

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held January 22, 1990 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 John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder and Road Supt. Jerry L. Hull.

The minutes of the meeting held Jan. 8, 1990 were read and approved.

The following bills were examined by the Board:

| | | | |
|-------|---------------------|-------------------|---------|
| 9901 | Myers W. Hull | Trustee | 334.00 |
| 9902 | John R. Torrens | " | 300.00 |
| 9903 | Jack T. Londot | " | 300.00 |
| 9904 | James L. Dickson | Zoning | 68.62 |
| 9905 | W.J. Wilson Jr. | Rent | 180.00 |
| 9906 | Banks Baldwin | Update | 78.77 |
| 9907 | Columbia Gas | Service | 107.69 |
| 9908 | Central Benefits | Hospt. | 460.68 |
| 9909 | Lone Star Life | Cancer Policy | 312.00 |
| 9910 | Van Wey Sand | Gravel | 271.28 |
| 9911 | Automotive Supplies | Parts | 286.20 |
| 9912 | BP Oil Co. | Gas | 125.52 |
| 9913 | Jerry L. Hull | Road Supt. | 556.20 |
| 9914 | Roger McKee | Labor | 52.50 |
| 9915 | David W. Reeder | Convention | 584.29 |
| 9916 | Myers W. Hull | " | 388.77 |
| 9917 | Jack T. Londot | " | 428.10 |
| 9918 | John R. Torrens | " | 244.46 |
| 9919 | Harvest Life Ins. | Road Supt. Hospt. | 1998.73 |
| Total | | | 7943.37 |

Mr. Londot moved 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. Torrens seconded, vote unanimous.

I certify 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

representing Harvest Life Insurance Company was present for the meeting with a proposal for a new hospital plan for the Road Supt., Jerry L. Hull. His proposal was not only less expensive but offered more coverage and a lower deductible. After much discussion and with the recommendation of Jerry taht he would be more satisfactory coverage, Mr. Londot moved that the Trustees approve the new plan and that Jerry be allowed to submit his application along with the annual premium to the Harvest Life Ins. Co. the Company's approval. Mr. Torrens seconded the motion with Mr. Hull abstaining. It was felt however that the premium should also be paid to Central Benefits so that there would be no lapse in coverage for Jerry as it will take approximately six weeks for the application to Harvest to be processed.

The Clerk announced that Sue McElwain from the Court Reporter Staff of the Licking County Common Pleas Court will handle the reporting of our Zoning Appeals Hearings and that she would be present for the Feb. 1, 1990 hearing.

The Trustees discussed what they had gleaned from the meetings at the Annual Winter Convention with Issue 2 being the main topic. It was felt that not only were they trying to make getting the money difficult, but they were making a bookkeeping nightmare of it if the Township did receive funds. Also discussed was the option the State is offering for computer capabilities for each Township. This will be looked into in the future.

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

John R. Torrens

Jack T. Londot