

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held January 24, 1994

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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, Frank Coad, John R. Torrens, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held January 10, 1994 were read and approved.

The following bills were examined by the Board:

11519	Hyatt on Capitol Square	335.65
11520	Hyatt Regency	142.71
11521	Van Wey Sand & Gravel, Inc.	1631.99
11522	Uti@a BP Oil	185.10
11523	BP Oil Co.	146.39
11524	Columbia Gas of Ohio	58.73
11525	Jennifer Sherburn	25.00
11526	PERS	1324.99
11527	The Harvest Life Insurance Co.	1940.00
11528	Heartland Hydraulics, Inc.	61.14
11529	Wahl Motor Sales, Inc.	2566.45
11530	Wahl Motor Sales, Inc.	73.22
11531	Bruce E. Conard	100.88
11532	Jerry L. Hull	963.41
11533	PERS	415.59
11534	Banc Ohio	671.72
Total		10500.26

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 Trustees discussed the problems with the Township's trucks and road grader. Jerry Hull reported that one of the trucks is repaired properly; the road grader is not repaired yet, and the other truck is leaking oil and has to go back.
2. The Trustees discussed the OSHA Regulations that will affect the Township. The Township must comply with H.B. 308 by January 1, 1995.
 - The OTA is holding clinics to help townships comply with H.B. 308. The Township will send Mr. Coad at a cost of \$600.00; and the Clerk at the cost of \$120.00, with the Clerk paying \$60.00 if he chooses to go.
3. Mr. Torrens praised Jerry Hull, Mr. Coad, Bruce Conard and Mr. Hull for doing a great job keeping the Township's roads in as good as shape as possible under the severe weather conditions.

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

John R. Torrens
John R. Torrens, Pres.

Frank Coad
Frank Coad, Bd. Member

Myers W. Hull
Myers W. Hull, V. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk