

# RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held

January 13, 1992

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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 Trustees 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. 23, 1991 and Jan. 2, 1992 were read and approved.

The following bills were examined by the Board:

10567	Ohio Power	Service	56.65
10568	Columbia Gas	"	50.84
10569	LRE	"	14.00
10570	Banks Baldwin	"	74.20
10571	The Advocate	Notice	14.20
10572	James L. Dickson	Zoning Expenses	11.31
10573	David W. Reeder	Clerk	375.00
10674	Shelly Comp.	Issue 2	2792.39
10575	Van Wey	Gravel	228.42
10576	Kleem, Inc.	Signs	818.70
10577	Farm. Plan	Tile	163.77
10578	Four Pines Hwde.	Parts	16.72
10579	Automotive Supplies	Parts	120.89
10580	British Petrol.	Gas	283.60
10581	Jerry L. Hull	Road Supt.	540.90
10582	Jerry L. Hull	Tractor Use	420.00
10583	Chad M. Hull	Labor	286.47
10584	Ron's Garage	Repairs	25.15
10585	MG Welding	"	26.00
10586	Utica Hwde.	Misc.	11.57
10587	Smith-Wolf	Kerosene	230.06
10588	Lick. Co. Recorder	Filing fee	10.00
10589	Harvest Life	Host. Plan Road Supt.	1383.72
		Total	7954.56

Mr. Torrens moved that 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*  
David W. Reeder, Clerk

*- BROUGHT*  
Mr. Torrens the completed assessment form from the County's Prosecutors Office for the Nickell's-Berger fence problem. It was reviewed, discussed, and signed by the Board. A check for the filing fee at the Recorder's Office was cut and Mr. Torrens will file the same.

The Board discussed the Road Supt.'s hospitalization plan. The premium more than doubled over last year. Jerry had talked to the representative who stated everyone's had been increased, not just Jerry's because of his claims. After discussing the possibility of other coverages the Board decided we should stay with the same company. However it was felt we would go with a higher deductible for much less money. The deductible had been \$200.00, it would now be \$1000.00. Mr. Torrens moved the Township pay the difference of \$800.00 should a claim be made. Mr. Londot seconded with Mr. Hull abstaining. Motion carried.

The contract with the Utica EMS was reviewed and signed.

Mr. Torrens moved for adjournment seconded by Mr. Hull. Vote unanimous.

*John R. Torrens*  
John R. Torrens, Pres.

*Jack T. Londot*  
Jack T. Londot, Bd. Mem.

*Myers W. Hull*  
Myers W. Hull V. Pres.

*David W. Reeder*  
David W. Reeder, Clerk