

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held October 7th, 1963

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.

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

The minutes of the Sept. 23rd meeting were read and approved.

The following bills were examined by the Board:

2512	John E. Kinney	Salary 3rd quarter	125.00	A 2
2513	Russell C. Nickel	Equipt. Repairs	40.00	M 5
2514	Ohio Power Co.	Elec Service	.50	M 5
2515	Internal Revenue	Fed. taxes withheld	106.60	N 2
2516	RW Smith Asphalt Pav. Co.	Road Maintenance	960.00	O 2
2517	P.E.R.S.	Sept. deductions	47.69	(A 1 2.94
				(N 2 29.21
				(N 4 15.54
2518	Myers W. Hull	Road Supt.	40.88	N 2
2519	Raymond P. Eshelman	Labor	7.67	N 2
2520	John H. Bell	Labor	9.77	N 2
2521	Elliott & Vance	Machine parts	1.89	M 5
2522	Myers Feed & Coal	Road Material	126.00	N 2

Total 1466.00

I certify that there are sufficient funds in the depository to pay the above bills and that checks have issued in payment of same.


John E. Kinney - Clerk

Mr. Mills 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. Wince seconded the motion.

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

The president declared the resolution adopted.

A certificate of The County Budget Commission had been received and was presented for adoption;.

Mr. Wince moved the adoption of the Resolution accepting the rates and amounts as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Mills seconded the motion.

Roll call vote on adoption: Mr. Torrens- Yes.; Mr. Wince-Yes; Mr. Mills - Yes.
with

One copy of this Resolution is on file of the Board and one copy has been certified and forwarded to the County Auditor.


The Board expressed satisfaction with the progress of road maintenance in preparation for winter. However, more work was yet to be done.

Mr. Wince moved that the meeting be adjourned.

Mr. Mills seconded the motion.

The president declared the meeting adjourned.


James W. Torrens - President


John E. Kinney - Clerk