

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held June 27, 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 G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held June 13, 1994 were read and approved.

The following bills were examined by the Board:

11674	W. J. Wilson, Jr.	\$ 180.00
11675	John R. Torrens	10.00
11676	Jerry L. Hull	364.38
11677	Thurman Treadway	253.01
11678	Van Wey Sand & Gravel, Inc.	2465.59
11679	Gary's Repair Service	96.00
11680	Holtz Industries, Inc.	80.00
11681	LRE	14.00
11682	Treasurer of State / UAN	150.00
11683	Treasurer of State of Ohio	166.51
11684	National City Bank	537.31
11685	PERS	339.51

Total \$4656.31

Mr. Coad 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. Jerry Hull reported that Dan Frazee applied brine to Wilson and Stout Roads and has not been back to do any of the other Township's roads.
2. The Board discussed reapplying for Issue II money to pave Peatmoss Road. The Trustees agreed to apply for Issue II money in the fall session.
3. The Board discussed placing a "NO OUTLET" sign on Horns Hill Road. The Trustees will look into the matter further.
4. The Board discussed purchasing a new tractor for the Township. They are looking into interest rates and the bid process that must be followed. The Trustees will take up this matter again at the next meeting.

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

*John R. Torrens*  
John R. Torrens, Pres.

*Franklin G. Coad*  
Franklin G. Coad, Board Member

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

*Phillip M. Shaw*  
Phillip M. Shaw, Clerk