

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 27, 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; Mr. Mills.

The minutes of the Dec. 11th meeting were read and approved.

In order that there be sufficient funds in Appropriation A 2 with which to pay the Clerk's commission for the year 1962 it appeared necessary that a transfer be made. Mr. Mills moved that the amount(\$60.00) sixty dollars be transferred from Gen.Fund A 5 to Gen Fund A 2. Mr. Wince seconded the motion.

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

The president declared the motion carried.

The Ohio Casualty Ins. Co. presented insurance information which had been requested. Mr. Wince moved that a Policy be purchased with coverages as listed below:

Combined Liability and Property Damage.

Truck: Comprehensive
 Bodily Injury 10,000.00/ 20,000.00
 Property Damage 5,000.00
 Collision 50.00 Deductible.

Grader: Comprehensive 10,000.00
 Bodily Injury 10,000.00/ 20,000.00
 Property Damage 5,000.00

Mower: Comprehensive

Building & Premises:
 Liability 10,000.00/20,000.00
 Property Damage 5,000.00

Building: Fire 2,000.00

Premium cost for this Policy to be approximately \$305.00 per annum.

Mr. Mills seconded the motion.

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

The president declared the motion carried.

The following bills were examined by the board:

2347	John E.Kinney	Clerks Salary 4th Qrtr	125.00	A 2
2348	Melick Blacksmith	Repairs	8.57	M 5
2349	Standard Oil Co.	Diesel Fuel	31.93	M 5
2350	Rice Excavating	Plow Snow	518.00	O 2
2351	J.W. Torrens	Trustee	89.28	22.32 A 1 66.96 N 4
2352	G.F. Wince	Trustee	33.48	11.16 A 1 22.32 N 4
2353	C.W. Mills	Trustee	72.54	11.16 A 1 61.38 N 4
2354	F.W. Van Wey	Gravel	176.45	N 2
2355	Carl C.Law & Sons	Truck Repair	77.70	M 5
2356	M.W. Hull	Road Supt	159.14	N 2
2357	Frank Jones	Labor	18.00	N 2
2358	H.F. Farley-Contractor	Garage Repair	14.00	N 2
2359	Internal Revenue Ser.	FITW- MW Hull 4 qrtr	170.00	N 2
2360	P.E.R.S.	Dec. Deducts	50.26	3.36 A 1 35.56 N 2 11.34 N 4
2361	John E.Kinney	Clerk's Commission	359.36	A 2
		Total	1903.71	

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.

It was moved by Mr.Mills and seconded by Mr. John E. Kinney Wince 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.

(Continued and concluded next sheet)

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 27, 1962

19

Sheet 2 (conclusion)

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

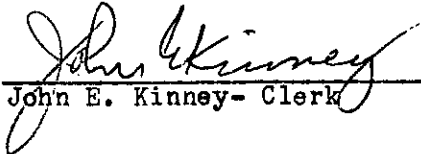
The president declared the motion carried.

This being the last and final meeting of the Board for the year 1962, Mr. Wince that the Organizational Meeting for the year 1963 be held on January 1st at 9:30 AM. Mr. Mills seconded the motion. All members voting affirmative, the President declared the motion carried.

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

The president declared the meeting adjourned.


James W. Totrens- Pres.


John E. Kinney- Clerk

TOT Exp,

23327.37
13.42 - Aud. for Deduct
23340.79

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O. 

Form No. 1097

Held

19