RECORD OF PROCEEDINGS

Minutes of Washington Township Trustees Special *Meeting*

12-50-16 THE COLUMBIAN MFG CO 1097

Held December 12 *19* 57

Present: John Weaver, James Torrens, Wayne Mills, and Fred Davis.

Minutes of last meeting read and approved.

~~Torrens moved the following bills be allowed and paid. Motion carried.~~

At 10:00 A.M. the trustees opened the only bid they had on the purchase of a road grader. This bid was submitted by The Galion Iron Works & Mfg. Co. of Galion, Ohio. Galion's proposal No.1 was for a New Galion No. 303 Motor Grader. The trustees thought this grader was too small so they dismissed proposal No. 1. Galion's proposal No.2 was for a New Galion No. 450 Motor Grader. This grader cost $16,079.00 with a trade in allowance of $3,319.00 for the grader presently owned by Washington Township. This makes a cash difference of $12,760.00. James Torrens moved that we accept The Galion Iron Works & Mgg. Co. bid for a New Galion No. 450 Motor Grader. Wayne Mills seconded the motion. All three trustees voted in favor of accepting the bid. The trustees then decided to pay $5,760.00 this year and give two notes of $3500.00 each, one note to mature in December 1958 and the other note to mature in December of 1959. Galion Iron Works & Mfg. Co. took the two notes at 4% interest. James Torrens made a motion to that effect and it was seconded by Wayne Mills. All three trustees voted in favor of this motion.

No other business the meeting was adjourned till December 16, 1957.

John Weaver President Fred Davis Clerk.