

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held November 13, 1989

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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 Oct. 23, 1989 were read and approved.

The following bills were examined by the Board:

9833	Ohio Power	Service	43.76
9834	LRE	"	14.00
9835	Utica Herald	Legal Notice	10.80
9836	David W. Reeder	Clerk	225.00
9837	C&R Surfacing	Cooksey Rd.	4499.80
9838	Van Wey Sand	Gravel	773.98
9839	Utica Mill	Calcium Chloride	477.00
9840	BP Oil Comp.	Gas	288.05
9841	Automotive Supplies	Misc.	21.96
9842	Farm Plan	Parts	66.36
9843	Jerry L. Hull	Road Supt.	120.00
		Total	6540.71

Mr. Torrens moved 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. Wince 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

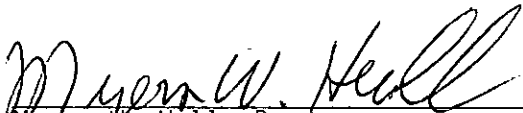
The Trustees discussed the new pads and felt they were much better this year than last, but too much gravel might still have been used.

Issue 2 was again discussed with the Trustees stating they would continue to develop a plan for the use and acquisition of these funds.

The Trustees also made plans to attend the luncheon given by County Engineer, Jerry Wray on Friday Nov. 17, 1989. All will plan to attend including the Clerk.

It was also decided the final meeting of 1989 will be held on Thursday, Dec. 28, 1989 at 7:30 in the Township Office.

Mr. Wince moved 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