

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held February 11, 1991

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

The minutes of the meeting held Jan. 28, 1991 were read and approved.

The Following bills were examined by the Board:

10233	PERS	W/H correction	159.72
10234	Ohio Power	Service	42.97
10235	Columbia Gas	"	63.11
10236	Banks Baldwin	Legal Update	99.04
10237	PERS	Employers Share	903.37
10238	David W. Reeder	Clerk	225.00
10239	Van Wey Sand	Gravel	901.03
10240	Roger McKee	Labor	205.20
10241	Chad M. Hull	"	125.40
10242	Smith-Wolf Oil	Kerosene	255.84
10243	BP Oil Comp.	Gas	292.06
10244	Four Pines Hwde.	Misc.	20.65
10245	Ron's Garage	Repairs	60.00
10246	Dexter Comp.	Road Drag	4185.00
10247	David W. Reeder	Convention	372.01
10248	Village of Utica	W/H Torrens	72.00
10249	John R. Torrens	Convention	235.95
10250	Lone Star Life	Cancer Policy	117.12
10251	Banc Ohio Nat. Bk.	to correct warrent 10227	60.00
10252	Myers W. Hull	Convention	446.11
10253	Jack T. Londot	"	521.21
Total			9362.79

Mr. Londot moved 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. Torres 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 opened the meeting with discussion about the Convention and what information had been gleaned by each. Mr. Hull brought to the meeting information regarding a road drag and the benefits of this piece of equipment. The Trustees knew of several Townships who had road drags and each Township which had been contacted felt it was an invaluable piece of equipment. Mr. Hull had talked to a representative of the Dexter Company and had received a price of \$4185.00. He checked with the other Townships which had recently purchased a drag and found that this was a very fair and good price since they would also deliver. After discussion Mr. Hull moved for the purchase of the Road Drag at the price of \$4185.00, seconded by Mr. Londot, vote Unanimous. It was also decided to cut a check for this so that Mr. Myers could pay for the drag when it was delivered.

Mr. Torrens thought it would be a good idea to purchase a flag to display in the Township's office window and so moved. There being complete agreement Mr. Londot seconded the motion and it was unanimously passed. Mr. Torrens will check with the local post of the American Legion to see if they have any to sell.

Zoning appeals costs were discussed as the costs on the Frost appeal were fairly high. The main reason is the cost of a Court Reporter which the County Prosecutor's office strongly suggested we have. The Trustees will get with Mr. Dickson and other Township's regarding zoning costs.

The Insurance proposals were again a major discussion. The clerk will call Mr. Martin from Ohio Risk Management regarding tail end coverage and whether we would need it if we changes companies.


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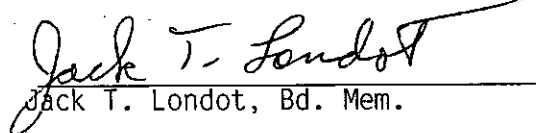
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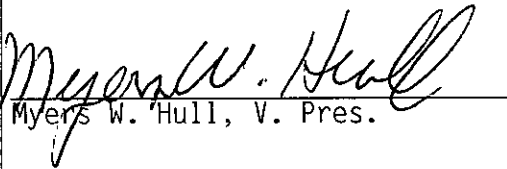
Held February 11, 1991 (cont.)

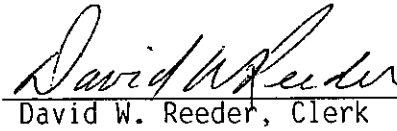
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The Trustees will decide a the next meeting which proposal they will go with.
Mr. Londot moved the meeting be adjourned seconded by Mr. Hull. Vote unanimous


John R. Torrens, Pres.


Jack T. Londot, Bd. Mem.


Myers W. Hull, V. Pres.


David W. Reeder, Clerk