

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held February 22, 1988

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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 minutes of the meeting held February 8, 1988 were read and approved.

The following bills were examined by the Board:

9269	George F. Wince	Trustee	260.00
9270	Myers W. Hull	"	334.00
9271	John R. Torrens	"	300.00
9272	James L. Dickson	Zoning	45.75
9273	W.J. Wilson Jr.	Rent	150.00
9274	VOID		
9275	BancOhio Nat. Bank	Withholding	414.70
9276	PERS	"	182.58
9277	Harry Handwerk	Repairs	37.25
9278	Smith Wolf Oil	Gas	188.50
9279	Jerry L. Hull	Road Supt.	195.00
9280	Van Wey Sand	Gravel	346.57
9281	Columbia Gas	Service	57.10
9282	Sohio Oil Comp.	Gas	108.02
9283	Dayton Legal Blank	Supplies	112.15
9284	PERS	Employers Share	964.23
9285	Ron's Garage	Repairs	95.39
		Total	3791.24

Mr. Wince made a motion 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. 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

Frank Austin from Utica Insurance was present at the meeting with quotes from several insurance carriers regarding our liability coverage. After explaining the options of our current carrier United Ohio and those of Personal Service Mr. Wince made a motion to accept the coverage of Personal Service. The rates were much less with the coverage as good if not better. Mr. Torrens seconded the motion. Vote Unanimous. Mr. Austin stated that the representative from Personal Service suggested an increase in coverage for the metal building at the lot. The Trustee's voted to increase this amount. Also it was stated that fire extinguishers would need to be purchased for the lot buildings and the office.

Pauline O'Neil from the County Prosecutor's office was also at the meeting to discuss delinquent taxes with the Board. She had nine property owners who were in severe default of their property taxes. She asked for suggestions from the Board on the collectibility of the taxes and explained the ways in which we could and would go about their collection.

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

Myers W. Hull
Myers W. Hull, Pres.

George F. Wince, Bd. Mem.

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

David W. Reeder
David W. Reeder, Clerk