

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held Monday November 9, 1987 19

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

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

The meetings of the meeting held October 26, 1987 were read and approved.

The following bills were examined by the Board:

9154	Ohio Power	Service	41.77
9155	LRE	"	14.00
9156	BancOhio	Interest	1.08
9157	David W. Reeder	Clerk	225.00
9158	PERS	Withholding	4.25
9159	Monarch Life Ins.	Road Supt. Disability	585.12
		Total	871.22

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

I certify that there are 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.

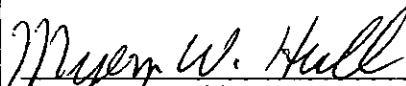
  
David W. Reeder, Clerk


The Board's first order of business was to openly offer their condolences and regrets for the loss of fellow Trustee and longtime friend Jim Elder.

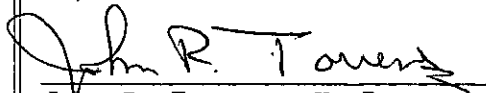
Roland Darche was then present for the meeting with information regarding a disability policy for Road Supt. Jerry Hull. After explaining the policy and answering the Board's questions, Mr. Wince moved that the policy be purchased, seconded by Mr. Torrens. Mr. Hull abstained. Mr. Darche further will look into coverage for Mr. Torrens and possible replacement for Mr. Reeder.


The Wilson Road saga was again brought to light with the need for a new ROAD CLOSED sign or DEAD END sign to be erected near the Buckenberger property line. The Road Supt. will take care of this.

Mr. Torrens moved for adjournment, seconded by Mr. Wince. Vote unanimous.

  
Myers W. Hull, Pres.

  
George F. Wince, Bd. Mem.

  
John R. Torrens, V. Pres.

  
David W. Reeder, Clerk