

RECORD OF PROCEEDINGS
THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held August 27, 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 was Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Cliff Bigler.

The minutes from the regular meeting August 13, 2001 were read and approved.

The following bills were examined by the Board:

14311	Verizon Wireless	
14312	Bennie Klick	65.85
14313	Jerry L. Hull	344.21
14314	PNB	603.00
14315	PERS	616.84
14316	W. J. Wilson, Jr.	392.90
14317	Bob's Tire Service	210.00
14318	LRE	70.00
14319	Dexter Co.	15.50
14320	The Shelly Co.	146.10
		53.30
	Total	\$2517.70

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. Jerry Hull reported that he has started mowing along the Township's roads.

Old Business:

1. Cliff Bigler was present and presented the board with two estimates for the construction of the line fence between Walter Nickles' property and his own. After much discussion Mr. Bigler agreed to build his half of the line fence. The Trustees will check with Debbie Kenney to get the type and specifications for the fence. The Board will send Mr. Bigler the exact specifications for the fence that is to be constructed including a water gate.

New Business:

No new business.

Mr. Torrens 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