

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held Dec. 12, 1983

19

The Washington Board of Trustees met in regular session this date for the purpose of transacting business of the Township.

Present for the meeting were Trustees: James W. Torrens, Jack T. Londot and George F. Wince. Clerk Neil D. Reeder and Road Supt. Myers W. Hull. James Carpenter candidate for Pros. Atty. and Ronald Darche with C. N. A. Insurance.

The minutes of the meeting of Nov. 28, 1983 were read and approved.

The following bills were examined by the Board:

7827	James W. Torrens	Trustee	140.00
7828	Jack T. Londot	"	266.00
7829	George F. Wince	"	240.00
7830	Neil D. Reeder	Clerk	143.00
7831	Columbia Gas	Service	65.01
7832	Postmaster	Stamps	20.00
7833	Neil D. Reeder	Cleaning Office	60.00
7834	Utica Insurance Agency	Bond Clerk	30.00
7835	C. N. A. Insurance	Ins. Hull	118.31
7836	James L. Dickson	Zoning Inspector	28.36
7837	Jerry L. Hull	Labor	170.19
7838	Smith Wolfe Oil Co.	Kerosene	124.12
7839	Smith Mobil	Gasoline	131.80
7840	Van Wey Sand & Gravel	Sand & Limestone	928.01
7841	Jack Raines Excavating	Culvert Work	120.00
7842	Buckeye Culvert & Supply	Culvert Pipe	297.54
7843	Utica Vol. Fire Dept.	Contract	1000.00
7844	Randy Wheeler	Stamps Zoning	3.00
Total			4005.34

Mr. Wince moved the proceeding 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 the motion. Vote: Torrens, Yea; Londot; Yea; Wince; Yea.


I, certify that there are sufficient funds in the depository or in the process of collection to pay the above bills and checks of the Township have been issued in payment to the same.

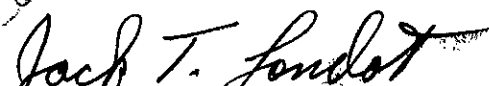

 Neil D. Reeder, Clerk

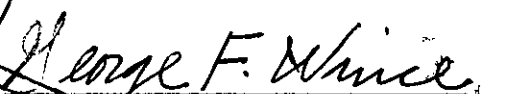
Mr. Londot moved the following: Myers W. Hull, the newly elected Trustee, to continue all coverage under insurance that he now has and all elected office and appointed employees be covered by insurance as deemed by the Board. Mr. Wince seconded the motion. Vote: Torrens, Yea; Londot, Yea; Wince, Yea.

Board discussed insurance coverage with Mr. Darche of CNA Insurance.

Meeting adjourned on motion of Mr. Wince and seconded of Mr. Londot.


 James W. Torrens, Pres.


 Jack T. Londot, V. Pres.


 George F. Wince, Bd. Member


 Neil D. Reeder, Clerk