

# RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held September 10, 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, and Road Supt. Jerry L. Hull.

The minutes from the regular meeting August 27, 2001 were read and approved.

The following bills were examined by the Board:

14321	Bennie Klick	415.92
14322	Jerry L. Hull	366.10
14323	John R. Torrens	373.75
14324	Monte L. Londot	572.26
14325	Franklin G. Coad	571.83
14326	Phillip M. Shaw	704.97
14327	James L. Dickson	181.00
14328	AEP	34.95
14329	Columbia Gas of Ohio	13.68
14330	Farm Plan	25.09
14331	Automotive Supplies, Inc.	179.00
14332	Heartland Hydraulics, Inc.	27.35
14333	Verizon Wireless	40.01
Total		<u>\$3505.91</u>

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. Mr. Londot reported that he spoke with Debbie Kenney about the Nickles' and Bigler's fence problem. The Trustees have to set the type of fence to be built and the distance between posts, then the Trustees will meet with Ms. Kenney to finalize the order of assessments.
2. Mr. Torrens reported that Patty McDonald called him about building a banquet hall on her property on Bell Church Road. Mr. Torrens explained the process to Ms. McDonald and referred her to Jim Dickson if she would like to pursue the matter.

Old Business:

1. The Board discussed the Nickles and Bigler line fence. The Trustees set the type of fence at either a) woven wire 47" high, or b) high tensile, 8 wires 47" high. Posts are to be 12' apart, approximately 10' long. The fence is to be completed by May 15th, 2002.

New Business:

No new business.

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