

Held November 14, 1960.

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The following members were present: Mr. Torrens, Mr. Wince, and Mr. Jewett. The minutes of the regular meeting held October 31, 1960 were read and approved.

Contracts to serve as depository for the Township funds were offered by The First National Bank of Utica and The Utica Savings Bank of Utica.

Motion was made by Mr. Wince and seconded by Mr. Jewett that The First National Bank of Utica, Ohio be selected as depository for the next two years beginning November 29, 1960.

Roll Call: Mr. Wince-yes; Mr. Torrens-Yes; Mr. Jewett-Yes. The president declared the resolution duly adopted.

The President appointed Mr. Wince to contact the Newark Telephone Co., of Newark, O and ask that they move their line poles, which are along road 206, back to the adjoining fence. This change was deemed necessary for proper grading and ditching of the road.

The Clerk was instructed to write a letter to Mr. Frank Fishbaugh, Route 1, Utica, Ohio and again request that a hedge fence along his property be trimmed, and also to inform Mr. Fishbaugh that should the condition exist when the roadway is next sprayed, it also would be sprayed. This letter has been written and a copy is in the files.

The following bills were examined by the board:

1933	Utica Hardware	Tools	4.25	M 3	
1934	Richard J. Manifold	Diesel fuel	23.38	M 5	
1935	Riley Oil Company	Supplies	27.97	M 5	
1936	F.W. Van Wey	Gravel	414.31	O 2	
1937	Public Employees Retirement	Deductions	36.82	A 1	5.46
				M 2	20.02
				N 4	11.34
1938	Myers W. Hull	Road Supv.	39.42	M 2	
			546.15		

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

Motion was made by Mr. Jewett and seconded by Mr. Wince that the preceding bills be approved as lawful obligations of the township and the clerk be directed to issue warrants of the township in payment of same.

Roll Call: Mr. Wince-yes; Mr. Torrens-yes; Mr. Jewett-yes. The president declared the resolution duly adopted.

Upon completion of the business before the board, Mr. Wince moved the meeting be adjourned. Mr. Jewett seconded the motion.

Roll Call: Mr. Wince-yes; Mr. Jewett-yes; Mr. Torrens-yes.

The president declared the meeting adjourned.

*James W. Torrens*  
James W. Torrens- President

*John E. Kinney*  
John E. Kinney-clerk