

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held May 11, 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 Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes of the meeting held April 13, 1992 were read and approved.


The following bills were examined by the Board:

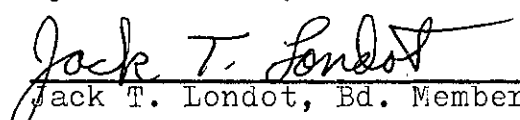
10728	Jerry L. Hull	151.20
10729	Chad M. Hull	69.29
10730	Columbia Gas	23.59
10731	Automotive Supplies	12.10
10732	Four Pines Hardware	14.67
10733	Ohio Power	42.14
10734	BP Oil Co.	138.96
10735	Farm Plan	663.96
10736	IRS	328.67
10737	Buckeye Culvert	519.60
10738	B & E Farm Service	94.95
10739	Keenan's Office Machines	750.00
TOTAL		2809.13

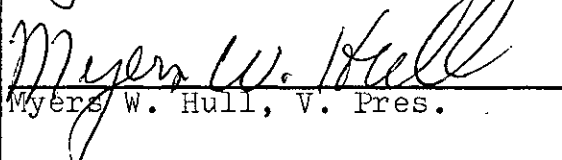
Mr. Torrens moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Londot seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

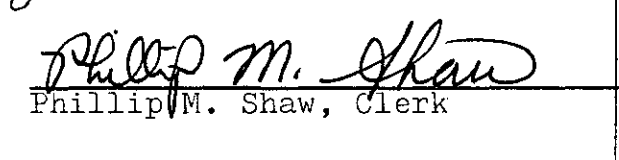
1. The Trustees discussed the possibility that the Village of Utica can annex part of Washington Township. They will be watching this situation very closely.
2. Resolution 92-06 - Mr. Londot moved that the Board accept the Amended Official Certificate of Estimated Resources, making the total appropriation for the Township \$336,549.50 for the year 1992. Seconded by Mr. Hull, vote unanimous.
3. Resolution 92-07 - Mr. Torrens moved to accept the new salary compensation schedule set by the State Legislature, Section 505.24 (Trustees) and Section 507.09 (Clerk) O.R.C. effective 1/1/92 for Trustees and 4/1/92 for the Clerk. Seconded by Mr. Londot, vote unanimous.
4. The Trustees discussed the Township's CD coming due May 17, and decided to place \$18,725.60 in the checking account, leaving \$25,000.00 in a passbook savings account.
5. The Trustees discussed the fence dispute at the Nickells and Berger properties. This situation comes due May 15th. The Trustees plan to visit Mr. Nickells on Saturday, May 16th, with Mr. Hull going under protest.
6. The Trustees discussed the construction of a baseball field in the Township by the American Legion, Mr. Dickson will look into the project.

Mr. Hull moved to adjourn, seconded by Mr. Londot, vote unanimous.


John R. Torrens, Pres.


Jack T. Londot, Bd. Member


Myers W. Hull, V. Pres.


Phillip M. Shaw, Clerk

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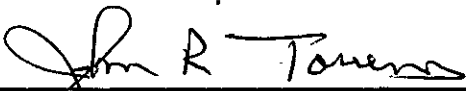
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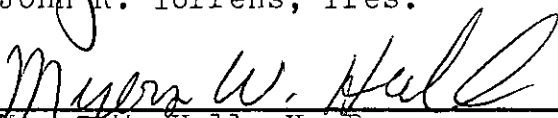
The Washington Township and Eden Township Trustees held a joint meeting to approve the bid package for the joint Issue 2 project on Hunt Road and Graceland Lane.


Present for the meeting were Washington Township Trustees John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull. From Eden Township, present were Trustees Donald Glover, David Bero, Scott Smith, Clerk Lyn Clark and Road Supt.

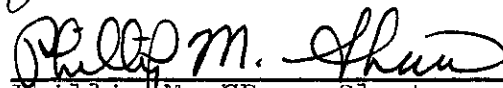
All issues were agreed upon by all parties.

1. The project will be advertised in The Newark Advocate on May 15th and May 20th.
2. The pre-bid meeting will be held at 10:00 a.m. on May 28 with County Engineer Tim Lollo and all interested parties.
3. All bids must be in to Lyn Clark by 7:00 p.m. on June 5, 1992. All bids will be opened at this time at the Eden Community Center. The Trustees have one week from this date to accept the lowest bid and notify the contractor.
4. Work on the project is to start on or after July 1, 1992.
5. The project is to be completed by October 15, 1992.


John R. Torrens, Pres.


Myers W. Hull, V. Pres.


Jack T. Londot, Bd. Member


Phillip M. Shaw, Clerk