

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held August 22, 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, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held August 8, 1994 were read and approved.

The following bills were examined by the Board:

11705	Jerry L. Hull	\$ 168.86
11706	Elwood Wells	141.86
11707	W. J. Wilson, Jr.	180.00
11708	PERS	231.73
11709	National City Bank	339.63
11710	The Ohio Life Insurance Co.	265.16
11711	BP Oil Co.	311.75
11712	LRE	14.00
11713	Van Wey Sand & Gravel, Inc.	135.08
11714	Goodwin Sand & Gravel, Inc.	162.36
11715	Utica EMS	348.48
11716	Utica Fire Dept.	653.39

Total \$2952.30

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 proposed local detour on Preston and Wince Roads by the State of Ohio due to the closing of State Rt. 657 for a bridge replacement. The Trustees will meet with the Newton Township Trustees to see what kind of reimbursement they can get from the State Highway Department.
2. The Board discussed and will re-apply for Issue II money for the Peatmoss Road Rehabilitation Project.
3. Mr. Torrens reported that Doug Holton from Newton Twp. contacted him about two items:
 - If the Washington Twp. Trustees would be willing to apply for a joint Issue II project rehabilitating Preston Road;
 - If Newton Twp. needed a truck and driver would Washington Twp. be willing to provide this for them.The Trustees will take both of these matters into consideration.
4. The Board discussed and will participate in the Utica Homecoming Businessman's Parade.
5. The Board discussed bidding out for a new mowing tractor, or they can go with the State's *priceas Program*.
6. Jerry Hull reported that he has replaced two culverts on Wilson Road and one at the Bennet's driveway on Weaver Road.

(over)

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held August 22, 1994 (cont'd)

19

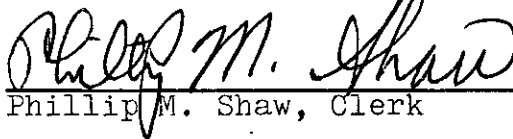
7. Mr. Hull reported that there are junk cars on the old Paul Yetts' property on Cooksey Road. He will contact Jim Dickson.

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


John R. Torrens, Pres.


Franklin G. Coad, Bd. Member

Myers W. Hull, V. Pres.


Phillip M. Shaw, Clerk