

Held

March 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 previous meeting were read and approved.

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

WHEREAS, the original 1962 appropriation of \$5,000.00 for machinery is now insufficient to allow for the purchase of all items of tools needed this year and, WHEREAS, in order to make payment from properly appropriated funds it is necessary that a transfer of funds be made,

NOW THEREFORE? BE IT RESOLVED?

THAT THE AMOUNT OF \$700.00 (seven hundred dollars) be transferred from Gas Fund N-2 to Gas Fund N-3.

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

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

The president declared the resolution adopted.

The fo llowing Bills were examined by the board:

2191	John E. Kinney	1/4 year salary	125.00	A 2
2192	Public Employes Retirement	Employers Share	94.20	H 1
2193	John G. Carlisle	Snow Plow	979.66	N 3
2194	George F. Wince	Trustee Comp.	111.60	(A-1 22.32 N-4 89.28
2195	C.Wayne Mills	Trustee Comp.	83.70	(A-1 11.16 N 4 72.54
2196	James W. Torrens	Trustee Comp.	66.96	(A 1 39.06 N 4 27.90
2197	Spillman Hardware	Cable Clamps	1.38	M 5
2198	Myers W. Hull	Road Supt.	122.64	N 2
2199	C.D. Hubbard	Labor	21.00	N 2
2200	F.W. Van Way	Gravel	582.26	N 2
		Total	2188.40	

I certify that 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. Wince 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. Mills seconded the motion.

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

The president declared the motion adopted.

The graveling and grading of roads was the main topic for consideration.

It was generally agreed that the sizes of gravel as supplied by the various nearby suppliers ~~be~~ should be checked for suitability.

Mr. Mills moved that the meeting be adjourned. Mr. Wince seconded the motion.

The president declared the meeting adjourned.

Next meeting April 2, 1962.

James W. Torrens
James W. Torrens-Pres.

John E. Kinney
John E. Kinney-Clerk