

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held December 27, 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 December 11, 1995 were read and approved.

The following bills were examined by the Board:

12236	W. J. Wilson, Jr.	190.00
12237	Chad M. Hull	90.91
12238	Jerry L. Hull	627.69
12239	PERS	410.85
12240	National City Bank	689.78
12241	Treasurer of State of Ohio	234.67
12242	Village of Utica	225.00
12243	Lone Star Life Insurance Co.	156.00
12244	Bob's Tire Service	65.00
12245	LRE	14.00
12246	Utica Post Office	8.00
12247	Carrie Kurtz, RPR	160.80
12248	Globe Glass and Mirror Co.	277.92
12249	Van Wey Sand & Gravel, Inc.	565.44
12250	Utica Fire Dept.	26.72
12251	Utica EMS	14.25
12252	Treasurer of State/UAN	165.00
12253	Licking County Township Assoc.	225.00
Total		\$4147.03

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. 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. Mr. Torrens reported that the cellular phone for the Township has been ordered and will be picked up January 2nd or 3rd.
2. The Board received the final bill for the Peatmoss Road Rehabilitation Project from the Shelly Company. The Clerk and Trustees will check over the bill before any payment is issued.
3. The Clerk reported that the state auditor found a pay discrepancy in 1994 for the Clerk and Trustees. The officials may have to pay back a small amount.
4. Resolution 95-15 - Mr. Torrens moved to adopt the resolution honoring Myers W. Hull for his 39 years of dedicated service to Washington Township. In recognition of this accomplishment The Board of Trustees of Washington Township declares December 27, 1995 "Myers W. Hull Appreciation Day" in the Township of Washington, Licking County, Ohio. Seconded by Mr. Coad. Vote: Torrens, yes; Coad, yes; Hull abstaining.. Motion carried.

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

(over)

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Held December 27, 1995 (cont'd)

19

John R. Torrens
John R. Torrens, Pres.

Myers W. Hull, V. Pres.

Frank G. Coad
Frank G. Coad, Bd. Member

Phillip M. Shaw
Phillip M. Shaw, Clerk