

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held March 11, 1991 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 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 February 28, 1991 were read and approved.

The following bills were examined by the Board:

10269	Columbia Gas	Service	38.27
10270	Ohio Power	"	42.83
10271	David W. Reeder	Clerk	225.00
10272	Smith-Wolf Oil	Gas	106.45
10273	Four Pines Hwde.	Fuses	2.69
10274	Automotive Supplies	Misc.	15.68
10275	BP Oil Co.	Gas	167.57
10276	Kokosing Materials	HPM mix	273.00
10277	Harry Handwerk	Repairs and Labor	254.38
10278	MG Welding	Repair Snowplow	48.00
10279	Chad Hull	Labor	108.30
10280	Roger McKee	Labor	79.80
		Total	1361.97

Mr. Hull 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. Londot. Vote Unanimous.

I certify there are sufficient funds in the depository or in the process of collection to pay the above bills and checks of the Township have been issued in payment of the same.


David W. Reeder, Clerk

The Eden Township Trustees, Roger Smith, Steve Little, and David Bero, along with several Eden Township residents including, Matthew and Deborah Kinney-Nethers, and Mike and Crystal Walton were present to discuss a joint Issue 2 project between Eden and Washington Township. The discussion centered on Hunt Rd. in our Township and Hunt and Graceland in Eden Township. After input from each person it was decided that since our portion of Hunt Rd. is so small and since it was not in our previously submitted five-year plan to the integrating committee we would only be interested if, our participation did not affect our future plans regarding Issue 2, that our participation would not be detrimental to Eden because of our anticipated approval of our current Weaver-Smooths project, and that Eden must be the lead Township. It was also stated that it would only seem logical to finish the project should Eden be approved. Mr. Little would check with Commissioner Shipley regarding this as would Mr. Torrens.

Later in the meeting Atty. Rick Heath was present representing Velvet Ice Cream's request for the creation of an Enterprise Zone in the Township for future tax abatement consideration. Mr. Heath had previously sent to the Trustees a resolution for the Board to consider regarding the formation of the zone. Mr. Heath reported the Velvet project would be approximately \$300,000.00 in new construction and would double their inventory to approximately \$250,000.00. After discussion Mr. Torrens felt more information was needed concerning potential jobs increased taxes, etc. Mr. Heath reported Velvet was ready to act as soon as the weather broke and would therefore like a decision as quickly as possible. He further stated Utica Village was to meet in special session Friday morning for their position regarding this issue since it must be a joint venture between the Township and the Village. The Trustee's agreed to meet Thurs. March 14, 1991 in special session for Mr. Heath to submit the requested information. Mr. Torrens will call the Planning Comm. for their input and clarification of who submits the application for the Enterprise Zone.

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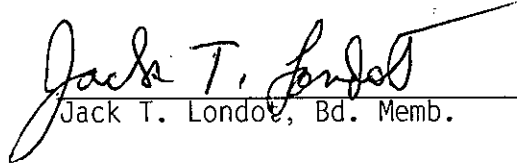
Held March 11, 1991 cont.


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Mr. Hull reported that until our tractor's hydraulic system is repaired he offered to use his tractor for the new road drag. Mr. Londot felt Mr. Hull should be compensated for that use as did Mr. Torrens. After some discussion it was agreed to \$20.00/hour compensation for the use of the Tractor.

Mr. Torrens moved the meeting be adjourned, seconded By. Mr. Londot. Vote unanimous.


John R. Torrens, Pres.


Jack T. Londot, Bd. Memb.


Myers W. Hull V. Pres.


David W. Reeder, Clerk