

# RECORD OF PROCEEDINGS

Held February 27, 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. Also present were Russ Davis and Mike Frye.

The minutes from the regular session held February 13, 1995 were read and approved.

The following bills were examined by the Board:

11927	Jerry L. Hull	\$ 564.92
11928	PERS	434.26
11929	National City Bank	654.53
11930	Bob's Tire Service	85.00
11931	Van Wey Sand & Gravel, Inc.	476.80
11932	Fallsburg Supply Co., Inc.	378.12
11933	W. J. Wilson, Jr.	190.00
11934	LRE	14.00

Total \$2797.63

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*  
Phillip M. Shaw, Clerk

1. Mr. Coad reported that he had ordered replacement guardrail and posts for repairs to the guardrail on Weaver Road.
2. Mr. Coad reported that he had ordered "Children Playing" and "No Outlet" signs for the Township.
3. The Board discussed the completion of the Angeletti Road washout project. The project was completed in time, but without all of the bills in, the Board fears the project went over budget.
4. The Board discussed the upcoming County Board of Health meeting. Mr. Coad will attend and represent the Township.
5. The Board discussed the proposed Issue II Project on Peatmoss Road. The Trustees have not received any word on whether the project has been granted or not.
6. Jerry Hull reported that the air brake went out on the Township's cab-over dump truck.
7. Russ Davis and Mike Frye from the Utica Fire Dept. were present and asked the Board questions on how and what to do about putting a replacement levy on the November ballot. The Board advised Mr. Davis and Mr. Frye that they <sup>need to</sup> return the necessary documents to the Township so we can proceed with this matter.
8. Mr. Davis asked the Board if they would be willing to participate in a Board of Governors for the Utica Fire Department. The Trustees agreed they would be happy to send a representative to serve on the Board.

(over)

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Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national  
graphics

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

Held February 27, 1995 (cont'd) 19

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

*John R. Torrens*

John R. Torrens, Pres.

*Frank G. Coad*

Frank G. Coad, Bd. Member

*Myers W. Hull*

Myers W. Hull, V. Pres.

*Phillip M. Shaw*

Phillip W. Shaw, Clerk