

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held December 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. Also present were Russ Davis and Mike Frey.

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

The following bills were examined by the Board:

12218	Franklin G. Coad	447.96
12219	Myers W. Hull	350.00
12220	Phillip M. Shaw	575.39
12221	John R. Torrens	325.00
12222	Chad M. Hull	30.30
12223	Jerry L. Hull	1058.10
12224	James L. Dickson	114.24
12225	<del>XXXXXXXXXX</del> LRE	14.00
12226	BP Oil Co.	58.07
12227	Automotive Supplies, Inc.	79.98
12228	Utica Insurance Agency Inc.	50.00
12229	Utica EMS	1963.92
12230	Utica Fire Dept.	3682.34
12231	BP Oil Co.	114.82
12232	Ohio Power	74.06
12233	Columbia Gas of Ohio	27.72
12234	Van Wey Sand & Gravel, Inc.	31.29
12235	Smith-Wolf Oil Co.	44.25
Total		\$9041.44

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. Torrens 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 95-11 - Mr. Coad moved to adopt the 1.5 mil levy for Fire protection, for five years, passed November 7, 1995. Mr. Hull seconded, vote unanimous.
2. Resolution 95-12 - Mr. Coad moved to adopt the .8 mil levy for Emergency Medical Service, for five years, passed November 7, 1995. Seconded by Mr. Hull, vote unanimous.
3. Resolution 95-13 - Mr. Hull moved to adopt the Solid Waste District proposed lowering of cost to dump trash in the district's land fills by \$2 per ton. Seconded by Mr. Torrens, vote unanimous.
4. Resolution 95-14 - Mr. Hull moved to have the Township join the Licking County Highway Department's group for alcohol and drug testing for all employees and officials operating township trucks. Seconded by Mr. Coad, vote unanimous.
5. Russ Davis and Mike Frey were present to ask the board about the 1.5 mil Fire levy passed in November.

(over)

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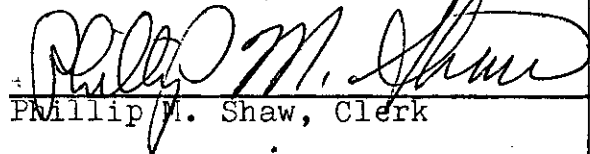
6. The Board discussed leasing a cellular phone for the Township. They will order one phone and get it after the first of the year.
7. The Board discussed the engineering plans by Curry, Willis & Grove on the Peatmoss Road Rehabilitation Project. The Board was not satisfied with the final plans and will probably not engineer any other projects in the future.
8. The Board discussed the Peatmoss Road Rehabilitation Project. The project is complete according to the contractor. The Board found some problems with the completion of the project and will address them with the contractor.

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

  
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John R. Torrens, Pres.

  
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Frank G. Coad, Bd. Member

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Myers W. Hull, V. Pres.

  
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Phillip M. Shaw, Clerk