

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held August 28, 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. Also present: Jim Kiracofe, Woody Wells, Bill Hofacker, Mike Frey, Sheriff Billy and Tony Wahl.

The minutes from the regular session held August 14, 1995 and from the special session held August 21, 1995 were read and approved.

The following bills were examined by the Board:

12121	Chad M. Hull	\$ 60.61
12122	Jerry L. Hull	555.96
12123	Elwood Wells	336.15
12124	PERS	305.32
12125	National City Bank	623.59
12126	W. J. Wilson, Jr.	190.00
12127	Goodwin Sand & Gravel, Inc.	250.50
12128	Correctional Industries	2970.75
12129	Ohio Government Risk Management Plan	159.00
12130	LRE	14.00
12131	Curry, Willis & Grove, Inc.	10600.00
Total		\$16065.88

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. Mr. Torrens reported that he spoke with Bill Melick and informed him that the Township would repair the area at this property as soon as possible.
 2. Jim Kiracofe complimented the Board on the repairs to Stout Road.
 3. Jim Kiracofe voiced some concerns about the cost of his part of the culvert project on Peatmoss Road.
 4. *at Kiracofe and the* The Board decided to go ahead with the replacement of the culvert *at Kiracofe and the* Willis *reports*. Bill Hofacker will do the Township's part for about \$1800.00 plus culvert and any fill needed.
 5. Mike Frey from the Utica Fire Dept. was present to ask the Board who would be the representative from the Township that would set on the Board of Governors for the Fire Dept.
torrens
- Resolution 95-08 - Mr. ~~Hull~~ moved that Mr. Coad represent the Township on the Board of Governors for the Utica Fire Department. Seconded by Mr. Coad, vote unanimous.
6. Tony Wahl was present to ask the Board about the George Hanners case, and about digging a 32 acre pond on his property. The Board referred him to Jim Dickson.
 7. Sheriff Billy was present to give the Board the Township's crime report for 1994.

(over)

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Held August 28, 1995 (cont'd)

19

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#9-14-47
8. Mr. Torrens reported that he had gotten the Township another \$95,000 in funding for the Peatmoss Road Rehabilitation Project, making the total cost of this project \$203,000.

9. The Board discussed and pointed out that the Township's roads are looking good. Jerry Hull reported that he has put down about 250 tons of hot mix to date.

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

John R. Torrens
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