

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held April 12, 1993

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 Myers W. Hull, Jack T. Londot, John R. Torrens, Road Supt. Jerry L. Hull, and Robert Blubaugh.

The minutes from the regular session held March 22, 1993 were read and approved.

The following bills were examined by the Board:

11213	Utica Hardware	21.03
11214	Myers W. Hull	350.00
11215	Jack T. Londot	367.75
11216	Phillip M. Shaw	604.67
11217	John R. Torrens	325.00
11218	Jerry L. Hull	1009.12
11219	Chad M. Hull	435.42
11220	Roger McKee	180.00
11221	James L. Dickson	91.50
11222	W. J. Wilson, Jr.	180.00
11223	LRE	14.00
11224	The Utica Herald	123.00
11225	BP Oil Co.	447.59
11226	Van Wey Sand & Gravel, Inc.	2251.96
11227	Utica BP Oil	245.45
11228	Ohio Power	46.51
11229	Columbia Gas of Ohio	45.07
11230	Automotive Supplies, Inc.	52.86
11231	Southeastern Equipment Co., Inc.	129.56
11232	Wahl Motor Sales, Inc.	746.55
11233	B & B Tractor, Inc.	335.00
11234	M G Welding	15.00
Total		8017.04

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.

Phillip M. Shaw
Phillip M. Shaw, Clerk

1. Robert Blubaugh from Major Gathering Co. of Mt. Clemens, MI was present to discuss the Township's requirements for laying gas lines in the Township, specifically across Township roads. The Trustees requested that information be provided in writing regarding any and each road crossings:
 - location of line
 - depth
 - start/completion date
 The Trustees requested:
 - that work be done between April 1 - December 1
 - that the Township be notified 24 hrs. before digging (the Clerk be notified)
 - traffic control would be maintained by pipeline co.
 - pipeline co. would notify emergency, fire, police, etc.
 - the company will have an office in Utica
 - Major Gathering Co. will own all lines

2. Driveway and utility line permits similar to the county engineer's permits were reviewed and discussed - no action taken.

3. Jack Londot and Myers Hull will contact Mr. Joseph and Mr. Dean to inform them of the excavating that will be done on Bell Church Road in connection with the Issue 2 project.

(over)

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Held April 12, 1993 (cont'd)

19

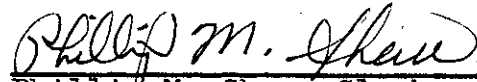
4. Discussed the need for stop signs. If needed the Township can procure from the County if signs are not up to specifications, through Federal "402" funds.
5. Information regarding "PERS Pickup" was distributed to the Trustees for their consideration.
6. Two culverts have been ordered by the Road Supt. as replacements on Stickle Rd.
7. The minimum security prison to be located on Blacksnake Rd. was discussed. Although the Township has no jurisdiction over the property involved, since it is located within the village, it was felt that prudence should be observed by the village before allowing such a facility in the community.
8. Recommendations from the Township's insurance co. regarding
 - contracts entered into by the Township
 - implementing a citizens complaint system
 - implementing a preventive maintenance programwere reviewed and taken under advisement.
9. Documents needed for the Issue 2 bid package are being collected.
 - Prosecutor has provided the "notice to bidders" and the contract.
 - Clerk has requested the prevailing wage rates from the state
 - John Torrens met with Engineer Tim Lollo:
 - Tim Lollo will be at prebid meeting scheduled for 6/2/93 at 10:00 AM
 - Tim Lollo is writing up specifications

Mr. Torrens 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