

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national
graphics

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

Held April 8, 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 Trustees John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder, and Road Supt. Jerry L. Hull.

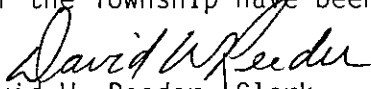
The minutes of the meeting held March 25, 1991 were read and approved.

The following bills were examined by the Board:

10295	The Advocate	Notice	21.30
10296	David W. Reeder	Clerk	225.00
10297	Van Wey Sand	Gravel	1865.05
10298	Smith Wolf Oil	Gas	735.51
10299	Ashton Electronics	Radio repair	135.00
0001	Ron's Garage	Brake repair	598.80
0002	Alexandria Machinery	Hose	28.69
0003	B&B Tractor	Misc repair and parts	47.31
0004	Jerry L. Hull	Road Supt.	494.10
0005	Chad M. Hull	Labor	233.70
0006	Utica EMS	Collections	7700.00
0007	Utica Fire Dept.	"	14,500.00
		Total	26,584.46

Mr. Torrens 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. Hull 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 discussed the pad in front of the Lantz property on Cooksey Road. There is a severe water problem which will have to be corrected before the pad will hold up.

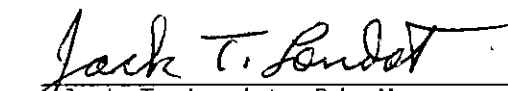
Jim Harris dropped off literature to Mr. Torrens regarding the application for our Enterprise Zone. Mr. Torrens stated most applied to what Velvet will need to do for the Commissioners and the Planning Commission.


Mr. Torrens stated he is still collecting information regarding the Zoning fees structure and hopes to report more at the next meeting.

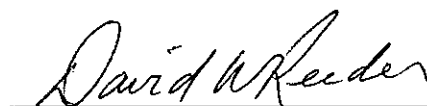
The Road Supt. reported the back-hoe needed repair and he has it partially dismantled and has been working on it. Repairs hopefully will not be major.

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


John R. Torrens, Pres.


Jack T. Londot, Bd. Mem.


Myers W. Hull V. Pres.


David W. Reeder, Clerk