

## RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

12-50-16 THE COLLEGE OF MFG CO

1097

Held

January 9, 1961

19

The Board of Trustees of Washington Township met in regular session with the following members present:

Mr. Torrens; Mr. Wince; Mr. Jewett.

The minutes of the Jan. 2, 1961 meeting ~~xx~~ were read and approved.

The clerks salary being up for consideration, Mr. Wince moved that the salary of the township clerk be five hundred dollars per annum, plus 2% of all expenditures in excess of five thousand dollars. Mr. Jewett seconded the motion. Roll Call: Mr. Torrens-yes; Mr. Jewett-yes; Mr. Wince-yes. The president declared the resolution duly adopted.

Mr. Jewett moved that Myers W. Hull be hired as road superintendant with a wage rate of two dollars per hour for the year 1961. Mr. Wince seconded the motion. Roll call: Mr. Wince-yes; Mr. Torrens-yes; Mr. Jewett-yes. The president declared the resolution adopted.

Mr. Wince moved that all hired hand labor be paid a rate of one and one half dollars per hour for the year 1961/. Mr. Jewett seconded the motion. Roll Call: Mr. Torrens-yes; Mr. Wince-yes; Mr. Jewett-yes. The president declared the resolution adopted.

The clerk reported that the following reports had been mailed th the County auditor as of Jan. 5th, 1961:

Certificate of balances, <sup>as of</sup> Dec. 31, 1960.  
Statement of Township debt, as of Dec. 31, 1960.  
Report of Salaries and wages for the year 1960.

Mr. Leo Harmon, Rt. 2, Utica, Ohio appeared before the board with a claim for poultry killed by dogs. The claim was properly executed and forwarded to the County Commissioners.

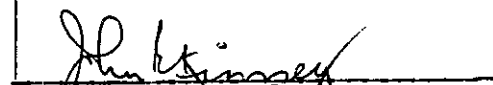
It was moved by Mr. Jewett and seconded by Mr. Wince that all necessary expenses including mileage at eight cents per mile, garage at cost, meals, and room cost be allowed all those eligible who attend the winter convention at Columbus, Ohio to be held in January 1961.

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

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

Roll Call: Mr. Torrens-yes; Mr. Jewett-yes; Mr. Wince-yes.  
The president declared the meeting adjourned.

  
James W. Torrens; Pres.

  
John E. Kinney-Clerk