

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 July 10, 1995 19

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

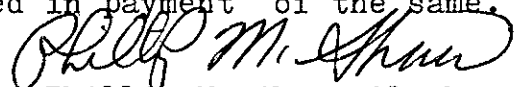
Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held June 26, 1995 were read and approved.

The following bills were examined by the Board:

12076	Franklin G. Coad	\$ 447.96
12077	Myers W. Hull	350.00
12078	Phillip M. Shaw	575.39
12079	John R. Torrens	325.00
12080	Jerry L. Hull	421.45
12081	Elwood Wells	123.47
12082	James L. Dickson	114.24
12083	VOID	
12084	VOID	
12085	VOID	
12086	Farm Plan	371.99
12087	Mast Sales and Service	72.01
12088	Columbia Gas of Ohio	11.67
12089	Ohio Power	37.02
12090	Sant Sand & Gravel, Inc.	285.58
12091	Van Wey Sand & Gravel, Inc.	115.78
12092	Automotive Supplies, Inc.	158.20
12093	Utica Fire Dept.	370.08
12094	Utica EMS	198.95
Total		\$3978.79

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. 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 95-06 - Mr. Hull moved to approve the estimated operating budget for Washington Township for the year 1996;

General Fund	-----103,968.00
Motor Vehicle	-----21,068.60
Gasoline Tax	-----47,308.43
Road and Bridge	-----34,073.76
Miscellaneous EMS	-----0-
Miscellaneous Fire	-----0-
Total -----206,418.79	

Seconded by Mr. Coad, vote unanimous.

2. The Board discussed and decided to have a work session with a representative from Curry, Willis & Grove, Inc. and Tim Lollo on July 24th, 1995 at 6:00 P.M. to approve the engineering design for the Peatmoss Rd. Rehabilitation Project.
3. The prospective schedule for the Peatmoss Road Rehabilitation Project is as follows:
 - July 28 - Advertise in The Advocate
 - August 4 - Pre-bid meeting with contracts.
 - August 14 - Open bids

(over)

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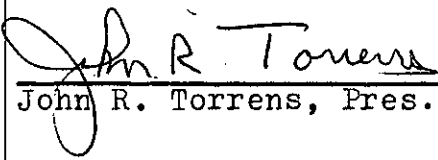
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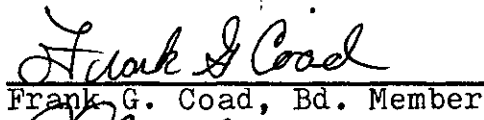
Held July 10, 1995 (cont'd) 19

4. On July 15th at 10:00 A.M. the Trustees will meet with the residents of Peatmoss Road regarding the Rehabilitation Project.
5. Mr. Coad reported that there is a dust problem on Horns Hill Road. The Board will take care of the problem by sweeping excess gravel off the pavement.
6. The Board discussed the traffic problem on Horns Hill Road. They decided not to take down the road ID sign and will put up an NO OUTLET sign instead.

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

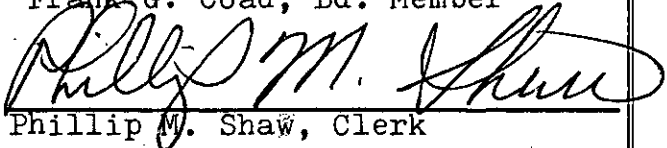


John R. Torrens, Pres.



Frank G. Coad, Bd. Member

Myers W. Hull, V. Pres.



Phillip M. Shaw, Clerk