

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held April 25, 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, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held April 11, 1994 were read and approved.

The following bills were examined by the Board:

11625	W. J. Wilson, Jr.	\$ 180.00
11626	Jerry L. Hull	168.86
11627	Van Wey Sand & Gravel, Inc.	436.38
11628	BP Oil Co.	214.36
11629	PERS	219.31
11630	National City Bank	306.85
Total		\$1525.76

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 discussed the dust problem in the Township; the Trustees reported that it was early to spread brine. Mr. Coad reported that Paul Stout contacted him about the dust on Stout Road. The Trustees then instructed Jerry Hull to contact Dan Frazee and have him cover all the Township roads with brine as long as it did not rain in the next few days.
2. Mr. Coad reported that Mary Brillo asked if she could have some of the Township's old culverts.
3. Mr. Torrens reported that Tim Lollo had not gotten back with him about the guardrail on Gingerhill Road to date.
4. Mr. Torrens reported that he contacted the Shelly Co. about the problems on Cooksey, BellChurch and Weaver Roads. They will look into the problems.
5. The Board discussed the OSHA training classes to be held at Newton Township. They decided not to attend at this time. They will see if they can get the training classes at a lower cost.

Mr. Coad 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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