

RECORD OF PROCEEDINGS

Held November 14, 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, Ron Blough and Al Fulton, also Road Supt. Jerry L. Hull.

The minutes from the regular session held October 24, 1994 were read and approved.

The following bills were examined by the Board:

11798	Franklin G. Coad	\$ 388.47
11799	Myers W. Hull	303.33
11800	Phillip M. Shaw	511.36
11801	John R. Torrens	265.00
11802	Jerry L. Hull	266.62
11803	Elwood Wells	86.01
11804	James L. Dickson	91.50
11805	Van Wey Sand & Gravel, Inc.	355.47
11806	Monarch Life Insurance Company	581.67
11807	Franklin G. Coad	25.00
11808	Wahl Motor Sales, inc.	616.09
11809	The Advocate	40.50
11810	LRE	14.00
11811	Columbia Gas of Ohio	10.16
11812	PERS	1139.67
11813	Utica Insurance Agency Inc.	50.00
11814	Ohio Power	40.72
11815	Farm Plan	145.02
11816	W. J. Wilson, Jr.	10.00
Total		\$4940.59

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. Mr. Torrens instructed the Clerk to open all bids for the Township's tractor and mower. Two bids were received:
 - B & B Tractor, Inc. -- \$40,950.00
 - Lowe & Campbell ~~Inc.~~ ^{Guns, Inc.} -- \$45,000.00

The Trustees will consider both bids and make a final decision at the next meeting on November 28, 1994.
2. The Trustees discussed the financing of the new tractor and mower. National City Bank has the best rate at the present time. They will look into the matter and make a decision at the next meeting.
3. The trustees discussed the mining operation at the Hanners' farm on Dog Hollow Road. Mr. Torrens reported that the zoning for this property had been changed from Agricultural to M-1 which does not allow mining. The Matter has been turned over to Jim Dickson.
4. Mr. Torrens reported that the county is planning on going to the Geographic Information System (GIS), a computerized mapping of the whole county.
5. Jerry Hull reported that he is graveling the Township's roads where needed.

(over)

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Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held November 14, 1994 (cont'd) 19

6. Resolution 94-12 - Mr. Torrens moved that the Washington Township Board of Trustees enter into a new banking contract with National City Bank from November 18, 1994 to November 17, 1996. Seconded by Mr. Hull, vote unanimous.
7. Jerry Hull reported that the Township's dump trucks need shocks and new rear springs. The Board approved these repairs.

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

John R. Torrens
John R. Torrens, Pres.

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

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

Phillip M. Shaw
Phillip M. Shaw, Clerk