

# RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national  
graphics

National Graphics Corp., Cos., O. Form No. 1097

Held Dec. 10, 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 Trustees 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 Nov. 27y were read and approved.

The following bills were examined by the Board:

10178	Myers W. Hull	Trustee	334.00
10179	John R. Torrens	"	291.00
10180	Jack T. Londot	"	300.00
10181	David W. Reeder	Clerk	225.00
10182	James L. Dickson	Zoning	68.62
10183	Ohio Power	Service	39.57
10184	Utica Fire Dept.	Contract	1625.00
10185	Utica EMS	Collections	1675.00
10186	Columbia Gas	Service	46.08
10187	David W. Reeder	Clerk	925.62
10188	Postmaster	Stamps	25.00
10189	Clerk of Common Pleas	Zoning Court Costs	32.00
Total			5586.89

Mr. Hull moved that the preceding bills be allowed as lawful obligations of the Township and that the Clerk be directed to issue warrants 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*  
David W. Reeder, Clerk

Dick Martin from Ohio Risk Management was present to give the Trustees quotes and to explain coverages for the Township from his Company. The Trustees asked many questions as this is a new company to the Township. Mr. Martin explained that although his company is fairly new to Ohio, it had its beginnings in Michigan and has done very well there. He also presented a list of local Townships and Villages who have gone with his company because of there cheaper rates and seemingly better coverage. The Trustees would take his proposal under advisement and get a quote from our current company.

Mr. Torrens moved that the Township pay the State and Local dues for the Township Associations. Mr. Londot seconded, vote Unanimous. Therefore be it resolved that Washington Township will pay the State and Local Dues for the Trustess, Clerk, and Local Dues of the Road Supt. at the January 5, 1991 annual meeting.

Mr. Hull reported the mobil radio's are not working properly. He was advised to call our representative for repairs.

Mr. Londot reported on a chicken problem at the Wesley residence. The situation has seemed to resolve itself without much intervention.

The Trustee's discussed the year end meeting and decided it would be held Wednesday Dec. 26, 1990 and that the organizational meeting would be held Wed. January 2, 1991 both at the Township office at 7:30 PM. The paper would be so notified.

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

*John R. Torrens*

*Myers W. Hull*

*Jack T. Londot*

*David W. Reeder*