

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national
graphics

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

Held June 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 Trustees 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 May 22, 1989 were read and approved.

The following bills were examined by the Board:

9678	Columbia Gas	Service	19.39
9679	LRE	"	14.00
9680	James L. Dickson	Zoning Expense	15.57
9681	CNA Insurance	Disability Clerk	281.00
9682	David W. Reeder	Clerk	225.00
9683	Utica Vol Fire Dept.	Contract	1625.00
9684	Ohio Power	Service	41.40
9685	Utica Ins.	Uninsured Motorists	52.00
9686	Van Wey Sand	Gravel	208.65
9687	Jerry L. Hull	Road Supt.	600.00
9688	Roger McKee	Labor	294.00
9689	Newark Asphalt	Cold Mix	993.30
9690	Automotive Supplies	Grease	65.23
9691	Farm Plan	Parts	13.90
9692	Utica Sohio	Towing	20.00
9693	Sohio Oil Co.	Gas	95.92
9694	Utica Hdwe.	Bolts	25.63
9695	Colonial Glass	Windshield	157.74
9696	Robert's Radiator	Radiator Repair	715.31
9697	Utica American Legion	Memorial Day	50.00
9698	Smith Wolf	Gas	24.96
9699	Ohio Township Assoc.	Trustee Handbook	10.00
Total			5547.50

Mr. Hull moved that the preceding bills be allowed as lawful obligations of the Township and that the Clerk be directed to issue warrants 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 Clerk reported the letters were sent to the respective agencies regarding the Trustees appreciation for the Torrens Rd. bridge project.

The Board also reviewed two contracts presented by the Solid Waste Management Committee and the Licking County Disaster Services. After review Mr. Torrens moved that we enter into the contracts with each agency. Mr. Hull seconded the motion, vote unanimous. A copy of each resolution shall be attached to these minutes.

Mr. Torrens reported on the Issue 2 meeting and explained the difference between local long term funding and state shorter-term funding and the need to submit an application with each separate project request.

It was also reported that a citizen called about the sub-station on Wince Road and felt it might be too close to the road. The Trustees felt it was located in McKean Township.

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

Myers W. Hull

John R. Torrens

George F. Wince

David W. Reeder