THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held May 29, 1991

.....19......

The Washington Township Trustees met this date in regular session for the purpose of transacting business of the Township.

Present for the meeting were Trutees John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder.

The minutes of the meeting held May 8, 1991 were read and approved.

The following bills were examined by the Board:

| 10338 | Myers W. Hull | Trustee | | 314.00 |
|-------|--------------------|------------------|-------|---------|
| | John R. Torrens | II . | | 294.00 |
| 10340 | Jack T.Londot | н | | 300.00 |
| 10341 | James L. Dickson | Zoning | | 91.50 |
| | W.J. Wilson Jr. | Rent | | 180.00 |
| 10343 | LRE | Service | | 14.00 |
| 10344 | CNA Insurance | Disability Clerk | | 421.50 |
| 10345 | Kokosing Materials | HPM mix | | 1425.90 |
| 10346 | Van Wey Sand | Gravel | | 23.88 |
| 10347 | Jerry L. Hull | Road Supt. | | 315.90 |
| 10348 | Jerry L. Hull | 1 wk Vacation | • | 324.00 |
| 10349 | Chad M. Hull | Labor | | 285.00 |
| 10350 | Roger McKee | Labor | | 159.60 |
| 10351 | Bob's Tire Serv. | Repair | | 35.00 |
| 10352 | Utica EMS | Collections | | 900.00 |
| 10353 | Utica Fire Dept. | Collections | | 1700.00 |
| | | | Total | 6784.28 |

Mr. Londot moved the preceding bills be allowed 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 approval of our Issue 2 Project and what steps must now be taken for the bidding procedure and the other necessary items to start the project. Doug Holton from Newton Township will handle most of what now needs to be done. He will keep us informed of his progress. The guard rail on Weaver Rd. which will be part of the project was discussed, with the Trustees deciding they would do the measurements which they wanted.

Mr. Torrens brought a list of comparisons of zoning charges from several other Townships including Newton, Newark, McKean, Granville, Burlington, and Liberty. We were low in each of the categories. It was decided the Board would take the chart home for review and return the next meeting for the setting of new rates.

The Trutees also discussed which roads should be chip and sealed this summer. After much discussion it was decided that Stout and Hull Rds. were in the greatest need of repair and new pads. Several new homes have been built on Stout since the last pads were laid.

Since the Issue 2 Project has been approved the question arose as to whether we would need to file an amended certificate of resources. The Clerk felt sure we would but would check with the Budget Commission.

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

John R. Torrens, Pres.

Dack T. Londot, Bd. mem.

DAVID W. REFOER, CLERK