

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held April 10, 1995

19

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

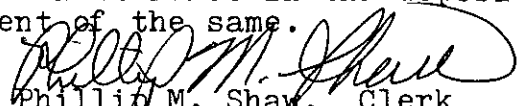
Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Woody Wells.

The minutes from the regular session held March 27, 1995 were read and approved.

The following bills were examined by the Board:

11974	Franklin G. Coad	\$ 447.96
11975	Myers W. Hull	350.00
11976	Phillip M. Shaw	575.39
11977	John R. Torrens	325.00
11978	James L. Dickson	114.24
11979	Jerry L. Hull	295.91
11980	Elwood Wells	155.01
11981	Goodale Auto-Truck Parts Co.	1814.75
11982	BP Oil Co.	129.63
11983	Ohio Power	58.22
11984	Wahl Motor Sales, Inc.	10.50
11985	Automotive Supplies, Inc.	10.79
11986	Columbia Gas of Ohio	24.53
11987	Sant Sand and Gravel, Inc.	169.79
11988	Farm Plan	24.68
11989	The Utica Herald	126.00
11990	Four Pines Servistar Hardware	7.40
11991	LRE	14.00
11992	Van Wey Sand & Gravel, Inc.	763.60
11993	Utica EMS	2761.86
11994	Utica Fire Dept.	6428.53
Total		\$14607.79

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 discussed the Township's new tractor and mower. The unit is in and ready for delivery. The Board instructed the Clerk to secure the loan from National City Bank and issue a check to B & B Tractor, Inc. in the amount of \$40,900.00.
2. The Board discussed paying the Township's Workers Compensation for the year 1994. The Trustees instructed the Clerk to pay 45% of the annual premium before May 15, 1995.
3. The Board discussed having the Township's Ford dump truck repaired by the State of Ohio Penal Institution at Chillicothe. Cost of repairs would be approximately \$2000.00 and the truck must be in by May 1.
4. The Board discussed getting the Peatmoss Road Rehabilitation Project engineered as soon as possible.

(over)

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5. The Board discussed the paving project for 1995. The Trustees will have to work with \$10,000 to \$15,000 due to the cost of the Issue II project on Peatmoss Road and other expenses accrued this year.

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

John R. Torrens, Pres.

Frank G. Coad

Frank G. Coad, Bd. Member

Myers W. Hull

Myers W. Hull, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk