

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held December 23, 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 John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder, Road Supt. Jerry L. Hull and Phil Shaw.

The minutes of the meeting held Dec. 9, 1991 were read and approved.

The Following bills were examined by the Board:

10554 Postmaster	Box and Stamps	37.25
10555 Licking County Recorder	Filing Fee	50.00
10556 Lone Star	Cancer- Road Supt.	156.00
10557 Jerry L. Hull	Road Supt.	340.20
10558 Chad M. Hull	Labor	22.36
10559 BancOhio	W/H	772.93
10560 PERS	W/H	433.98
10561 Van Wey Sand	Gravel	65.67
10562 M-G Welding	Repair	26.00
10563 Utica Fire Dept.	Contract	1625.00
10564 Treasurer St. of Ohio	Clerk's course	50.00
10565 L.C.T.A.	Dues	175.00
10566 Roger McKee	Correction of #10460	30.00
	Total	<u>3784.39</u>

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

Gene Richards and Russ Davis were present from the Utica Fire Dept. with the new contract for 1992. After reviewing the Trustees entered into a new contract with Mr. Torrens making the motion to accept the contract and Mr. Hull seconding. Vote was unanimous and a check was presented to the Chief.


The Trustees agreed to hold the annual organizational meeting on Thursday January 2, 1992 at 7:30 PM at the Township Office. Notice to be given to the public.

Paul Hunter, Ron Branstool, and Dave Thompson were present from Morgan Township Knox County, to finalize the plans for the joint Issue 2 project. Tim Lolo from the County Engineer's Office will be contacted to appraise the project. Mr. Londot moved to submit a joint application with Morgan Township for Issue 2 funding for the Bell Church Rd. Rehabilitation Project. Mr. Torrens seconded, vote unanimous.

Mr. Londot moved for adjournment, seconded by Mr. Hull. Vote unanimous.


John R. Torrens, Pres.


Jack T. Londot, Bd. Mem


Myers W. Hull, V. Pres.

David W. Reeder, Clerk

BOARD OF TRUSTEES
WASHINGTON TOWNSHIP

After meeting with the Board of Trustees of Morgan Township, Knox County Ohio, and discussing the possibility of a joint project on Bell Church Rd. and submitting an application for Issue 2 funding to the District 17 integrating committee, Mr. Londot moved to jointly with Morgan Township, Knox County Ohio submit said application. Mr. Torrens seconded the motion with the vote being unanimous.

Therefore be it resolved, that the Washington Township Board of Trustees, Licking County Ohio, and the Morgan Township Board of Trustees, Knox County Ohio will jointly submit an application for Issue 2 funding for the Bell Church Rd. Rehabilitation Project.

Dated Dec. 23, 1991

David W. Reeder
David W. Reeder, Clerk