

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
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National Graphics Corp., Coles, O. Form No. 1097

Held December 13, 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, John R. Torrens, Jack T. Londot, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Frank Coad.

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

The following bills were examined by the Board:

11471	National City Bank	12.00
11472	Utica BP Oil	159.70
11473	Ohio Power	42.24
11474	Columbia Gas of Ohio	42.04
11475	Automotive Supplies, Inc.	23.80
11476	Treasurer of State/ UAN	135.00
11477	Utica Post Office	7.25
11478	LRE	14.00
11479	BP Oil Co.	269.05
11480	James L. Dickson	91.50
11481	Myers W. Hull	350.00
11482	Jack T. Londot	367.75
11483	Phillip M. Shaw	604.67
11484	John R. Torrens	325.00
11485	Chad M. Hull	35.30
11486	Jerry L. Hull	43.12
11487	Wahl Motor Sales, Inc.	228.06
11488	Utica EMS	248.00
11489	Utica Fire Dept.	464.99
11490	Schwaab Inc.	43.75
Total		3507.22

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. The Board discussed payment of the County and State Township Ass Association fees for 1994. The Trustees directed the Clerk to issue payments of \$45.00 for each elected official and \$15.00 for the Road Superintendent.
2. The total construction bill for the Bell Church Rehabilitation Project is \$161,847.20. The Trustees directed the Clerk to issue a check to Watiker & Son, Inc. for our 10% minus other expenses already paid, and to send a bill to Morgan Township for their 10% of construction, and their share of any other expenses directly related to this project.
3. The Board discussed the Township's culvert policy. It is not known whether the policy is in writing or not. The Trustees will look into this matter further.
4. The Board's final meeting for 1993 will be December 27.

(over)

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THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

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Held December 13, 1993 (cont'd) 19

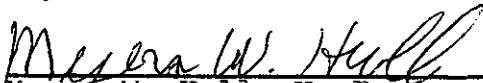
5. Gene Richards and Mike Frye from the Utica Fire Dept. were present to talk with the Board about the Township's contract with the Fire Dept. Mr. Richards asked the Trustees for an increase in the contract: from \$1650 semi-annually to \$2000 semi-annually. The Board agreed and adopted the following resolution:

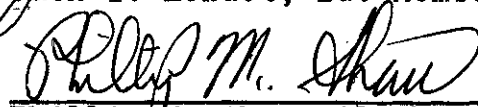
RESOLUTION 93-07 - Mr. Londot moved that the Board of Trustees of Washington Township increase the payment to the Utica Fire Dept. for protection for the Township from \$1,650.00 semi-annually to \$2,000.00 semi-annually.
Mr. Hull seconded, vote unanimous.

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


John R. Torrens, Pres.


Jack T. Londot, Bd. Member


Myers W. Hull, V. Pres.


Phillip M. Shaw, Clerk