

Held October 4th, A.M. 19 40/.

THIS IS SPECIAL MEETING.

Present: Davis, Warthen and Bovard.

RESOLUTION REQUESTING THE CONSENT OF COUNTY COMMISSIONERS TO THE PURCHASE OF A POWER MOTOR GRADER ON THE DEFERRED PAYMENT PLAN.

Mr. Bovard moved the adoption of the following resolution:

WHEREAS, We, the Trustees of Washington Township, Licking County, Ohio. are contemplating the purchase of a power motor grader; and

WHEREAS, the Law requires the consent of the County Commissioners when, and if, any machinery is purchased by the Township Trustees on the deferred payment plan, (General Code, Section 7201,) therefor:

BE It Resolved, That we, the Board of Trustees of Washington Township, Licking Co. Ohio, request the Honorable Board of County Commissioners of said county to grant their permission for said contemplated purchase.

Mr. Warthen seconded the resolution, and the vote resulted as follows:

Mr. Bovard, Yes, Mr. Warthen, Yes, Mr. Davis, Yes.

Adopted Oct. 4th, 1940.

Immediately following the above Resolution, same was presented same to the County Commissioners for their consideration.

RESOLUTION.

In the matter of authorizing the Washington Township Trustees to purchase a power motor grader on the deferred payment plan.

WHEREAS, The Washington Township Trustees have requested the Board of Licking County Commissioners for their consent and approval to purchase a power motor grader on the deferred payment plan under the provisions of Sec. # 7201 of the General Code of Ohio, Therefor:

BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF LICKING CO. STATE OF OHIO.

That we, The Board of Licking County Commissioners give our consent and approval to The Trustees of Washington Township to buy said power motor grader on the deferred payment plan providing they conform with all the requirements set forth under Section # 7201 of the General Code of Ohio and pursuant to the terms outlined in their resolution to this Board under date of October 4th, 1940.

Motion by Mr. Holman, seconded by Mr. Webb that the resolution be adopted was carried by the following vote: Yeas, Messrs. Holman, Webb and Jones. NAYS, none. Adopted: October 4th, 1940.

John H. Holman, A.R. Webb, and Hugh E. Jones, Pres. : Commissioners.

Copy of Add. run in Advocate evening of October 5th.

" Sealed bids will be received by the Trustees of Washington Twp, Licking Co. O. at their office until the evening of Oct. 21st 1940 at 7:30 a'clock P.M. for purchase of a new Motor Grader. The Trustees shall have the right to reject any or all bids. Trustees of Washington Township. Clive A. David, Creed Warthen and J.N. Bovard, Attest. F.W. Douglass, Clerk."

Copy of Adv. " For Sale" to be run in Advocate evenings of Oct 5th, Oct. 19th and 21st.

" FOR SALE"; One 10foot Gallion Pull Grader, One Glad Hill road leveler also some two horse graders and road drags.

The Trustees reserve the right to reject any or all bids.

Bids will be received at the office of the Clerk."

Washington Township Trustees: Clive Davis, Creed Warthen, J.N. Bovard.

Attest: F.W. Douglass, Clerk.

There being no further business, upon motion adjourned to meet the evening of October 10th. 1940.

Clive Davis President,

F.W. Douglass Clerk.