

Held February 19, 1962

19

The Washington Township Board of Trustees met in regular session at the Township Office for the purpose of transacting the business of the township.

Present: Mr. Torrens; Mr. Wince; Mr. Mills.

The minutes of the Feb 5, meeting were read and approved.

The following bills were examined by the board:

2177	Myers W. Hull	Road Supt.	45.26	N 2	
2178	C.D. Hubbard	Labor	18.00	N 2	
2179	PERS	Jan.-Deducts	23.52	A 1	9.66
				N 2	5.46
				N 4	8.40
2180	Ohio Casualty Ins.Co.	Bonds-Wince&Mills	71.00	A 5	
2181	Geo.F. Wince	Trustee Comp	94.86	A 1	27.90
				N 4	66.96
2182	Chas.W.Mills	Trustee Comp	89.28	A 1	27.90
				N 4	61.38
2183	Jas.W.Torrens	Trustee Comp.	50.22	A 1	44.64
				N 4	5.58

Total 392.14

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

John E. Kinney
John E. Kinney-Clerk

Mr. Mills moved that the above bills be approved as lawful obligations of the township and that the clerk be directed to issue warrants of the township in payment of same.

Mr. Wince seconded the motion.

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

The president declared the resolution adopted.

Mr. Wince submitted the following resolution and moved it's adoption:

Whereas, Washington Township has received the approval of The Licking County Commissioners to buy a truck on a deferred payment plan, and
 WHEREAS, a truck has been purchased and is to be delivered on or about Feb 24th, 1962 and must be paid for at the next regular meeting to be held Mar. 5th, 1962, and
 WHEREAS, there is not sufficient funds in the Treasury to meet current expenses and make complete payment for said truck,
 NOW, THEREFORE, BE IT RESOLVED,

That Washington Township borrow from The First National Bank, Utica, Ohio, the amount of three thousand dollars (\$3,000.00) for a period of one year, at a rate of interest per annum not to exceed that which is allowed by law.

Motion was seconded by Mr. Mills and the vote on the same resulted as follows:

Mr. Wince- yes; Mr. Mills- yes; Mr. Torrens-Yes.

The President declared the resolution duly adopted.

On completion of matters coming before the Board, Mr. Mills moved that the meeting be adjourned.

Mr. Wince seconded the motion.

The president declared the meeting adjourned.

James W. Torrens
James W. Torrens-Pres.

John E. Kinney
John E. Kinney-Clerk