

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held May 8, 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 April 25, 1989 were read and approved.

The following bills were read and approved:

9655	Ohio Power	Service	41.31
9656	David W. Reeder	Clerk	225.00
9657	Jerry L. Hull	Road Supt.	465.00
9658	Automotive Supplies	Parts	40.18
9659	Four Pines Hwde.	Bolts	8.07
9660	Kidwell Tire	Repairs	16.50
9661	Smith-Wolf Oil	Gas	167.15
9662	Wahl Motor Sales	Repairs	463.16
9663	Utica EMS	Collections	6700.00
		Total	8126.37

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

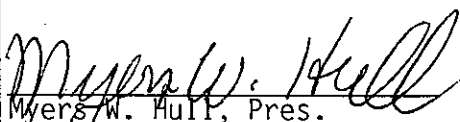
Mr. Torrens brought up the fact that Newton Township is planning an auction and has invited Washington to participate. The Trustees then discussed what the Township has that we might put up for auction. The road supt. suggested that we have nine grader tires that someone might purchase, along with a Gledhill sander, and one snow plow. Also we have some one inch hydraulic hose. The Trustees and road Supt. will continue to think about other items which might be sold.

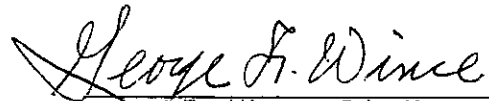
The Clerk proposed that signs marking the entrance to Washington Township might be a nice addition. He referred to McKean Township's signs which look very nice.

The final application for Issue 2 funding was signed and Mr. Torrens will deliver it to the Planning Commision.

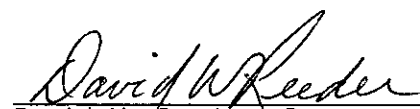
The Torrens Rd. bridge was discussed as it is nearly completed. The Trustee's remarked that the engineer's office did a quick and nice job.

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, Pres.