

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held March 25, 1963

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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 March 11 meeting were read and approved.

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

WHEREAS, Washington Township has a note in the amount of \$3,000.00 due and payable at the First National Bank of Utica, Ohio, and WHEREAS, should this amount of funds be paid out at this time there may not be sufficient funds remaining in the Treasury to meet current expenses, and WHEREAS, receipts from taxes would not be received from the County Auditor until some future time,
 NOW, THEREFORE, BE IT RESOLVED,
 That Washington Township renew this note for a period of one year, at a rate of interest per annum not to exceed that which is allowed by law.

The motion was seconded by Mr. Mills and the vote on the same resulted as follows:
 Mr. Torrens-Yes
 Mr. Wince -Yes
 Mr. Mills -Yes.

The president declared the resolution duly adopted.

The following bills were examined by the board:

2405	Riley Oil Co.	Gas-fuel oil etc	49.30	M 5
2406	Standard Oil Co.	Diesel Fuel	21.39	M 5
2407	John E. Kinney	Clerk's salary $\frac{1}{4}$ yr.	125.00	A 2
2408	James W. Torrens	Trustee Comp.	83.70	33.48 A 1
				50.22 N 4
2409	George F. Wince	Trustee Comp	83.70	16.74 A 1
				66.96 N 4
2410	Charles W. Mills	Trustee Comp.	94.86	11.16 A 1
				83.70 N 4
2411	Myers W. Hull	Road Supt.	83.22	N 2
2412	F.W. Van Wey	Gravel-Sand-Calc.	168.04	Ø 2
		<i>TOTAL</i>	<u>709.21</u>	

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

The president declared the motion carried.

Items considered by the board were: Road grading; ditch cleaning and culvert cleaning.

At the close of the meeting Mr. Mills moved that the meeting be adjourned. Mr. Wince seconded the motion. The president declared the meeting adjourned.

James W. Torrens
 James W. Torrens - Pres.

John E. Kinney
 John E. Kinney - Clerk