

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held July 11, 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 G. Coad and Clerk Phillip M. Shaw.

The minutes from the regular session held June 27, 1994 were read and approved.

The following bills were examined by the Board:

11686	Franklin G. Coad	\$ 388.47
11687	Myers W. Hull	303.33
11688	Phillip M. Shaw	511.36
11689	John R. Torrens	265.00
11690	Jerry L. Hull	364.38
11691	Thurman Treadway	23.54
11692	James L. Dickson	91.50
11693	Incorrectly printed warrant	41.77
11694	Ohio Power	41.77
11695	Automotive Supplies, Inc.	16.07
11696	Mast Sales and Service	6.99
11697	Phillip M. Shaw	29.00
11698	Van Wey Sand & Gravel, Inc.	591.92
11699	BP Oil Co.	47.21
11700	Columbia Gas of Ohio	16.17
11701	Farm Plan	4910.08
11702	The Utica Herald	12.75
11703	Four Pines Servistar Hardware	17.18
11704	Mo-Trim, Inc.	480.50
	Total	\$8117.22

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. 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. Resolution 94-06 - Mr. Torrens moved to approve the estimated operating budget for Washington Township for the year 1995:

General Fund -----	99,825.00
Motor Vehicle -----	8,298.19
Gasoline Tax -----	60,173.70
Read and Bridge -----	38,030.00
Miscellaneous - EMS -----	19,470.00
Miscellaneous - Fire -----	36,430.00

Total \$262,226.89

Seconded by Mr. Hull, Vote Unanimous

2. The Board discussed the appointments of Jim Coad and Mack Buckenberger to the Zoning Board of Appeals. The Trustees feel that both of these gentlemen will do a fine job for the Township.
3. The Board had much discussion on the matter of purchasing a new tractor for the Township. They will continue the discussion at the next meeting.
4. Mr. Coad reported that there was a large hole in Ginger Hill Road at Overly's home. The Trustees will get it filled in as soon as possible.
5. The Board discussed hiring another part-time employee to help Jerry Hull. At the present, none of the other part-time

(over)

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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


Held July 11, 1994 (cont'd) 19

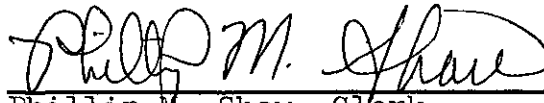
employees can help Jerry on a regular basis.

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


John R. Torrens, Pres.

Franklin G. Coad, Bd. Member


Myers W. Hull, V. Pres.


Phillip M. Shaw, Clerk