

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held June 29, 1987

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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, George F. Wince, Clerk David W. Reeder and Road Supt. Jerry L. Hull.

The minutes of the June 15, 1987 meeting were read and approved.

The following bills were examined by the Board:

| | | | |
|------|------------------------|---------------------|---------------|
| 9031 | George F. Wince | Trustee | 260.00 |
| 9032 | Myers W. Hull | " | 334.00 |
| 9033 | John R. Torrens | " | 300.00 |
| 9034 | James L. Dickson | Zoning Insp. | 45.75 |
| 9035 | W. J. Wilson Jr. | Rent | 150.00 |
| 9036 | BancOhio National Bank | Withholding | 615.48 |
| 9037 | PERS | " | 296.36 |
| 9038 | Newark Asphalt | Cold Mix | 1283.10 |
| 9039 | Jerry L. Hull | Road Supt. | 285.00 |
| 9040 | Roger McKee | Labor | 10.12 |
| 9041 | Jerry L. Hull | Road Supt. Vac. Pay | 570.00 |
| 9042 | Treasurer St. of Ohio | Withholding | 144.96 |
| 9043 | Mast Sales & Serv. | Repairs | 100.45 |
| | | | Total 4294.77 |

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. Hull seconded the motion. Vote unanimous.

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 discussed the pad situation and voted unanimously to proceed with the Shelly Co. elected to do the work. It was felt after viewing both Harrison Twp. and Morgan Township, the cost of each, and weighing other factors it would be to the best advantage to proceed with the Shelly Co. Mr. Torrens was to call the Shelly Co. for a start date.

The Trustees also discussed that the next meeting July 13, 1987 would be our annual Budget Hearing which the public would be invited to attend.

Clerk David Reeder reported that the Audit being conducted by the State was nearing completion.

Mr. Wince moved that the meeting be adjourned seconded by Mr. Hull. Vote carried, meeting adjourned.

Myers W. Hull
Myers W. Hull, Pres.

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

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

David W. Reeder
David W. Reeder, Clerk