

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

National Graphics Corp., Co., O. Form No. 1097

Held September 11, 1995

19

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

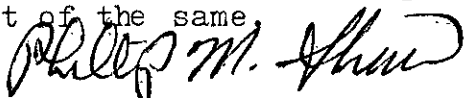
Present for the meeting were Trustees Myers W. Hull, John R. Torrens, Frank G. Coad, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the regular session held August 28, 1995 were read and approved.

The following bills were examined by the Board:

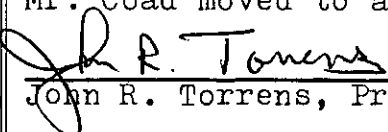
12132	PERS	\$1388.62
12133	Carrie Kurtz, RPR	30.00
12134	BP Oil Co.	48.11
12135	Automotive Supplies, Inc.	264.92
12136	Treasurer of State/ UAN	165.00
12137	Kokosing Materials, Inc.	258.24
12138	Columbia Gas of Ohio	11.39
12139	Smith-Wolf Oil Co., Inc.	293.71
12140	Wahl Motor Sales, Inc.	796.84
12141	The Utica Herald	13.50
12142	Sant Sand & Gravel, Inc.	56.14
12143	Ohio Power	37.33
12144	Farm Plan	32.70
12145	Franklin G. Coad	447.96
12146	Myers W. Hull	350.00
12147	Phillip M. Shaw	575.39
12148	John R. Torrens	325.00
12149	James L. Dickson	114.24
12150	Chad M. Hull	284.84
12151	Jerry L. Hull	654.59
12152	Elwood Wells	311.24
Total		\$6459.76

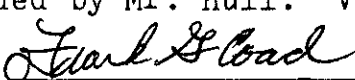
Mr. Hull moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Coad seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

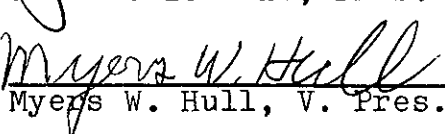

 Phillip M. Shaw, Clerk

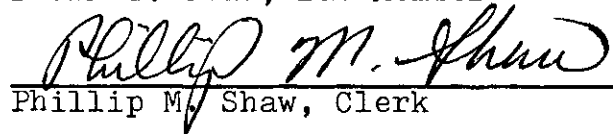
1. Mr. Coad reported that he had a complaint about dust on Horns Hill Road.
2. The Board discussed the dust problem in the Township. At the present time the Board has no one to apply brine to the roads. Jerry Hull and the Board members will try to find someone with the proper equipment to take care of the dust problem.
3. Mr. Torrens reported that Gary ~~Donelson~~ ^{National City} from ~~City-National~~ Bank contacted him about the banking contract with the Township.
4. The Board discussed the Peatmoss Road Rehabilitation Project. Hofacker's Excavating has already started on the culvert at the Willis property.

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