

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 November 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, Road Supt. Jerry L. Hull and Bill Lentz.

The minutes from the regular session held November 13, 1995 were read and approved.

The following bills were examined by the Board:

12210	Jerry L. Hull	\$ 179.34
12211	PERS	253.73
12212	National City Bank	415.30
12213	Van Wey Sand & Gravel, Inc.	1421.27
12214	National City Bank	12.00
12215	Wahl Motor Sales, Inc.	294.16
12216	The Computer Network	105.00
12217	W. J. Wilson, Jr.	190.00
Total		\$2870.80

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
Phillip M. Shaw, Clerk

1. Bill Lentz from the Shelly Co. was present and talked with the Board about why they have not finished the Peatmoss Road Rehabilitation Project. Mr. Lentz had no explanation for why the project was not completed on time (Oct. 31) and agreed to do the following for the Township at no ~~extra~~ additional cost:
 - a) Supply and put in place any additional berm matter needed to complete the project
 - b) Resurface (pave with asphalt) Ginger Hill Road from the intersection at Peatmoss Road 600 ft. to the pad at Ron Cannon's home
 - c) Extend the warranty on the project from one year to two full years
2. The Board agreed to allow Craig Summers to park his truck and trailer at the Township lot. In return Mr. Summers will pay the Township \$5.00 per month for electric in the months he plugs into the Township electricity, and he will haul gravel for the Township.
3. Jerry Hull reported that the security light at the Township lot is not working. The clerk will contact Ohio Power to get it repaired.
4. The Board discussed replacing the Township's radios with cellular phones. The Torrens reported that the approximate cost of phones would be \$20.00 per month including 30 minutes of local calls. The Board will look into the matter further.
5. The Board agreed to have the last meeting of the year on Dec. 27th at 7:30 p.m.
6. The Board discussed power washing the Township's equipment. They will look into hiring a company to do the work or possibly paying to use B & B Fractor's facility to clean the equipment.

(over)

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Held November 28, 1995 (cont'd)

19

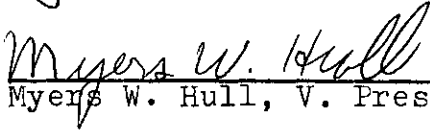
Mr. Hull moved to adjourn, seconded by Mr. Torrens. Vote unanimous.



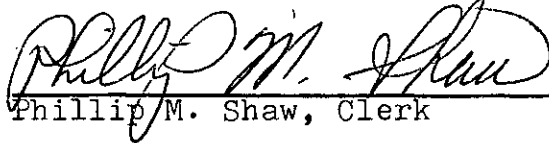
John R. Torrens, Pres.



Frank G. Coad, Bd. Member



Myers W. Hull, V. Pres.



Phillip M. Shaw, Clerk