

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTTES OF WASHINGTON TOWNSHIP

Meeting

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Held December 8, 1986

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

Present for the meeting were Trustees George F. Wince, Myers W. Hull, John R. Torrens, Clerk David W. Reeder, and Road Supt. Jerry L. Hull.

The minutes of the meeting held Nov. 24, 1986 were read and approved

The following bills were examined by the board:

8849	Utica Herald	Legal Ad	10.80
8850	Utica Fire Dept.	Contract	1000.00
8851	Utica Hardware	Supplies	49.91
8852	L.R.E.	Services	14.00
8853	Ohio Power	"	43.04
8854	Automotive Supplies	Parts	48.42
8855	Black's Spring Ser.	Parts	81.63
8856	Postmaster	Stamps	22.00
8857	Jerry L. Hull	Road Supt.	263.24
8858	Ashton Electronics	Radio	1121.30
		Total	2654.34

Mr. Torrens moved the preceeding 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. Wince seconded the motion.
Vote: Wince, Hull, Torrens, 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 of the same.

David W. Reeder
David W. Reeder, Clerk

Wilson Road was again one of the main topics of discussion. All three Trustees and the Road Supt. attended the public hearing held today by the County Commissioners regarding the proposed closing of the portion of Wilson Rd. After several arguments raised by the public were voiced concerning the exact location of the road, it was felt that it would be best to notify counsel. Atty. Trifilous was in turn consulted and advised of the situation. The final decision of the Commissioners could take from 10 days to ?

It was reported that Mr. Robinson on Peat Moss Rd. has complained of a water run-off problem. It was his contention that water was running from the Township Road unto his property.

The other major concern brought up by the Trusttes was the excessive cost of insurance. After reviewing our policies and coverages the consensus was to look for comparisions with other companies or carriers.

Mr. Wince moved that the last regular scheduled meeting be held Dec. 30, 1986, and that the Township's organizational meeting be held Mon. Jan. 5, 1987 at 7:30PM. Mr. Hull seconded the motion.
Vote; Wince, Hull, Torrens, Yea.

Mr. Torrens moved that the meeting be adjourned, Mr. Hull second.

George F. Wince
George F. Wince, Pres.

John R. Torrens, Bd. Mem.

David W. Reeder
David W. Reeder, Clerk

Myers W. Hull, V. Pres.

Myers W. Hull