

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held November 28, 1994

19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township.

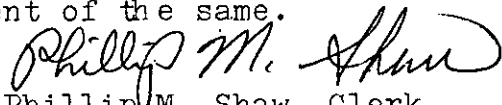
Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Woody Wells.

The minutes from the regular session held November 14, 1994 were read and approved.

The following bills were examined by the Board:

11817	VOID	\$, 0.00
11818	VOID	0.00
11819	W. J. Wilson, Jr.	190.00
11820	The Shelly Co.	98.52
11821	Van Wey Sand & Gravel, Inc.	1099.56
11822	BP Oil Co.	60.41
11823	Elwood Wells	31.28
11824	PERS	198.79
11825	National City Bank	272.96
11826	Utica EMS	1494.85
11827	VOID	0.00
11828	VOID	0.00
11829	VOID	0.00
11830	VOID	0.00
11831	VOID	0.00
11832	Utica Fire Dept.	2802.88
Total		\$6249.25

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, Clerk

1. Mr. Torrens reported that the Army Corp of Engineers will have a public meeting concerning the insteam mining by the Dry Creek Sand & Gravel Co. on December 20, 1994 at the St. Louisville Community building.
2. Resolution 94-13 - Mr. Coad moved that the Washington Township Board of Trustees accept the bid from B & B Tractor, Inc. for a new tractor and mower in the amount of \$40,900.00 plus the Township's Case tractor and mower as trade-in. Seconded by Mr. Hull. Vote unanimous.
3. The Board discussed financing the purchase of the new tractor and mower. They will go with National City Bank at the present rate of 6.75% adjusted annually. The Board will borrow approximately \$35,000.00.
4. Mr. Torrens reported that the county will supply the Township with stop signs at no charge (Federal "402" Fund). The Township must detail the locations where the new signs are needed.
5. The Board had a request for a "Children Playing" sign on Gingerhill Road at the Clintworth residence.
6. Jerry Hull reported that they have graveled Richards and part of Stout Roads.

(over)

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Held November 28, 1994 (cont'd)

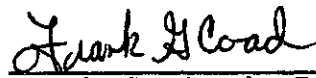
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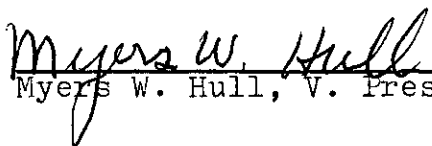
7. The Board discussed patching holes in pads before the weather turns bad.

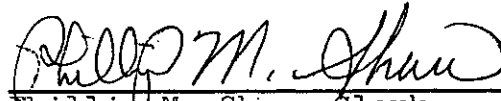
8. Mr. Coad reported that Mac Buckenberger and other residents on Wilson Road are willing to pay for chipping and sealing of Wilson Road. The Trustees are concerned about where the money will come from to maintain the road.

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


John R. Torrens, Pres.


Frank G. Coad, Bd. Member


Myers W. Hull, V. Pres.


Phillip M. Shaw, Clerk