

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held July 27, 1992 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 Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held July 13, 1992 were read and approved.

The following bills were examined by the Board:

10815	James L. Dickson	91.50
10816	Myers W. Hull	350.00
10817	John R. Torrens	325.00
10818	Jack T. Londot	353.25
10819	Phillip M. Shaw	540.37
10820	Columbia Gas	20.38
10821	BP Oil Co.	282.85
10822	R. H. Penick Co.	331.50
10823	Chad M. Hull	46.19
10824	Jerry L. Hull	201.60
10825	PERS	322.45
10826	LRE	14.00
10827	B.P. Oil Co.	37.56
10828	Jack T. Londot	460.19
10829	Myers W. Hull	564.48
10830	The Harvest Life Ins. Co.	1547.00
10831	Utica Ins. Agency	194.20
10832	BancOhio	604.05
10833	W. J. Wilson	180.00
10834	IRS	549.72
	TOTAL	7016.29

Mr. Londot 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. Hull seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw
Phillip M. Shaw, Clerk

1. The Trustees discussed the Issue 2 Project with Eden Township. This project has not started yet and there is some concern as to whether the project would be completed before bad weather sets in.
2. The Trustees discussed the purchase of a disability policy for the Clerk. They OK'd the purchase of a policy that would pay the Clerk \$500 per month for up to 5 years:
3. Mr. Londot checked on the Nickles and Berger fence project. Mr. Berger had one-half of the project complete and was working on the fence when Mr. Londot visited the property.
4. The Trustees discussed the problems with the Township's Case tractor. The tractor is not performing up to standards and has a knock in the engine. The tractor was completely overhauled one year ago.

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

John R. Torrens, Pres.

Myers W. Hull
Myers W. Hull, V. Pres.

Jack T. Londot
Jack T. Londot, Bd. Member

Phillip M. Shaw
Phillip M. Shaw, Clerk