

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held April 9, 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 Trustees John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder, Road Supt. Jerry L. Hull, and Roger McKee.

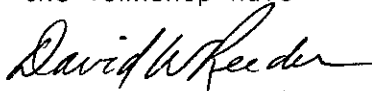
The minutes of the meeting held March 26, 1990 were read and approved.

The following bills were examined by the Board:

9979	PERS	Withholding	245.66
9980	Utica Ins.	Insurance	3048.00
9981	Ohio Power	Service	42.69
9982	David W. Reeder	Clerk	225.00
9983	Van Wey Sand	Gravel	2760.42
Total			6321.77

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 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

Richard Martin from Ohio Risk Management Plan was present at the meeting to explain his company's program and to give the Township a proposal for the same type of coverage we now have. Although the coverages seemed to be better and the cost was less the Trustees felt they had already committed to Utica Insurance for this year. The Trustees however invited Mr. Martin to submit another proposal next year.

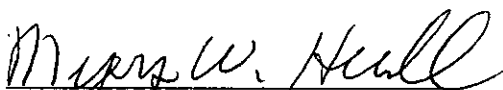
The Trustees commented the roads were as hard as cement. Roger stated since the weather has broke somewhat he will be patching potholes with cold mix.

Jerry's surgery seems to be a sucess however it is not known yet when he will be released for work.

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


John R. Torrens, Pres.


Jack T. Londot, Bd. Mem.


Myers W. Hull, V. Pres.


David W. Reeder, Clerk