

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held November 4, 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.

Present were Trustees: Mr. Torrens; Mr. Wince and Mr. Mills.

The minutes of the Oct 21st meeting were read and approved.

Due to there being insufficient funds in The Retirement Fund to meet payments to The Public Employees Retirement System Mr. Wince moved the adoption of the following resolution:

That there be transferred from The Emergency Fund to The Retirement Fund the sum of one hundred dollars (\$100.00).

Mr. Mills seconded the motion.

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

The president declared the resolution adopted and instructed the clerk to make the transfer.

The following bills were examined by the Board:

2527	P.E.R.S.	Oct. Deducts	17.98	( A 1-	3.36
				( N 2-	5.38
				( N 4-	9.24
2528	P.E.R.S.	Twp. Contibution	112.86	H 1	
2529	Ohio Power Co.	Elec. Service-Garage	.50	M 5	
2530	Riverside Auto Service	Gasoline	9.60	M 5	
2531	King Equipment Co.	Grader Blades	106.20	M 5	
2532	RW Smith Asphalt Co.	Road Maintenance	294.00	N 2	
2533	Myers W. Hull	Road Supt.	36.50	N 2	
2534	First National Bank of Utica	-Payment of Loan	3000.00	M 5 c	
			3577.64		

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

*John E. Kinney*  
John E. Kinney-Clerk

approved

Mr. Wince moved that the preceding bills be ~~allowed~~ 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: Mr. Torrens- Yes; Mr. Wince- Yes; Mr. Mills- Yes.

The president declared the resolution adopted.

Other business coming before the Board being routine and completed

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