

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national
graphics

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

Held April 10, 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, George F. Wince, Clerk David W. Reeder, and Road Supt. Jerry L. Hull.

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

The following bills were read and approved:

9635	Ohio Power	Service	44.66
9636	David W. Reeder	Clerk	225.00
9637	Jerry L. Hull	Road Supt.	285.00
9638	Van Wey Sand	Gravel	1460.32
9639	Automotive Supplies	Parts	2.75
Total			2017.73

Mr. Wince 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. Hull seconded, vote unanimous.

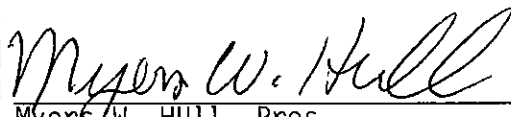
I certify that there are sufficient funds in the depository or in the process of collection to pay the above bills and that checks of the Township have been issued in payment of the same.

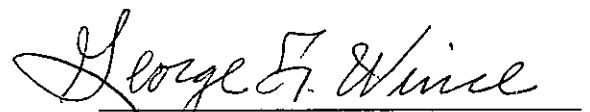

David W. Reeder, Clerk

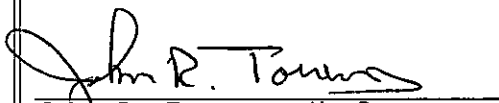
Tom Frederick from the planning commission was unable to make tonight's meeting however the Trustees felt we could proceed with the Issue 2 application without him. The board went over the application and discussed what should be included in it.

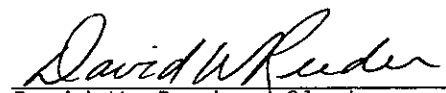
The Clerk reported he had checked with Frank Austin regarding the refusal of un and under insured motorists. Mr. Austin called for a quote for the added coverage and it was only \$52.00 per year extra. The Trustees then decided to add the extra coverage for that amount.

There being no public participation, 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