it in full instead.

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

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