

RECORD OF PROCEEDINGS

Minutes of **Board of Trustees of Washington Township**

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held Sept. 5, 1962.

19

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

Present for the meeting were : Mr. Torrens; Mr. Wince and Mr. Mills.

The minutes of the Aug.20th meeting were read and approved.

Mr. Stanley Walton of Washington Township and Eden Township with witnesses Mr. Ed Richcreek and Mr. Dana Beatty appeared before the Board and presented a claim for sheep killed and damaged by dogs. This action occurred in Washington Township. The necessary papers were prepared and properly executed and returned to Mr. Walton for final disposition.

The Fire Contract from and with The Utica Volunteer Fire Department was accepted on motion by Mr. Wince and seconded by Mr. Mills. This contract term is from Aug.24,1962 to Aug.24,1965.

Roll call vote on this matter: Mr. Torrens-Yes;Mr. Wince-Yes;Mr.Mills-Yes. The president declared the contract accepted.

A copy of this contract was mailed to The Ohio Inspection Bureau,Columbus,O.

A census of Trailers, House Trailers,and/or Mobile Homes was taken and those not listed by the County Auditor were forwarded to him with location.

The following bills were examined by the Board:

2287	Rice Excavating	Bulldozer on roads	780.00	O 2
2288	R2H2 Penick	Salt Water&spreading	150.00	N 2
2289	Larimore Electric	Temporary Elec.to Garage	4.00	M 2
2290	First National Bank-Utica.	Interest on Loan	60.00	A 5
2291	P.E.R.S.	August Deductions	23.80	A 1 5.88
				N 2 6.16
				N 4 11.76
2292	Elliott & Vance	Mower Repair	15.84	M 5
2293	Myers W.Hull	Road Supt.	68.62	N 2
2294	R.P. Eshelman	Labor	120.75	N 2
2295	John Bell	Labor	119.50	N 2
2296	Harold F.Farley-Builder	Garage Extension	719.55	M 2

2061.81 ~~2062.06~~

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 preceding bills be approved as lawful obligations of the Township and that the clerk be directed to issue warrants of tthe 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.

Other matters coming before the board were routine and when completed,

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

The president declared the meeting adjourned.

James W. Torrens
James W. Torrens- Pres.

John E. Kinney-Clerk