

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held September 26, 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, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull, ~~John R. Torrens~~ Larry Christman and Woody Wells.

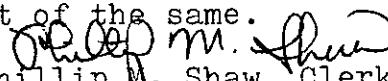
The minutes from the regular session held September 12, 1994 were read and approved.

The following bills were examined by the Board:

11771	W. J. Wilson, Jr.	180.00
11772	Phillip M. Shaw	54.00
11773	BP Oil Co.	70.39
11774	Jerry L. Hull	53.32
11775	Elwood Wells	181.57
11776	PERS	223.97
11777	National City Bank	420.64
11778	Treasurer of State of Ohio	167.83
11779	Utica Fire Dept.	5421.02
11780	Utica EMS	3224.54

Total \$9997.28

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. Torrens 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, Clerk


1. Officer Larry Christman from the Licking County Sheriff's Dept. was present to give the Board the crime report for the County and Washington Township.
2. The Trustees reported that the State did not have any tractor-mower combinations that would meet the Township's needs.
3. The Township received the bill for the repairs on the Township's Case tractor. The Board feels they should not be charged for the same repairs that were performed one year ago.
4. The Board discussed the proposed local detour on Preston Road.
5. Resolution 94-08 - Mr. Hull moved that the Washington Township Board of Trustees submit an application with the Licking County Commissioners for State Capital Improvements Program and Local Transportation Improvement Program funding for the Peatmoss Road Rehabilitation Project. Mr. Coad seconded, vote unanimous.
6. The Board discussed complying with H.B. 308 OSHA requirements.
7. The Board discussed repairing the radios in the Township's trucks and grader or leasing cellular phones. The Board will repair the radios as long as the cost is not too high.
8. The Board will advertise for bids for a 100-horse tractor and mid-mount mower as soon as the specifications are completed.

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