

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held November 13, 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 October 23, 1995 were read and approved.

The following bills were examined by the Board:

12192	Franklin G. Coad	\$ 447.96
12193	Myers W. Hull	350.00
12194	Phillip M. Shaw	575.39
12195	John R. Torrens	325.00
12196	Jerry L. Hull	269.01
12197	Elwood Wells	45.26
12198	James L. Dickson	114.24
12199	Automotive Supplies, Inc.	102.67
12200	Monarch Life Insurance Co.	581.67
12201	LRE	14.00
12202	Columbia Gas of Ohio	15.68
12203	Farm Plan	23.88
12204	Wahl Motor Sales, Inc.	68.50
12205	Ohio Power	37.51
12206	PERS	1548.84
12207	BP Oil Co.	45.53
12208	BP Oil Co.	19.93
12209	Van Wey Sand & Gravel, Inc.	1509.78
Total		\$6094.85

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. 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
Phillip M. Shaw, Clerk

1. George Hanners talked to Mr. Coad about changing the zoning of his farm to agriculture if the Board would guarantee him a variance. The Board discussed the matter and didn't know how they could guarantee a variance in this situation, ~~but would look into the options.~~
2. Jerry Hull reported that Wince Road needs more gravel.
3. Mr. Torrens reported that United Telephone Company asked the Board permission to lay cable in the Township. However, the location applied for is not in our township.
4. The Board discussed getting a battery backup for the computer. They approved getting a backup pack that will cost approximately \$120.00.
5. The Trustees will ~~apply~~ ^{Verify} for road mileage at County Engineer's office on December 5th.
6. The Board reported that Dave Thompson, a Trustee ~~from~~ ^{for} Morgan Township, will purchase an old snow plow for \$100.00.
7. The Board discussed the Peatmoss Road Rehabilitation Project and voiced concern about the project running behind.
8. Mr. Hull asked the Board what they will do about the base radio located at his home.

(over)

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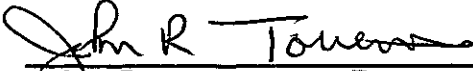
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Held November 13, 1995 (cont'd) 19

9. The Board will check into keeping Mr. Hull on the EMS Board as the representative of Washington Township.


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