

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held August 8, 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, Clerk Phillip M. Shaw and Road supt. Jerry L. Hull.

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

The following bills were examined by the Board:

11717	Franklin G. Coad	\$ 388.47
11718	Myers W. Hull	303.33
11719	Phillip M. Shaw	511.36
11720	John R. Torrens	265.00
11721	Jerry L. Hull	462.15
11722	Elwood Wells	46.91
11723	James L. Dickson	91.50
11724	Mack H. Buckenberger	20.00
11725	Philip J. Torrens	10.00
11726	Lawrence A. Brandt	5.00
11727	James E. Coad	10.00
11728	Utica Fire Dept.	10000.00
11729	Utica EMS	5000.00
11730	Keith Raines & Sons Excavating, Inc.	642.38
11731	Automotive Supplies, Inc.	37.61
11732	Farm Plan	1114.28
11733	The Utica Herald	13.50
11734	Ohio Power	41.00
11735	Columbia Gas of Ohio	6.50
11736	Four Pines Servistar Hardware	8.33
11737	PERS	1268.71

Total           \$20246.03

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. The Board discussed and agreed to let United Telephone bury phone cable along and across Wince Road.
2. The Clerk reported that the Township had not received the forms to pay the Worker's Compensation. Mr. Shaw contacted The Ohio Bureau of Worker's Compensation and they informed him that the bill would be in the mail.
3. The Board discussed purchasing a mowing tractor for the Township. They discussed the bid procedure and will wait for Mr. Torrens' return before taking any action.

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

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

*Franklin G. Coad*  
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Franklin G. Coad, Bd. Member

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

*Phillip M. Shaw*  
\_\_\_\_\_  
Phillip M. Shaw, Clerk