

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held April 11, 1988

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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 March 28, 1988 were read and approved.

The following bills were examined by the Board:

9311 Utica Ins.	Clerk's Bond	55.00
9312 Utica Ins.	General Ins. Cov	9093.00
9313 Smith-Wolf Oil	Gas	34.00
9314 Utica Herald	Legal Ad	9.45
9315 Ohio Power	Service	43.31
9316 Wahl Motor Sales	Repairs	75.02
9317 Van Wey Sand & Gravel	Gravel	865.21
9318 David W. Reeder	Clerk	225.00
9319 Utica EMS	Collections	5000.00
9320 Ron's Garage	Repairs	139.60
9321 Wahl's Motor Sales	"	8.00
9322 Sohio Oil Comp.	Gas	104.75
9323 Jerry L. Hull	Road Supt.	420.00
9324 Postmaster	Stamps	26.35
9325 Automotive Supplies	Parts	2.06
	Total	16,100.75

Mr. Hull moved that 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. Wince 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 that checks of the Township have been issued in payment of the same.

David W. Reeder
David W. Reeder, Clerk

The bill for the Insurance being as high as it was, the Trustees discussed our former meeting with Frank Austin regarding his prior quotes. After reviewing the new policies and trying to decipher them it was decided that we would ask Mr. Austin to the next meeting for clarification and explanation. Mr. Hull would go to Mr. Austin's office the next morning and Mr. Torrens would take the policies home to see if he could understand them.

The bridge on Torrens Road was discussed since their is a part which you can look directly down to the river. Mr. Torrens had previously discussed this bridge with County Engineer Jerry Wray. There is a question as to whether the bridge belongs to Knox Co. or Licking Co. The Trustees agreed to meet on Sat. April 16, 1988 at 1:00 PM to view the bridge.

It was reminded that the next meeting would be our public hearing regarding the proposed Zoning amendments and Mr. Torrens was to notify Mr. Stradley of this. Also, Mr. Phil Rhodes of the North Fork Levy Committee will be present to answer questions regarding the upcoming School Levy.

Mr. Torrens moved to adjourn the meeting with Mr. Hull seconding. Vote unanimous.

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