

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held August 23, 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 and Road Supt. Jerry L. Hull.

The minutes from the regular session held August 31, 1993 were read and approved.

The following bills were examined by the Board:

11357	W. E. Wilson, Jr.	180.00
11358	BP Oil Co.	112.50
11359	M G Welding	28.00
11360	Chatham Machine Werks	28.00
11361	Chad M. Hull	253.01
11362	Jerry L. Hull	508.87

Total 1110.38

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. Discussed contacting United Telephone in regard to repairing damage to Cooksey and Hull Roads' pads - Jack will contact.
2. Road Supt. reported two culverts were replaced on Stickle Road. Also reported they are working on dust pads on Peatmoss and Ginger Hill Roads.
3. Tony Wahl was present to discuss what procedures needed to be followed in order to open a liquor package (only) store in the Township. He explained this liquor would not be consumed on the premises. The address is 10907 Mt. Vernon Road.
4. The Trustees explained that since this is a first in Washington Township they would need to contact Tom Frederiks of the Licking Co. Planning Commission, prosecutors office, etc., in order to determine if such a store could be opened in the Township and what procedures would be required. John will follow up.
4. The Trustees also discussed the report that used tires were being accumulated at the Kaufman property on Wince Road. The meeting was adjourned so the Trustees could investigate this report.

Mr. Londot 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