

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held

November 26, 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 Nov. 12 meeting were read and approved.

The appropriation account covering "Compensation of Trustees" in the General Fund and identified as Code A-1 having a balance of \$60.84 and it appearing that this amount would not be sufficient to cover amounts chargeable to this appropriation for the remainder of the calendar year, Mr. Mills moved that:

There be transferred from General Fund, A 5 to General Fund A 1 the amount of one hundred dollars (\$100.00).

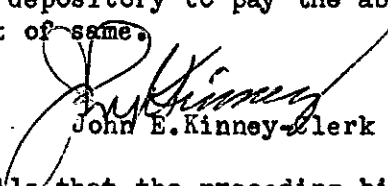
Mr. Wince seconded the motion.

Roll call: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Mills - Yes.  
The president declared the resolution adopted.

The following bills were examined by the board:

2326	F. W. Van Wey	Gravel	231.85	O 2	
2327	F.W. Van Wey	Spreader	200.00	N 3	
2328	J.W. Torrens	Trustee	94.14	A 1	49.50
				N 4	44.64
2329	G.F. Wince	Trustee	66.96	A 1	22.32
				N 4	44.64
2330	C. W. Mills	Trustee	61.38	A 1	16.74
				N 4	44.64
2331	Cashway Lumber Co.	Material-Garage	57.56	M 2	
2332	Lupher Bros. Contractor	Wiring- Garage	152.27	N 2	
2333	Myers W. Hull	Road Supv	93.44	N 2	
2334	R.P. Eshelman	Labor	36.27	N 2	
2335	John Bell	Labor	11.16	N 2	
Total			1005.03		

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. Wince and seconded by Mr. Mills 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 of same.


Roll call: Mr. Torrens- Yes; Mr. Wince- Yes; Mr. Mills- Yes.  
The president declared the resolution adopted.

At various meetings in the past the Board had considered the matter of having insurance on the buildings and machinery owned by the Township. Previously there had been no decision on this. At this meeting the Board asked a local under-writer for rates and costs of coverage on Township property. Same to be available by the end of the current year.

There being no other business at hand, Mr. Wince moved that the meeting be adjourned. Mr. Mills seconded the motion.

The president declared the meeting adjourned.


  
James W. Torrens - Pres.

  
John E. Kinney - Clerk

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