

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held March 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, Frank G. Coad, John R. Torrens, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Dale Harper.

The minutes from the regular session held February 28, 1994 were read and approved.

The following bills were examined by the Board:

11579	Ohio Government Risk Management Plan	\$6390.00
11580	Farm Plan	2040.98
11581	Treasurer of State / UAN	145.00
11582	Automotive Supplies, Inc.	69.09
11583	BP Oil Co.	217.58
11584	Columbia Gas of Ohio	24.38
11585	Ohio Power	110.49
11586	Utica BP Oil	157.90
11587	Four Pines Servistar Hardware	4.19
11588	Van Wey Sand & Gravel, Inc.	1719.61
11589	LRE	14.00
11590	Jerry L. Hull	231.07
Total		\$11124.29

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. Torrens 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. Dale Harper was present to present the Board with her proposal to petition the PUCO to make it a local call from Utica to St. Louisville and Granville. The Trustees praised Mrs. Harper for her efforts and agreed this would benefit all residents of Washington Township if this petition was granted.
2. Mr. Coad reported that he has received a price of \$5.00 per foot to build guardrail with either steel or wood posts.
3. Mr. Torrens reported that the meeting on the 10th with the County Prosecutor was very informative.
4. The Clerk reported that the elected officials would have to take a cut in pay due to the fact that the Township's estimated budget for 1994 falls below \$250,000.00.
5. The Clerk reported that a one-mill levy for the Township residents ~~would only~~ ^{only would} raise approximately \$12,500.
6. Resolution 94-03 - Mr. Torrens moved that the Washington Township Board of Trustees pay Ohio Risk Management the amount of \$6390.00 for the Township's liability insurance for the year 1994. Seconded by Mr. Coad, vote unanimous.

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

John R. Torrens

John R. Torrens, Pres.

Franklin G. Coad

Franklin G. Coad, Bd. Member

Myers W. Hull

Myers W. Hull, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk

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Present ~~for~~ for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular meeting held February 14, 1994 were read and approved.

The following bills were examined by the Board:

11568	Jerry L. Hull	\$ 471.04
11569	Thurman Treadway	105.91
11570	Summers Trucking	278.40
11571	Kidwell Tire & Supply, Inc.	648.92
11572	LRE	14.00
11573	Southeastern Equipment Co., Inc.	133.82
11574	Equipment Salvage, Inc.	490.00
11575	Van Wey Sand & Gravel, Inc.	541.21
11576	PERS	334.87
11577	National City Bank	528.59
11578	Phillip M. Shaw	25.70
Total		\$3572.46

Mrs. 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 Clerk reported that Sara Light inquired as to the official status of Angeletti Lane. The Trustees replied that the status of this road was in the hands of the County Commissioners. They have not made any decision on this matter to date.
2. Mr. Coad reported that a North Fork school bus driver would like to see guard rails placed along Gingerhill Road. The Trustees discussed this matter and will look into it further.
3. The Trustees discussed placing a one-mil road maintenance levy on the ballot to help with the rising costs of maintaining the Township's roads. The Trustees were uncertain as to how much one-mil would raise, so they instructed the Clerk to get this information from the County Auditor.

4. Resolution 94-04 - Mr. Torrens moved that the Board approve the Appropriation Resolution for 1994:

General Fund -----	86,428.88
Motor Vehicle License Tax Fund -----	8,789.20
Gasoline Tax Fund -----	56,473.99
Road and Bridge Fund -----	40,557.70
Miscellaneous Fund -----	55,670.00

Grand Total (all funds) ----- \$247,919.77

Mr. Coad seconded, vote unanimous.

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

John R. Torrens

John R. Torrens, Pres.

Frank G. Coad

Frank G. Coad, Bd. Member

Myers W. Hull

Myers W. Hull, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk