

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held May 9, 1988

19

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 April 25, 1988 were read and approved.

The following bills were examined by the Board:

9336	Ohio Power	Service	40.43
9337	LRE	"	14.00
9338	Van Wey Sand	Gravel	165.89
9339	Newark Fire Exting.	Extinguishers	125.00
9340	Jerry L. Hull	Road Supt.	300.00
9341	David W. Reeder	Clerk	225.00
9342	Utica EMS	Collections	3500.00
		Total	4370.32

Mr. Torrens moved that the preceeding 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. *SECONDED BY MR. HULL, 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. Torrens reported a dust complaint from a citizen on Hunt Rd. which led to discussion about how the road situation would be handled this year. Although some pads which were done last summer came through the winter in fairly good shape, others will need repaired or replaced. The Trustees discussed having a representative from Van Wey's new paving operation to our next meeting to discuss cost and material that they now have. It was also determined that no more than \$10,000.00 could be allo cated for the purpose of road repair.

The Trustees also discussed when the Zoning Amendments would become official if no public opposition was filed. The Trustee's could vote for its enactment at the May 23, 1988 meeting.

Mr. Wince moved that the meeting be adjourned seconded by Mr. Torrens. 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