

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held February 22, 1993

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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, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull, Chad Hull and Dick Martin.

The minutes from the regular session held February 8, 1993 were read and approved.

The following bills were examined by the Board:

11166	Jerry L. Hull	608.07
11167	Chad M. Hull	370.69
11168	Roger McKee	36.00
11169	PERS	335.09
11170	Banc Ohio	620.21
11171	Wahl Motor Sales, Inc.	231.38
11172	Goodale Auto-Truck Parts Co.	3137.27
11173	Van Wey Sand & Gravel, Inc.	129.30
11174	B & B Tractor, Inc.	510.00
11175	D & L Grain & Feed Co.	528.00
11176	Kidwell Tire & Supply, Inc.	45.00
11177	Gary's Repair Service	250.00
11178	W. J. Wilson, Jr.	180.00
11179	Kauffman Tire Service, Inc.	729.63
	TOTAL	7710.64

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. 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. Resolution 93-03 - Mr. Hull moved that the Board pay Ohio Government Risk Management \$6390.00 for liability insurance for the Township. Seconded by Mr. Torrens, vote unanimous.

2. Resolution 93-04 - Mr. Torrens moved that the Board approve the Appropriation Resolution: For 1993:

General Fund.....	90,410.72
Motor Vehicle License Tax Fund.....	11,458.64
Gasoline Tax Fund.....	54,682.78
Road and Bridge Fund.....	30,380.42
Miscellaneous Fund.....	56,287.69
Public Works Commission Project Fund.....	71,444.97

Grand Total (all funds) 314,665.22

Mr. Hull seconded, vote unanimous.

3. Jerry Hull reported that many holes were developing in the Township's roads due to the poor weather conditions, and that these would be repaired as soon as the weather permits.

4. Mr. Torrens reported that a constituent asked about the North Fork Sanitation truck parking at the Township building and about two employees riding in Township trucks.

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

John R. Torrens
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