

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held April 23, 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 April 9, 2001 were read and approved.

The following bills were examined by the Board:

14197	Chad Hull	143.41
14198	Jerry L. Hull	473.78
14199	PNB	550.39
14200	PERS	359.74
14201	W. J. Wilson, Jr.	210.00
14202	Treasurer of State/UAN	220.00
14203	Dexter Co.	757.22
14204	The Carnegie Body Co.	24.32
14205	Van Wey Sand & Gravel, Inc.	1524.07
14206	Carl Richards	25.00
14207	Bureau of Workers' Compensation	1517.85
14208	Franklin G. Coad	110.00

Total \$5915.78

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 Township received an advance on Bob Watts' estate tax.
2. Mr. Coad reported that he met with Dale Parker from the Shelly Co. to get an estimate on the Township's paving project for 2001.

Old Business:

1. The Board reported that Mathews Ford is having the dump bed and the hydraulic installed on the new dump truck.

New Business:

No new business.

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