

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held November 28, 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 November 14, 1988 were read and approved.

The following bills were examined by the Board:

9514	George F. Wince	Trustee	260.00
9515	Myers W. Hull	"	334.00
9516	John R. Torrens	"	300.00
9517	James L. Dickson	Zoning Inspt.	45.75
9518	W. J. Wilson Jr.	Rent	180.00
9519	Ohio Power	Service	45.33
9520	LRE	"	14.00
9521	Monarch Life Ins.	Road Supt. Disability	581.67
9522	Keep-It-Kleen	Tractor Cleaning	40.00
9523	Jerry L. Hull	Road Supt.	250.00
9524	BancOhio Nat.	Withholding	326.20
9525	PERS	"	132.43
Total			2509.38

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. 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 that checks of the Township have been issued in payment of the same.

*David W. Reeder*  
David W. Reeder, Clerk

The Trustee's discussed when the last meeting of the year should be and it was agreed upon that the last meeting would be held Thursday Decmber 29, 1988 and that the organizational meeting for the new year would be held Tues. Jan. 3, 1989. Both meetings will be held at the Township Office beginning at 7:00 PM.

The Trustee's reported a concerned call from Charlene Wray regarding the Village of Utica's proposed eemetary expansion and purchase of land adjacent to her property. Although the situation could occur, it was felt that the panic button did not need pushed. Mr. Torrens felt the revised code prohibited immediate purchase of this land by the village, however the Trustee's would stay on top of the situation.

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