

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 August 14, 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; Bob Litz from the Shelly Company; ^{Rep.} from Kokosing; and township residents Gene Cunningham, Wayne Robinson, Larry Willis, Don Robinson, Jim Fairchild and Jim Kiracofe.

The minutes from the regular session held July 24, 1995 were read and approved.

The following bills were examined by the Board:

12104	Franklin G. Coad	\$	447.96
12105	Myers W. Hull		350.00
12106	Phillip M. Shaw		575.39
12107	John R. Torrens		325.00
12108	Jerry L. Hull		277.97
12109	Elwood Wells		67.89
12110	James L. Dickson		114.24
12111	LRE		14.00
12112	BP Oil Co.		207.00
12113	Automotive Supplies, Inc.		3.66
12114	Columbia Gas of Ohio		8.95
12115	Ohio Power		36.31
12116	Dexter Co.		148.62
12117	Bob's Tire Service		55.00
12118	The Advocate		95.17
12119	Utica Fire Dept.		8000.00
12120	Utica EMS		5000.00
Total			\$15727.16

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
Phillip M. Shaw, Clerk

1. The Clerk opened the bids for Peatmoss Road Rehabilitation Project:
 - Kokosing - \$259,975.00
 - Shelly Co. - 193,595.53

The contract for this project will be awarded at the stated meeting on August 21, 1995 at 7:30 P.M.
2. The Board discussed the ditch problem at Bill Melick's home on BellChurch Road. Jerry Hull will repair the damage as soon as it dries up enough to get the backhoe off the road at that location.
3. Township residents were present to voice their concerns about a 36" drainage tile running under Peatmoss Road between Kiracofe's and Willis' properties. Approximately 200 foot of culvert needs to be replaced; about 75 foot ^{is} the Township's responsibility and 125 foot is the responsibility of Mr. Kiracofe and Mr. Willis. After much discussion Mr. Kiracofe and Mr. Willis agreed to pay for their share of the replacement (with help from Mike Dickson) if the Township would pay for ~~the~~ ^{the} ~~their share.~~ The Board will look into the matter.
Rest.

(over)


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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