

RECORD OF PROCEEDINGS

Held December 26, 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.

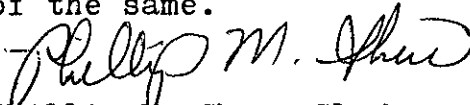
The minutes from the regular session held December 12, 1994 were read and approved.

The following bills were examined by the Board:

11853	W. J. Wilson, Jr.	\$ 190.00
11854	Licking County Township Association	195.00
11855	Jerry L. Hull	239.96
11856	Elwood Wells	201.29
11857	PERS	224.98
11858	National City Bank	353.71
11859	Treasurer of State of Ohio	137.41
11860	Village of Utica	190.00
11861	Utica Post Office	7.25
11862	LRE	14.00
11863	Lone Star Life Insurance Co.	156.00
11864	Van Wey Sand & Gravel, Inc.	1531.54

Total \$3441.14


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.

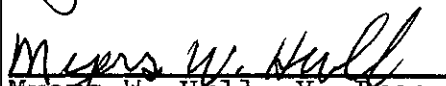

 Phillip M. Shaw, Clerk


1. Resolution 94-14 - Mr. Hull moved that the Board of Trustees of Washington Township renew the contract with the Utica Volunteer Emergency Squad, Inc. for ambulance and/or emergency medical service for the residents of Washington Township. Seconded by Mr. Coad. Vote unanimous.
2. Prior to the meeting the Board decided not to advertise for the public meeting on the Dry Creek Gravel matter. There have been several articles in the paper on the subject, and the Trustees feel the public has been given plenty of notice.
3. Mr. Torrens reported that all the Township's roads have been graded and graveled, and they look to be in good shape.

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


 John R. Torrens, Pres.


 Frank G. Coad, Bd. Member


 Myers W. Hull, V. Pres.


 Phillip M. Shaw, Clerk