

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held November 9, 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 Myers W. Hull, John R. Torrens, Jack T. Londot, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull.

The minutes from the regular session held October 26, 1992 were read and approved.

The following bills were examined by the Board:

11048	Roger McKee	276.72
11049	Chad Hull	294.45
11050	Jerry Hull	588.00
11051	Buckeye Culvert & Supply Co., Inc.	167.80
11052	Ohio Power	42.52
11053	Kokosing Materials, Inc. .	422.94
11054	BP Oil	330.07
11055	Utica BP Oil	255.50
11056	Van Wey Sand & Gravel, Inc.	348.21
TOTAL		2726.21

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 Township's bank contract which expires at the end of November. The Clerk will contact all three banks located within the Township and report back to the Trustees at the November 23rd meeting.
2. Mr. Torrens reported that the IRS had sent the Township a bill for approximately \$126.00 for mistakes made in 1989 and 1990. It is unclear whether this is the right amount of interest the Township will have to pay or not.
3. The Trustees discussed the Hunt Rd. & Graceland Lane paving project. This Issue 2-funded project is almost complete. The Trustees reported that everything was in order and that the contractor would complete the work within the budget.

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

John R. Torrens
John R. Torrens, Pres.

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

Myers W. Hull, V. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk