

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held June 15, 1987

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

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

The minutes of the May 26, 1987 meeting were read and approved.

The following bills were examined by the Board:

9017	Motrim Inc.	Mower Parts	598.84
9018	Smith-Wolf Oil	Gas	21.35
9019	Buckenberger Farm Serv.	Parts	85.90
9020	Farmers Wholesale	Parts	6.49
9021	Newark Asphalt	Cold Mix	138.60
9022	R. H. Penick Co.	Salt Water	250.00
9023	Automotive Supplies	Parts	19.31
9024	Ohio Power	Service	41.09
9025	Columbia Gas	Service	10.73
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9026	Banks Baldwin	Legal Directory	78.63
9027	Jerry L. Hull	Road Supt.	441.74
9028	Roger Mc Kee	Labor	445.50
9029	David W. Reeder	Clerk	225.00
9030	Utica Fire Dept.	Contract	1000.00
		Total	3363.18

Mr. Torrens moved that the preceding bills be allowed as lawful obligations of the Township and that the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Wince seconded the motion. Vote, Hull, Torrens, 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 of the same.

David W. Reeder
David W. Reeder, Clerk

Gene Richards and Russ Davis from the Utica Volunteer Fire Dept. were present at the meeting after the business portion had been held. They brought with them a new contract as the past contract expired. The new contract was presented as a six month contract because they at the same time asked for an increase in funds after the first of the year. The Trustees agreed to sign the six month contract and to take the increase under advisement. Chief Richards stated they would like to double the current \$2000.00 per year fee but would guarantee that amount for three years. Therefore if agreed the new contract would commence Jan. 1, 1988 and continue until Dec. 31, 1990 at \$4000.00 per year.

Mr. Hull brought the fact that Morgan Township had build their entire pads with cold mix and that they seemed to be more consistent than others. He suggested that the Trustees leave to view the pads so that they could also form their opinions as to the quality of the pads. The Trustees did travel to Bell Church Rd. to view the pads. Even though each Trustee was impressed with the quality of the pads, the cost may be prohibitive. A decision it was felt should be made at the next meeting so that the job would be done before school starts.

After the viewing Mr. Wince moved that the meeting be adjourned seconded by Mr. Hull. Motion carried, meeting adjourned.

Myers W. Hull
Myers W. Hull, Pres.

John R. Torrens
John R. Torrens, V. P.

George F. Wince
George F. Wince, Bd. Mem.

David W. Reeder
David W. Reeder, Clerk