

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held February 26, 1990

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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 John R. Torrrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder, and Road Supt. Jerry L. Hull.

The minutes of the meeting held Feb. 12, 1990 were read and approved.

The following bills were examined by the Board:

9933	Postal Office Supply	Supplies	7.59
9937	Myers W. Hull	Trustee	334.00
9938	John R. Torrrens	"	300.00
9939	Jack T. Londot	"	300.00
9940	James L. Dickson	Zoning Insp.	68.62
9941	W. J. Wilson Jr.	Rent	180.00
9942	Columbia Gas	Service	53.16
9943	BP Oil Comp.	Gas	146.79
9944	BancOhio Nat.	Withholding	463.73
9945	PERS	"	235.16
9946	Jerry L. Hull	Road Supt.	540.74
9947	Roger McKee	Labor	73.50
9948	Ron's Garage	Repair	130.80
		Total	2834.09

Mr. Hull 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. Londot seconded, vote unanimous.

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

  
David W. Reeder, Clerk

Frank Austin of Utica Insurance was present at the meeting with a proposal for our current years insurance coverage. Frank explained the different coverages and the new company that was needed since last years will no longer write Townships an umbrella policy. All other coverages would stay with Personal Service. After discussion and the importance of the price staying nearly the same as last year, Mr. Hull moved that we accept the proposal, seconded by Mr. Torrrens.

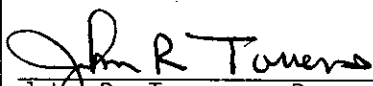
The Trustees discussed a large culvert on Richards Rd. which needs to be replaced and the fact it is probably too large a job for the Township to handle. When the time comes it will probably be needed to contract out this job.

The Trustees also discussed the next Issue 2 disbursement will be in Sept. and a paln will be submitted for funding.


Mr. Hull reported the County Auditor reports the Trustees are the ones that put the EMS levy on the ballot. Mr. Londot moved for a resolution for the renewal of .80 millage for the EMS, seconded by Mr. Torrrens. Vote unanimous.

Mr. Torrrens reported the Ginger Hill Bridge project is still on hold.

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

  
John R. Torrrens, Pres.

  
Jack T. Londot, Bd. Mem.

  
Myers W. Hull, V. Pres.

  
David W. Reeder, Clerk