

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held February 25, 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 Trustee's Myers W. Hull, John R. Torrens, Jack T. Londot, Clerk David W. Reeder, Road Supt. Jerry L. Hull, and Roger McKee.

The minutes of the meeting held February 11, 1991 were read and approved.

The following bills were examined by the Board:

10255	Myers W. Hull	Trustee	334.00
10256	John R. Torrens	"	294.00
10257	Jack T. Londot	"	300.00
10258	James L. Dickson	Zoning	91.50
10259	W. J. Wilson Jr.	Rent	180.00
10260	LRE	Service	14.00
10261	Van Wey	Gravel	665.63
10262	Chad M. Hull	Labor	262.20
10163	Roger McKee	Labor	250.80
10264	BP Oil Comp.	Gas	59.80
10265	BancOhio Nat. Bk.	W/H	393.72
10266	PERS	W/H	197.61
10267	John R. Torrens	Convention	26.39
10268	Ohio Risk Management	Insurance	6271.00
Total			9340.65

Mr. Torrens moved the preceding bills be allowed as lawful obligations of the Township and that the Clerk be directed to issue warrants in payment of the same, seconded by Mr. Hull. 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

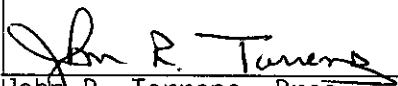
The Trustees opened the meeting with a brief discussion regarding the letter from Atty. Rick Heath in regards to tax abatement and enetrprise zones.

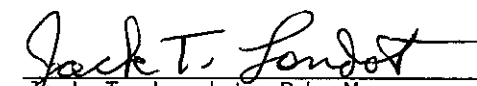
Mr. Heath wrote in regards to Velvet Ice Cream's desire for tax abatements if they were to expand their operations. Mr. Torrens brought copies of the Newark Area Chamber of Commerce Actionotes which analyzed tax abatement in Licking County. The Trustees feel more information will be needed with regard to specifics before anything further could be decided. Also the Township would have to join with other sub-divisiond before anything could proceed.

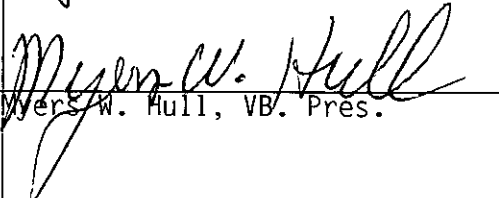
Mr. Torrens had prepared for the Trustee's a comparison of insurance between Ohio Risk Management nad the Utica Insurance Company's quotes. The Trustee's went thru this comparison carefully discussing each issue; coverage, cost, knowledge of carrier, knowledge of agent, etc. After months of hasseling with policies, quotes, coverages, and emotions it was felt the tangibles offered by Ohio Risk outweighed the intangibles of Utica Insurance.

Mr. Londot moved the Township go with Ohio Risk, seconded by Mr. Hull with the vote unanimous. The Clerk was directed to issue a check to Ohio Risk which was done. Everyone felt relieved this topic was over for a year.

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, VB. Pres.

David W. Reeder, Clerk