

RECORD OF PROCEEDINGS

Held November 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, Jack T. Londot, John R. Torrens, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Frank Coad.

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

The following bills were examined by the Board:

11453	W. J. Wilson, Jr.	180.00
11454	Utica Insurance Agency, Inc .	50.00
11455	Utica EMS	2103.93
11456	Utica Fire Dept.	3157.63
11457	Monarch Life Insurance Co.	581.67
11458	Utica BP Oil	24.50
11459	Buckeye Culvert & Supply Co., Inc.	478.23
11460	Van Wey Sand & Gravel, Inc.	2347.59
11461	Chad M. Hull	64.72
11462	Jerry L. Hull .	51.74
11463	PERS	276.38
11464	Banc Ohio	509.21
11465	Lewis Bragg	130.00
11466	Kidwell Tire & Supply, Inc.	51.95
11467	John R. Torrens	13.36
11468	Phillip M. Shaw	29.00
11469	BP Oil Co.	90.38
Total		10140.29

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. 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. The Board approved the payment for a culvert on Bell Church Road at Hull Road, with Morgan Township to reimburse us for half of the cost. The 57' culvert had a total cost of \$478.23.
2. The Trustees discussed replacing a culvert on Stickle Road.
3. The Trustees discussed information the Township received from OSHA and what they would have to do to make sure the Township was in compliance.
4. The Trustees discussed the Don Peters indigence case. If the family officially contacts the Board in this matter the Trustees will have to make a decision determining whether Mr. Peters and his family are indigent. If this happens, the Board will ask the family members for the following items:
 - 1) Copies of 1991 and 1992 tax returns
 - 2) Copy of last bank statement
 - 3) Copy of last pay check stub, if any

(over)

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Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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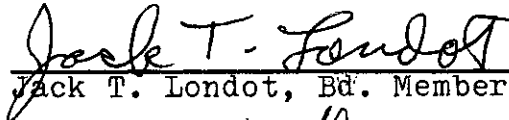
Held November 22, 1993 (cont'd)

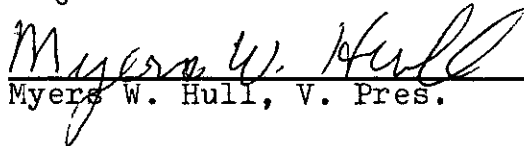
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5. Mary Brillo was present and asked the Board if she could use the Township Hall for Girl Scout meetings. The Board said she could not at this time due to the fact it would cause problems with the lease on the Hall. They referred her to other organizations in the community.
6. The Trustees discussed whether or not Thurman Treadway is going to stay with the Township. Jerry Hull reported that to the best of his knowledge Mr. Treadway would stay with the Township as long as they needed his services.
7. The Trustees reported the total estimated cost of the Peatmoss Road Rehabilitation Project would be \$202,290.00 per Tim Lollo's estimate.

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


John R. Torrens, Pres.


Jack T. Londot, Bd. Member


Myers W. Hull, V. Pres.


Phillip M. Shaw, Clerk