

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held March 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 Trustees Myers W. Hull, John R. Torrens, George F. Wince, and Clerk David W. Reeder.

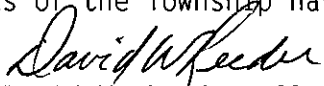
The minutes of the meeting held February 27, 1989 were read and approved.

The following bills were examined by the Board:

9614	Central Benefits	Hospt. Road Supt.	391.06
9615	PERS	Employer's Share	525.92
9616	David W. Reeder	Clerk	225.00
9617	Sohio Oil Comp.	Gas	199.36
9618	Smith-Wolf Oil	Gas	68.30
9619	Jerry L. Hull	Road Supt.	405.00
9620	Roger McKee	Labor	-42.00
		Total	1856.64

Mr. Hull moved that the preceding bills be allowed as lawful obligations of the Township and that the Clerk be directed to issue warrents 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, Clerk

The Trustees discussion centered around the application for Issue 2 Funds. Mr. Torrens had gone over the application and listed several items for which the Township can hopefully qualify for. The Trustees discussed roadway inventory, culvert inventory, and flood control systems inventory as the three areas which need improvement and funding. The Trustee's then selected sites which were in the greatest need and the roads which have handled the most traffic during the past few years. It was decided that Peat Moss Rd. Bell Church Rd. and Smoots and the lower portion of Weaver Rd. needed the most work. They also discussed the intersections where Township gravel roads meet paved county or State Roads and the need for the application of asphalt at these intersections.


The Road Supt. and Trustee's will go over the culvert list at the next meeting in order to determine which culverts are in the greatest need of replacement. The Board also will submit for funding, the approximately 400 feet of retaining wall on Weaver Rd. which will need replaced within the next 2-5 years.


After deciding what the needs were and which sites were in the greatest need the Board prioritized each item for the application. The final determination will be made at the next meeting.

Mr. Wince moved that the meeting be adjourned, seconded by Mr. Hull. Vote unanimous.

Myers W. Hull, Pres.

  
George F. Wince, Bd. Mem.

  
John R. Torrens, V. Pres.


  
David W. Reeder, Clerk

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