

RECORD OF PROCEEDINGS

Held March 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.

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

The following bills were examined by the Board:

11961	Franklin G. Coad	\$ 447.96
11962	Jerry L. Hull	851.86
11963	Elwood Wells	110.85
11964	PERS	366.77
11965	National City Bank	613.35
11966	Treasurer of State of Ohio	291.94
11967	PERS	958.71
11968	Van Wey Sand & Gravel, Inc.	1151.40
11969	Bob's Tire Service	80.00
11970	M G Welding	58.00
11971	Wilson, Shannon & Snow, Inc.	8.59
11972	W. J. Wilson, Jr.	190.00
11973	Blacksten Excavating	1248.49
Total		\$6377.92

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
Phillip M. Shaw, Clerk

1. Mr. Coad attended the County Health Dept. meeting and reported that the County Township Association is trying to gain more control over the Health Department.
2. Debra Kenny sent the replacement levys for the Utica Fire Dept. and the Utica EMS for approval.
3. Resolution 95-05 - Mr. Hull moved that the Washington Township Board of Trustees approve placing an .8 mill replacement levy and a 1.5 mill replacement levy for the Utica EMS and the Utica Fire Dept. respectfully on the November ballot. Seconded by Mr. Torrens. Vote unanimous.
4. The Board discussed the trailers at the old Valley Inn. Presently there are 6 trailers at this location on St. Rt. 13. There is no license for trailers at this site so all but two of the trailers must be moved out by May 3, 1995.
5. Jerry Hull reported that the transmission was out of the Township's Cabover dump truck and will be repaired as soon as possible.
6. The Board discussed the new tractor and mower. ^{mower is} ~~The tractor is~~ ~~being mounted on the tractor presently~~ ~~having the mower mounted~~ and will be ready for delivery in two to three weeks.
7. The Board had more discussion on the upcoming Issue II project on Peatmoss Road.

(over)

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Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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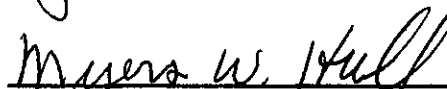
Held March 27, 1995 (cont'd)

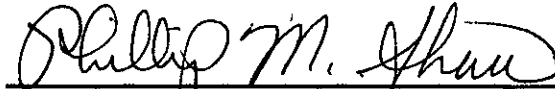
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Mr. Coad moved to adjourn, seconded by Mr. Torrens. Vote
unanimous.


John R. Torrens, Pres.


Frank G. Coad, Bd. Member


Myers W. Hull, V. Pres.


Phillip M. Shaw, Clerk