

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held January 23, 1995 19

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

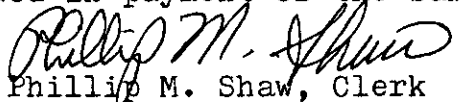
Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held January 9, 1995 were read and approved.

The following bills were examined by the Board:

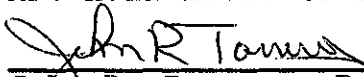
11882	Hyatt Regency Columbus	\$ 229.00
11883	Hyatt Regency Columbus	155.99
11884	Chad M. Hull	115.15
11885	Jerry L. Hull	658.80
11886	Elwood Wells	117.16
11887	Gary's Repair Service	45.00
11888	Black's Spring Service	864.14
11889	Utica BP Oil	80.00
11890	Van Wey Sand & Gravel, Inc.	931.63
11891	BP Oil Co.	128.90
11892	Columbia Gas of Ohio	38.45
11893	Kokosing Materials, Inc.	318.72
11894	PERS	328.30
11895	National City Bank	491.03
11896	W. J. Wilson, Jr.	190.00
11897	Internal Revenue Service	229.15
Total		\$4921.42

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, Clerk

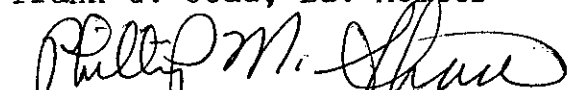
1. The Board reported that the Peterson Construction Co. will give the Township an estimate on repairs to the guardrail on Weaver Road.
2. The Board discussed getting a credit card for the Township, and instructed the Clerk to look into the matter.
3. Mr. Torrens reported that the Township's roads are in good shape.
4. The Board instructed the Clerk to see if he can get the time and date of the Township's meeting in the Newark Advocate's Calendar of Events section.
5. Resolution 95-03 - Mr. Hull moved that the Washington Township Board of Trustees submit an application for Emergency State Capital Improvement Program funding for the Angeletti Road washout project. Seconded by Mr. Coad, vote unanimous.
6. Resolution 95-04 - Mr. Coad moved that the Washington Township Board of Trustees borrow \$35,000.00 from the National City Bank for 5 years at a rate of 6.75% adjusted annually. Seconded by Mr. Hull, vote unanimous.

Mr. Hull 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

ATTACHMENT A

WASHINGTON TOWNSHIP
Licking County
Utica, Ohio

AUTHORIZING LEGISLATION

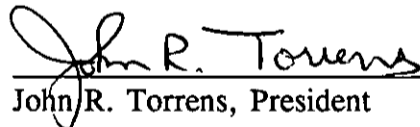
January 23, 1995

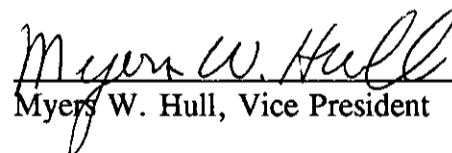
RESOLUTION

Mr. Hull moved that the Washington Township Board of Trustees (Licking County) submit an application for Emergency State Capital Improvements Program funding for the Angeletti Road Washout Project. Mr. Coad seconded. Vote unanimous.

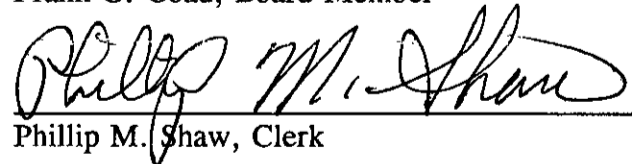
Therefore, be it resolved by the Washington Township Trustees that an application for such funding be submitted for the Angeletti Road Washout Project.

Adopted: 1/23/95


John R. Torrens, President


Myers W. Hull, Vice President


Frank G. Coad, Board Member


Phillip M. Shaw, Clerk