

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held October 8, 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, Road Supt. Jerry L. Hull, and Roger McKee.

The minutes of the meeting held Sept. 24, 1990 were read and approved.

The following bills were examined by the Board:

10125	LRE	Service	14.00
10126	Ohio Power	"	42.60
10127	Columbia Gas	"	13.75
10128	David W. Reeder	Clerk	225.00
10129	BancOhio Nat.	W/H	459.90
10130	PERS	W/H	232.99
10131	Roger McKee	Labor	277.31
10132	Chad M. Hull	"	288.19
10133	BP Oil Comp.	Gas	406.44
10134	Automotive Supplies	Parts	1.35
10135	Utica Hwde.	Misc.	15.54
10136	Smith-Wolf Oil	Gas	67.00
10137	M-G Welding	Repairs	10.00
10138	elbro Truck Parts	Parts	185.74
10139	Myers W. Hull	Reimbursement for paint	76.00
10140	John R. Torrens	" " film	20.75
Total			2336.56

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 pay the above bills and that checks of the Township have been issued in payment of the same.

David W. Reeder, Clerk

The Trustees reported good news from their meeting with Mr. Stout and Mr. Balka regarding the fence problem with Mr. Cunninham. The adjoining landowners agreed to build their half of the fence when Mr. Cunningham had completed his half. Neither party stated they would refuse to cooperate with Mr. Cunningham or the Trustees. The Trustees then met with Mr. Cunningham on Sept. 30th and relayed the information to him. The Trustees urged Mr. Cunningham to proceed in a mutual agreement. The Trustees felt this whole situation boiled down to a personality conflict between the adjoining landowners.

The Trustees also felt very satisfied after their work session with Newton Township, regarding the proposed Weaver-Smooths Rehab Project. The Trustees agreed to let Newton be the lead Township in the application process and to let their Board Members serve as the officers and to serve as liasons for the entire project. Both Boards discussed what the next steps should be and what attachments were needed for completion. Mr. Vanatta and Mr. Holton from Newton were to contact Debbie Kinney from the County Prosecutor's office regarding a contract between the Townships regarding this project.. Mr. Lodo from the County Engineer's Office will do a regitered professional engineer's estimate of total cost and of useful life. Each Township will prepare the other attachments as they apply to their prospective Township.

The Trustees agreed to have a joint special meeting to be held Oct. 11th at the Washington Township Office for the purpose of finalizing the application and to get any public opinion regarding this joint projcet. Mr. Reeder will advertise the special meeting in the newspaper.

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

ATTACHMENT D

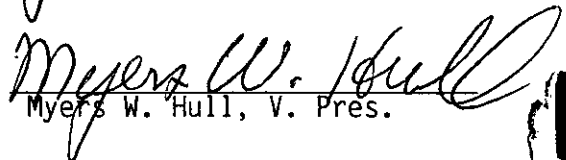
WASHINGTON TOWNSHIP
Licking County
Utica, Ohio

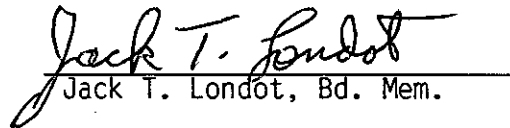
RESOLUTION

Mr. Torrens moved that the Washington Township Board of Trustees submit a joint application with the Newton Township Board of Trustees for Issue 2 funding for the Weaver-Smooths Rehab Project. Mr. Londot seconded. Vote unanimous.

THEREFORE be it resolved by the Washington Township Trustees that a joint Issue 2 application be submitted for the Weaver-Smooths Rehab Project with the Newton Township Trustees.


John R. Torrens, Pres.


Myers W. Hull, V. Pres.


Jack T. Londot, Bd. Mem.

Adopted October 8, 1990


David W. Reeder, Clerk