

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held August 13, 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 Myers W. Hull, Jack T. Londot, Clerk David W. Reeder, Road Supt. Jerry L. Hull and Roger McKee.

The minutes of the meeting held July 23, 1990 were read and approved.

The following bills were examined by the Board:

10061	LRE	Service	14.00
10062	Columbia Gas	"	10.84
10063	Sylvia McElwain	Typing Transcript	32.50
10064	Utica Herald	Notice	7.50
10065	Ohio Power	Service	41.61
10066	David W. Reeder	Clerk	225.00
10067	R. H. Penick	Chloride	1160.50
10068	Smith-Wolf	Gas	198.50
10069	Automotive Supplies	Misc.	28.30
10070	B&B Tractor	Parts	1.16
10071	BP Oil Co.	Gas	468.19
10072	Newark Asphalt	Cold Mix	1719.90
10073	Jerry L. Hull	Road Supt.	185.40
10074	Roger McKee	Labor	516.57
10075	Chad Hull	Labor	386.07
10076	Postmaster	Stamps	25.00
10077	Myers W. Hull	Convention	423.69
10078	Jack T. Londot	"	350.10
Total			5794.83

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. Hull seconded.

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

David W. Reeder, Clerk

Mr. Gene Richards, Chief of the Utica Volunteer Fire Dept. and Bill Dunlap, Clerk of the Village of Utica were present at the meeting to discuss the fire dept.'s request for a fire levy on the upcoming November ballot. Chief Richard's detailed what the money generated would be used for (a new fire truck) and Mr. Dunlap was present to discuss the figures he had received from the County Auditor's office regarding the anticipated revenue that would be received. The Fire Dept. had originally thought they would put the levy on for the Village only as they had done in the past but felt the tax base of the entire Township would generate more revenue with less millage. They had previously made the same proposal to Morgan Township in Knox County with whom they also have a contract. The Morgan Township Trustee's passed the request for the levy. After several other questions were asked and answered Mr. Londot moved the Trustee's place the levy on the ballot at the requested 1.5 mil for five years. Mr. Hull seconded the motion. The Clerk will forward the necessary information to the County Prosecutor and on to the Board of Elections.

Mr. Hull brought the bid from C & R Surfacing for the double chip and seal of the requested pads. All pads are to be coated twice using SS 170 modified asphalt and #8 crushed gravel at a cost of \$1.30 per square yard. The Trustee's agreed to do the pads on Gingerhill Rd., Bell Church Rd., and Hunt Rd. at this time.

Mr. Londot moved for adjournment, seconded by Mr. Hull.

John R. Toner
Myers W. Hull

Jack T. Londot
David W. Reeder