

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held October 29, 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 trustees: Mr. Torrens; Mr. Wince; and Mr. Mills.

The minutes of the preceding meeting held Oct. 15th were read and approved.

Due to the resignation of the previous Civil Defense Co*ordinator there existed a vacancy in this office.

Mr. ~~Mills~~ ^{Wince} moved that the Board appoint Mr. Harold Luper as Civil Defense CO-Ordinator for the Utica- Washington Township area.

Mr. Mills seconded the motion.

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

The president declared the resolution adopted.

The depository Contract with the First National Bank of Utica terminating as of November 29, 1962 was up for consideration.

Mr. Mills moved that the Depository Contract be completed and appoint the said bank as depository for the Township funds for two years beginning on November 29, 1962, and that, a certification of this resolution be signed by the President and Clerk and forwarded to said bank.

Mr. Wince seconded the motion.

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

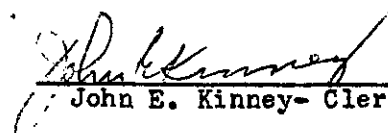
The president declared the resolution adopted.

There appeared before the Board, Mr. Guy Hunt and Mr. Jack Londot, both of Washington Township, requesting that they be allowed to file claims for sheep damage done by dogs. Statements from the claimants and two witnesses for each were prepared on forms furnished by the County and properly executed by the Board of Trustees. All papers were then presented to the claimants for further action by them.

The following bills were examined by the board:

2318	Myers W. Hull	Road Supt.	56.94	N 2	
2319	James W. Torrens	Trustee	89.28	(A 1	55.80
				(N 4	33.48
2320	Geo. F. Wince	Trustee	44.64	(A 1	27.90
				(N 4	16.74
2321	Chas. W. Mills	Trustee	66.96	(A 1	16.74
				(N 4	50.22
		Total	257.82		

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- Clerk.

It was moved by Mr. Mills and seconded by Mr. Wince that the preceding bills be approved as lawful obligations of the Township and that the clerk be directed to issue warrants of the Township in payment od same.

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

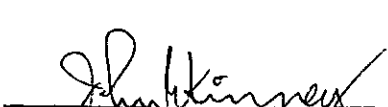
The president declared the resolution adopted.

The need for a sand and cinder spreader was considered by the Board, but no action was taken due to the need for further investigation.

Upon completion of the meeting, Mr. Wince moved the meeting be adjourned. Mr. Mills seconded the motion.

The president declared the meeting adjourned.


 James W. Torrens- Pres.


 John E. Kinney- Clerk