

Held Friday Evening, Nov. 14th. 1947. 19

Present; Joe Bovard, John Mills and E.W Reynolds.

Minutes of last Meeting read and approved.

Mills made Motion the following bills be allowed and paid. Seconded by W.W.Reynolds. Motion carried.

No	To	FOR.	Amount.	Acct.	
2613	H .A.Smith.	470 yards crushed gravel delivered on Twp. roads @ 1.25	587.50	Gas.	
2614	Dry Creek Crushed Gravel Co.	For Gravel used on Twp Road No.23. 7500 Yards or Pounds.	26.52	Do.	
2615	Dean McKibben,	To new battery fir Rd. Maintainer	23.50	Rd. Bridge	
2616	The Utica Herald,	Pub. Add. for bids on Rd. Maintainer	2.04	Do.	
2617	Standard Oil Co.	Gasoline for Rd.Maintainer	4.20	Do	Tax
2618	E.E.VanWinkle,	To to 64 Hrs labor, Less w.Tax	61.10	Gas.	2.90
2619	Calvin Hunt,	To 40 Hrs labor @ .60¢	24.00	Do	
Total			\$727.86		

I hereby certify there are sufficient funds in Depository to pay the above bills and checks have been issued for same.

W.W. Reynolds
Clerk.

Two visitors were present Mr. Torrence, Trustee elect and William Bovard, Clerk elect.

Bids were presented from the following Companies as bids on purchase of new Road Maintainer.

- The Galion Iron Works, Galion, Ohio
- The Major Equipment Co. Cambridge, Ohio
- The Ohio Machinery Co Columbus, O.

Two Representatives were also present, Mr. Louie Loeb for the Galion Co. and Mr. Gifford, Rep. of The Major Equipment Co.

The bids were opened and read by the Clerk. The Trustees did not take any action on bids at this Meeting as they wished to study the different bids over. And would hold Meeting later to discuss same.

Meeting adjourned after deciding to call special Meeting later.

E. W. Reynolds President.

_____ Clerk.

Resolution

Whereas, the Board of Trustees of Washington Township, Licking County, Ohio, has in its General Fund the sum of four thousand four hundred dollars and fifty nine cents (\$4400.59), as of November 13, 1947, balance, which sum has not been appropriated, allocated or encumbered for any specific purpose.

Whereas, said Board of Trustees has in the Road and bridge Fund of said Township, as of November 13, 1947, balance, the sum of one thousand five hundred seventy five dollars and eighty five cents (1575.85), Which sum is insufficient for necessary road repairs and maintenance and buy Motor Grader, and there is a shortage in said Fund, Road and Bridge, and

Whereas, by reason of such shortage in Road and Bridge Fund and said unencumbered balance in said General Fund, the transfer of two thousand five hundred (\$ 2500.00) from said General Fund, to said Road and Bridge Fund has be been granted by Common Pleas Court of Licking County, Ohio.

The Board of Trustees of Washington Township of Licking County, be wish permission of Board of County Commissioners of Licking to purchase motor grader (maintainer) on the payment plan as follows:- one-half paid at time of delivery; one half of the balance within one year and the remainder within two years from date of purchase.

It was Moved by John Mills and seconded by W. W. Reynolds that the above resolution be adopted this 13th day of November 1947.

Roll call
Jim Board yes
John Mills yes
W. W. Reynolds yes

Upon the roll call said resolution was carried by a two-thirds (2/3) majority, the president declared said resolution duly and legally adopted upon the 13th day of November, 1947.

Attest F. W. Douglass Clerk
J. W. [unclear] President

I certify the above to be a true copy of the foregoing resolution adopted November 13, 1947.

F. W. Douglass
Clerk; Washington Township Trustees.