

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held February 9, 1987 19.....

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

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

The minutes of the meeting held February 2, 1987 were read and approved.

The following bills were read and approved

8906	Ohio Power	Service	43.02
8907	Jerry L. Hull	Road Supt.	199.50
8908	Automotive Supplies	Parts	14.84
8909	Harry Lecky & Son	Gas	27.00
8910	Lone Star Life	Ins.	90.00
Total			374.36

Mr. Torrens moved that 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. Hull seconded the motion. Vote: 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

The Trustees again discussed our insurance situation. The quotes are not back as of yet from Utica Insurance. Hopefully we will have more information at our next meeting.

Also discussed was Van Wey vs. Dry Creek as far as cost, accessibility, and such in the purchase of the Townships gravel and sand. Pros and cons were made for both sides with no decision made as yet.

Because of a conflict the meeting started at 7:00 PM rather than 7:30 but no public was in attendance.

Mr. Torrens made the motion to adjourn with Mr. Hull seconding.

Myers W. Hull
Myers W. Hull, Pres.

David W. Reeder
David W. Reeder, Clerk

John R. Torrens
John R. Torrens, V. Pres.