

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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graphics

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Held February 14, 1994 (cont'd)

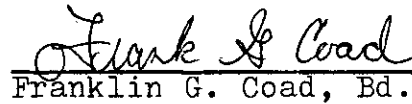
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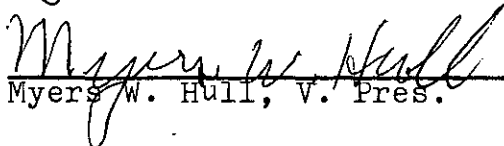
the Clerk to apply for the Credit Card.

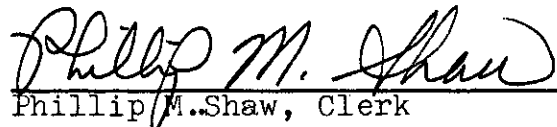
3. The Board discussed getting a Visa Credit Card to better handle unexpected Township expenses. The Board decided to wait until the bank contract is up and try to get a credit card with no fee.
4. Mr. Coad informed the other Trustees that gravel is getting low at the gravel plants and that the Township should stockpile some. The Board agreed and instructed Jerry Hull to have Craig Summers ~~be~~ bring a reasonable amount of gravel to the Township yard for the spring thaw.
5. Jerry Hull and Mr. Coad reported that a bearing was out of the front wheel on the road grader. B & B Tractor Sales has the grader and they reported it will take bearings and a hub to repair it.
6. The Trustees discussed the <sup>upcoming</sup> meetings with the County Prosecutor on March 10th and 17th. The prosecutor will go over important legal aspects of local government.

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

  
John R. Torrens, Pres.

  
Franklin G. Coad, Bd. Member

  
Myers W. Hull, V. Pres.

  
Phillip M. Shaw, Clerk

# RECORD OF PROCEEDINGS

Held February 14, 1994

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

The minutes from the regular session held January 24, 1994 were read and approved.

The following bills were examined by the Board:

011535	W. J. Wilson, Jr.	360.00
11536	H & W Office Machines, Inc.	35.20
11537	Randy Wheeler	20.00
11538	William C. Lantz	10.00
11539	Lawrence A. Brandt	10.00
11540	G. Franklin Coad	10.00
11541	Philip J. Torrens	5.00
11542	Franklin G. Coad	447.96
11543	Myers W. Hull	350.00
11544	Phillip M. Shaw	606.56
11545	John R. Torrens	325.00
11546	Jerry L. Hull	613.24
11547	James L. Dickson	91.50
11548	Lone Star Life Insurance Co.	316.56
11549	Lone Star Life Insurance Co.	102.00
11550	IRE	14.00
11551	Columbia Gas of Ohio	66.25
11552	Ohio Power	42.93
11553	The Utica Herald	15.00
11554	M G Welding	262.00
11555	Four Pines Servistar Hardware	16.78
11556	Phillip M. Shaw	152.21
11557	John R. Torrens	259.26
11558	Myers W. Hull	36.50
11559	Franklin G. Coad	68.48
11560	Bob's Tire Service	60.00
11561	BP Oil Co.	298.19
11562	Farm Plan	686.12
11563	Van Wey Sand & Gravel, Inc.	803.73
11564	Utica BP Oil	675.95
11565	Wahl Motor Sales, Inc.	31.30
11566	Southeastern Equipment Co., Inc.	562.23
11567	The Shelly Co.	747.50

Total 8101.45

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. Coad 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 inspected and signed the contract with the Utica EMS for Emergency Medical Service for the Township for the year 1994.
2. The Board discussed getting a gasoline credit card from BP Oil Company to better keep track of gasoline purchases and to get part of the road taxes rebated. The Board agreed and instructed

(over)