

# 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 January 22, 1996

19

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

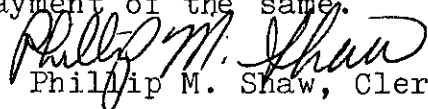
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw and Road Supt. Jerry L. Hull.

The minutes from the organizational meeting and <sup>Regular</sup> session held January 8, 1996 were read and approved.

The following bills were examined by the Board:

12267	Franklin G. Coad	\$ 447.96
12268	Monte L. Londot	448.84
12269	Phillip M. Shaw	575.71
12270	John R. Torrens	325.00
12271	Chad M. Hull	188.67
12272	Jerry L. Hull	646.72
12273	James L. Dickson	136.91
12274	Ohio Power	14.30
12275	Van Wey Sand & Gravel, Inc.	326.67
12276	Utica BP Oil	150.00
12277	Automotive Supplies, Inc.	11.64
12278	BP Oil Co.	378.34
12279	Ours Wrecker Service	170.00
12280	James L. Dickson	27.42
12281	Wahl Motor Sales, Inc.	219.56
12282	Treasurer, State of Ohio	1318.80
12283	W. J. Wilson, Jr.	190.00
12284	Ohio Power	61.37
12285	PERS	353.32
12286	National City Bank	501.87
Total		\$6493.10

Mr. Londot 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. The Board discussed the final payout to the Shelly Co. on the Peatmoss Road Rehabilitation Project. The Board instructed the Clerk to submit the final payout to Ohio Public Works Commission.
2. The Board discussed meeting with the State Auditor on Feb. 2nd for the Township's post-audit report.
3. The Board instructed the Clerk to issue bills to Morgan and Burlington Townships for the purchase of used snow plows.
4. The Board discussed and will attend the drug and alcohol testing meeting on Feb. 7th.
5. The Board discussed the newly-formed Utica Fire Dept. Board of Governors and had questions on why the Board has not taken over the operations of the Fire Dept. to date?
6. Mr. Torrens reported that the Township has received the cellular phone and it is working great.

(over)

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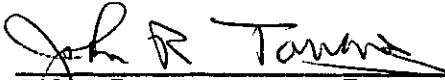
Meeting

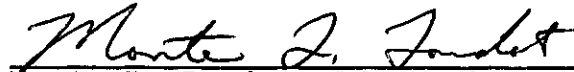
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Held January 22, 1996 (cont'd) 19

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

  
John R. Torrens, Pres.

  
Monte L. Londot, Bd. Member

  
Frank G. Coad, V. Pres.

  
Phillip M. Shaw, Clerk