

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held Monday November 23, 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 Trustee's Myers W. Hull, John R. Torrens, George F. Wince, Clerk David W. Reeder, and Road Supt. Jerry L. Hull.

The minutes of the meeting held Nov. 9, 1987 were read and approved.

The following bills were examined by the Board:

9160	George F. Wince	Trustee	260.00
9161	Myers W. Hull	"	334.00
9162	John R. Torrens	"	300.00
9163	James L. Dickson	Zoning Inspec.	45.75
9164	W. J. Wilson Jr.	Rent	150.00
9165	Blue Cross	Hosp. Road Supt.	373.70
9166	Columbia Gas	Service	20.67
9167	Jerry L. Hull	Road Supt.	285.00
9168	Johnson's Lumber	Lumber	23.80
9169	M-G Welding	Welding	22.00
9170	Sohio Oil Co.	Gas	99.10
9171	United Ohio Ins. Co.	Liabilty Ins.	1562.48
9172	Postmaster	Stamps	22.00
9173	BancOhio Nat.	Withholding	322.00
9174	PERS	"	130.05
9175	BancOhio Nat.	Safety Deposit Box	9.00
Total			3959.55

Mr. Hull 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. Torrens seconded. 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

Mr. Reeder reported he had been contacted by Mrs. Tom Roberts (Jessie) regarding a hole at the edge of Dog Hollow Rd. and our Township road. The road supt. will check the situation.

The Trustees voted to increase the amount payable under our contract with the Utica Fire Dept. to \$4000.00^{3250.00} year, payable in two installments in the months of Jan. and June. The vote was unanimous.

JUNE DEC.

It was discussed that the new truck should have a new spring and a complete check of the brake system. There was also discussion regarding the purchase of a spreader for the truck. The road supt. will look into this and advise.

There was also discussion regarding the sale of a rearer mounted power take off pump. The item is not needed and could be sold for approximately \$500.00. The legality of a sale was questioned and will be looked into by the Clerk.

A motion was made to hold the final meeting of the year on Wed. Dec. 30, 1987 and the organizational meeting on Monday Jan. 4, 1988 by Mr. Wince. Mr. Hull seconded and motion passed.

Mr. Torrens moved the meeting be adjourned, seconded by Mr. Hull. Motion carried.

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