

# RECORD OF PROCEEDINGS

Held May 9, 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 John R. Torrens, Myers W. Hull, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held April 25, 1994 were read and approved.

The following bills were examined by the Board:

11631	Utica Fire Dept.	\$1733.00
11632	Utica EMS	924.26
11633	Franklin G. Coad	388.47
11634	Myers W. Hull	303.33
11635	Phillip M. Shaw	511.36
11636	John R. Torrens	265.00
11637	Jerry L. Hull	453.26
11638	James L. Dickson	91.50
11639	BP Oil Co.	35.82
11640	Banks Baldwin Law Publishing Co.	95.50
11641	Ohio Power	40.70
11642	LRE	14.00
11643	Wahl Motor Sales, Inc.	225.74
11644	Columbia Gas of Ohio	6.50
11645	The Utica Herald	13.50
11646	PERS	1604.72
Total		\$6706.66

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. 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. Mr. Hull reported that the Shelley Co. has not gotten back with him about the problems on BellChurch, Cooksey, and Weaver Roads.
2. Mr. Torrens reported that he talked with Doug Mills from the Shelley Co. Mr. Mills is going to give Morgan Township a load of Cold Mix to repair their end of BellChurch Road.
3. Mr. Torrens spoke with the Newton Township Trustees - they are going to chip ~~and seal~~ <sup>outlet</sup> their end of Weaver Road.  
- after discussion, the Board is considering letting Newton Township go ahead and chip ~~and seal~~ <sup>Ditch</sup> Washington Township's end of Weaver Road and then reimbursing them for all costs.
4. Mr. Hull reported that Randy Wheeler, President of the Zoning Board of Appeals, is resigning at the end of the month. After discussion they will actively look for a replacement for Mr. Wheeler.
5. The Board discussed the problems with an Amish family moving a small house on skids into the Township. Jim Dickson is handling the situation.

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