

RECORD OF PROCEEDINGS

DAYTON LEGAL BLANK CO. FORM NO. 10148

Held October 22, 2001 19

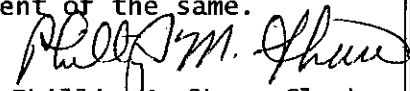
The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present was Clerk Phillip M. Shaw.

The minutes from the regular meeting Oct. 8, 2001 were read and approved.

The following bills were examined by the Board:

| | | |
|-------|---------------------------------|------------------|
| 14365 | PNB | 403.40 |
| 14366 | PERS | 279.65 |
| 14367 | W. J. Wilson, Jr. | 210.00 |
| 14368 | LRE | 15.50 |
| 14369 | James E. Coad | 50.00 |
| 14370 | Dan Dickson | 10.00 |
| 14371 | Mack H. Buckenberger | 10.00 |
| 14372 | BP Oil Co. | 244.67 |
| 14373 | Fraley, Cooper & Associates | 80.00 |
| 14374 | Advanced Drainage Systems, Inc. | 505.83 |
| 14375 | Verizon Wireless | 37.83 |
| Total | | <u>\$1846.88</u> |

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. 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, Clerk

Reports:

- Mr. Coad reported that he spoke with Jeff Preston from the County Engineer's office about the culvert on Ginger Hill Road. Mr. Preston will look at the problem.


Old Business:

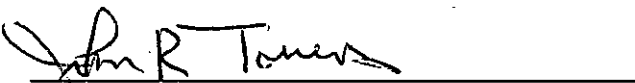
- The Board discussed starting a comprehensive plan for the Township. Mr. Torrens will contact the Planning Commission to see if a representative could come to a Board meeting to explain the process.


New Business:

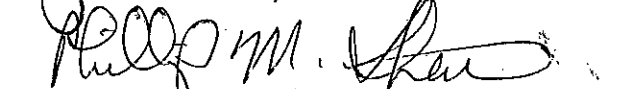
No new business.

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


Monte L. Londot, Pres.


John R. Torrens, Bd. Member


Frank G. Coad, V. Pres.


Phillip M. Shaw, Clerk