

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held February 12, 1996 19.....

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

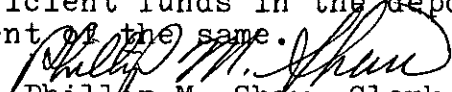
Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull and Earl Baker.

The minutes from the meeting held January 22, 1996 were read and approved.

The following bills were examined by the Board:

12287	Franklin G. Coad	\$ 447.96
12288	Monte L. Londot	448.84
12289	Phillip M. Shaw	575.71
12290	John R. Torrens	325.00
12291	Chad M. Hull	12.48
12292	Jerry L. Hull	267.92
12293	James L. Dickson	136.91
12294	G. Franklin Coad	200.00
12295	LRE	14.00
12296	Lone Star Life Insurance Co.	102.00
12297	John R. Torrens	448.06
12298	Phillip M. Shaw	411.45
12299	Sprint Cellular	29.83
12300	Columbia Gas of Ohio	96.83
12301	BP Oil Co.	227.78
12302	Ohio Power	101.70
12303	Wahl Motor Sales, Inc.	140.13
12304	D & L Grain & Feed Co.	520.80
12305	Automotive Supplies, Inc.	55.09
12306	Sant Sand & Gravel, Inc.	168.64
12307	Van Wey Sand & Gravel, Inc.	171.32
12308	BP Oil Co.	452.03
12309	The Shelly Co.	3189.43
12310	National City Bank	9362.50
Total		\$17906.41

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. Earl Baker was present to ask the Board if Horns Hill Rd. was closed and if not, why there is a "no outlet" sign on the road. The Board responded that with the present weather conditions, the road is not passable. The "no outlet" was designed to keep out-of-town traffic from getting back on the road and getting stuck. Mr. Baker asked the Board to make the road passable and keep it open. The Board with limited funds will do what it can to keep Horns Hill Rd. open and passable when the weather permits.
2. Mr. Torrens and Mr. Londot reported on the drug and alcohol testing meeting they attended. The Township will comply with all rules set by the group.
3. The Clerk reported that the Township's tractor loan is due Feb. 21, 1996. A warrant will be issued. Also the Board must sign a new contract with National City Bank on the remaining four years of the loan.
4. The Board discussed the upcoming Regional Planning Meeting at the Utica Town Hall on Feb. 14, 1996.
5. The Board discussed the upcoming town meeting at the Utica High

(over)

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School Library on Feb. 19, 1996.

6. The Board discussed the audit report for the years 1993 and 1994. The Clerk's mistake on payroll for all elected officials for the year 1994 will be repaid in March 1996.
7. The Board discussed the problem with maintaining Wince Road. They will look into some improvement for this road weather permitting.

ME. Coad moved to adjourn, seconded by Mr. Londot. Vote unanimous.



John R. Torrens, Pres.



Monte L. Londot, Bd. Member



Frank G. Coad, V. Pres.



Phillip M. Shaw, Clerk