

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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Held September 25, 1995 ..... 19

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

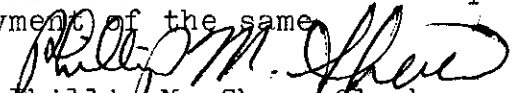
Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held September 11, 1995 were read and approved.

The following bills were examined by the Board:

12153	Goodwin Sand & Gravel, Inc.	\$ 7199.75
12154	BP Oil Co.	79.12
12155	LRE	14.00
12156	W. J. Wilson, Jr.	190.00
12157	Chad M. Hull	290.90
12158	Jerry L. Hull	529.06
12159	PERS	405.30
12160	National City Bank	799.04
12161	Treasurer of State of Ohio	258.99
12162	Utica EMS	2503.52
12163	Utica Fire Dept.	6069.08
Total		\$18338.76


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, Clerk


1. Resolution 95-09 - Mr. Hull moved to allow the Clerk to use \$388.28 out of fund 04-A-09 to cover Auditor's fees on the second-half tax settlement. Seconded by Mr. Coad, vote unanimous.
2. Resolution 95-10 - Mr. Hull moved to accept the budget commission's estimated tax budget for the fiscal year 1996;  
 General Property Tax = \$30,680  
 Road & Bridge = \$29,790  
 Seconded by Mr. Coad, vote unanimous.
3. The Board discussed the Peatmoss Road Rehabilitation Project.
4. The Board reported that Hofacker Excavating has finished the culvert at the Willis property. Total cost is \$6945.00. They agreed to have the Clerk issue a check for the Township's share which is 10% (\$694.50).

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

  
John R. Torrens, Pres.

  
Frank G. Coad, Bd. Member

  
Myers W. Hull, V. Pres.

  
Phillip M. Shaw, Clerk