

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting 10

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Held July 24, 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 Frank G. Coad, John R. Torrens, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Jim Kiracofe.

The minutes from the regular session held July 10, 1995 were read and approved.

The following bills were examined by the Board:

12096	Jerry L. Hull	\$ 89.67
12097	Elwood Wells	37.72
12098	W. J. Wilson, Jr.	190.00
12099	Van Wey Sand & Gravel, Inc.	35.70
12100	The Ohio Life Insurance Co.	265.16
12101	BP Oil Co.	448.64
12102	PERS	260.99
12103	National City Bank	453.05
		\$1780.93

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. Torrens 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. At 6:00 P.M. the Board, Tim Lollo and Tod Willis had a work session, going over the ~~emergency~~ ^{Engineering} plans for the Peatmoss Road Rehabilitation project.
2. The Board discussed the pre-bid meeting set for 10:00 A.M. on August 8, 1995 at 16 S. Main St., Utica.
3. Jerry Hull reported that the Louisville dump truck is not finished, but should be completed this month.
4. The Board discussed the dust problem in the Township. Jerry Hull reported that he has not been able to get Dan Frazee to apply brine to the roads to date.
5. Jim Kiracofe of 11406 Stout Road was present to discuss problems with a 36" drainage tile that drains his farm and runs under Peatmoss Road. The responsibility for maintaining this tile was not determined at this meeting, and the Board will look into the matter further.

Mr. Torrens 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