

RECORD OF PROCEEDINGS

Held February 13, 1989

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, Clerk David W. Reeder, and Road Supt. Jerry L. Hull. Also present was Frank Austin from Utica Insurance.

The minutes of the meeting held January 23, 1989 were read and approved.

The following bills were examined by the Board:

9586	The Advocate	Notice	12.75
9587	LRE	Service	14.00
9588	Ohio Power	"	43.43
9589	David W. Reeder	Clerk	225.00
9590	Lone Star Life	Cancer Policy	90.00
9591	Jerry L. Hull	Road Supt.	420.00
9592	Roger McKee	Labor	31.50
9593	Harry Handwerk	Welding	79.48
9594	Utica Mill and Supply	Calcium Chloride	477.00
9595	Buckenberger Farm Serv.	Parts	13.54
9596	Smith-Wolf Oil	Gas	107.70
9597	Sohio Oil	Gas	102.31
9598	Ron's Garage	Parts and Labor	496.27
9599	PERS	Replace Ck#9556	368.07
Total			2112.98

Mr. Torrens 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. Hull seconded, vote unanimous.

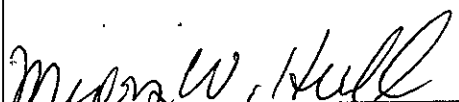
I certify that there are sufficient funds in the depository or in the process of collection to pay the above bills and that checks of the Township have been issued in payment of the same.


David W. Reeder, Clerk

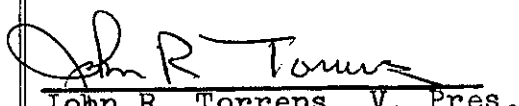
Mr. Austin presented to the Board a proposal which represented an approximate \$1200.00 savings over last years coverages with the same benefits and coverage on an additional piece of equipment. Due to this, Mr. Torrens made the motion to accept Mr. Austin's proposal, seconded by Mr. Hull. Mr. Austin will take the necessary steps to procure the coverage.

Issue 2 was again a topic with the applications having arrived from the County Planning Commission. After going over the forms it was felt there would be little that would apply to our Township. However each Trustee would take a set of forms home to review our options.

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


Myers W. Hull, Pres.


George F. Wince, Bd. Mem.


John R. Torrens, V. Pres.


David W. Reeder, Clerk