

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES:

Meeting

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Held March 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, Jack T. Londot, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull, Mike Evans, Gene Richards, Russ Davis and Mike Frye.

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

The following bills were examined by the Board:

| | | |
|-------|--------------------------------|----------|
| 11200 | Utica EMS | 7311.95 |
| 11201 | Utica Fire Dept. | 14555.74 |
| 11202 | Tim Lollo/Licking Co. Engineer | 88.32 |
| 11203 | BP Oil Co. | 609.04 |
| 11204 | Van Wey Sand & Gravel, Inc. | 286.33 |
| 11205 | M G Welding | 70.00 |
| 11206 | Jerry L. Hull | 500.24 |
| 11207 | Chad M. Hull | 300.08 |
| 11208 | Treasurer of State of Ohio | 216.83 |
| 11209 | PERS | 400.89 |
| 11210 | Banc Ohio | 742.81 |
| 11211 | Goss Supply Co. | 311.78 |
| Total | | 25394.01 |

Mr. Hull 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. Torrens 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. Mike Evans talked to the Trustees about the problems with training and qualified firemen on the Utica Fire Dept.
2. Mr. Londot reported that the warning signs on Stout Road were all up and that there were no further problems to date.
3. Gene Richards, Mike Frye and Russ Davis, representing the Utica Fire Dept., talked to the Trustees about the problems with the Fire Dept. and the steps they were taking to rectify the situation.
4. The Trustees set the date of June 2, 1993 for the pre-bid meeting for the Bell Church Rehabilitation Project and June 9, 1993 is set for the opening of the bid and the awarding of the contract.

Mr. Torrens 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

Myers W. Hull, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk