

Minutes of

Board of Trustees of Washington Township

Meeting

12-50-16 THE SCOTLISH FIRE INSURANCE CO. LTD.

1097

Held August 8, 1960

19

Present: J.W. Torrens; S.D. Jewett; John E. Kinney.

The minutes of the previous meeting were read and approved.

Mr. Jewett moved that the amount of one hundred sixty three dollars and twenty one cents (\$163.21) be transferred from Gen Fund A5 to Gen.Fund H 1. Mr. Torrens seconded the motion. Vote: Mr.Jewett-yes;Mr.Torrens-yes. Motion carried.

The following bills were presented for payment:

1882	Richard J.Manifold(Standard OilCo.)	35.46	M 5
1883	Utica Herald	1.32	A 5
1884	R.H. Penick	50.00	N 2
1885	Public Employees Retirement System	663.21	H 1
1886	Public Employees Retirement System	2.66	M 2
1887	Hiram Rine	20.25	M 2
1888	Myers W. Hull	86.87	M 2
		<u>859.47</u>	

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

John E. Kinney
 John E. Kinney Clerk

Mr. Jewett moved that the above bills be allowed and paid. Mr. Torrens seconded the motion.

Vote: Mr. Torrens-yes. Mr. Jewett-yes. Motion carried.

The bill from The Retirement System for Employers Contribution seemed to be a larger amount than usual and the clerk was instructed to request detailed information on the matter. This request has been made.

Business coming before the Board were routine road matters and was discussed with the road supt.

On motion by mr Jewett, the meeting was adjourned.

The next meeting was scheduled for August 22nd.

James W. Torrens
 James W. Torrens- Chm.

John E. Kinney
 John E. Kinney-clk

add -
 Mr. John Weaver appeared at the meeting with a sheep claim. Witnesses were - Wm Harrison and Willard Kooty - a claim was properly executed and forwarded to the County Commissioners -

James W. Torrens - Chairman

John E. Kinney - Clerk