

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held June 11, 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, Road Supt. Jerry L. Hull and Dale Parker.

The minutes from the regular meeting May 29, 2001 were read and approved.

The following bills were examined by the Board:

14236	D & L Grain & Feed Co.	.30
14237	AEP	37.07
14238	Marathon Oil Co.	157.71
14239	The Olen Co.	289.29
14240	Kokosing Materials, Inc.	201.85
14241	Farm Plan	90.02
14242	Treasurer, State of Ohio	115.92
14243	The Utica Herald	11.55
14244	Utica Insurance Agency, Inc.	50.00
14245	VOID	
14246	Bob's Tire Service	70.00
14247	Bob's Tire Service	129.95
14248	Tim's Welding & Repair	40.00
14249	Chad Hull (Void, ran thru washer)	
14250	Bennie Klick	509.15
14251	Jerry L. Hull	839.88
14252	John R. Torrens	373.75
14253	Monte L. Londot	572.26
14254	Franklin G. Coad	571.83
14255	Phillip M. Shaw	704.97
14256	James L. Dickson	181.00
14257	Chad Hull	229.48
Total		\$5173.98

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. Coad 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 the mowing along the Township's roads is almost complete.
2. Mr. Coad reported that there was no word on the Township's new dump truck.
3. The Board reported that they will place the 3 mil road levy on the November ballot.

Old Business:

1. The Township received only one bid for the paving project for 2001. Mr. Coad opened the bid from the Shelly Company. The total bid for asphalt and chip and seal was \$130,926.90. Dale Parker from the Shelly Co. was present to answer any questions on the bid.
2. Mr. Torrens moved to accept the bid from the Shelly Co. for the 2001 paving project. Mr. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

Res. #06-01

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.

(over)

RECORD OF PROCEEDINGS
THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held June 11, 2001 (cont'd)

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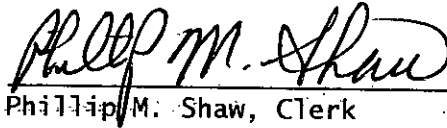


Monte L. Londot, Pres.

John R. Torrens, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk