

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held November 12, 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. 22, 2001 were read and approved.

The following bills were examined by the Board:

14376	Jerry L. Hull	129.22
14377	John R. Torrens	373.75
14378	Monte L. Londot	572.26
14379	Franklin G. Coad	571.83
14380	Phillip M. Shaw	704.97
14381	James L. Dickson	181.00
14382	AEP	34.66
14383	PNB	12.00
14384	Columbia Gas of Ohio	21.28
14385	Monarch Life Insurance Co.	581.67
	Total	<u>\$3182.64</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. 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, Clerk

Reports:

1. Mr. Coad reported that the Township has access to plenty of salt for the Township's roads for the winter season.
2. Mr. Torrens reported that the Planning Commission cannot come to the Township meetings to discuss a comprehensive plan for the Township, so the Trustees will meet with them at their office.

Old Business:

No old business.

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, Clerk