

# RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held December 30, 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 Trustees: Mr. Torrens and Mr. Mills.

The minutes of the Dec. 16th meeting were read and approved.

In order that Appropriation N4(Compensation of Trustees) of the Gas Tax Fund be sufficient to cover all charges thereto;  
Mr. Mills moved that the sum of one hundred dollars (\$100.00) be transferred from N3 of the Gas Tax Fund to N4 of the Gas Tax Fund.

Mr. Torrens seconded the motion.

Vote: Mr; Torrens - Yes; Mr. Mills- Yes.  
The president declared the transfer approved.

The following bills were examined by the Board:

2559	James W. Torrens	Trustee Comp.	106.02	( A 1	44.94
				( N 4	61.38
2560	George F. Wince	Do	94.86	( A 1	11.16
				( N 4	83.70
2561	Charles W. Mills	Do	94.86	( A 1	16.74
				( N 4	78.12
John E. Kinney 2562		Clerk's salary 4th qrtr	125.00	A 2	
Ohio Power Co. 2563		Elec. serv.	.50	M 5	
F.W. Van Way 2564		Gravel	200.49	M 2	
Myers W. Hull 2565		Road Supt	80.30	N 2	
2566 Melick Blacksmith		Snow plow repair	18.15	M 5	
2567 Utica Volunteer Fire Dept.		Fire contract	1000.00	F 2	
2568 P.E.R.S.		Dec. Deducts	51.41	( A 1	5.46
				( N 2	29.15
				( N 4	16.80
Internal Revenue		Withholding tax	129.50	N 2	
John E. Kinney		Clerks Commission	295.87	A 2	
		Total	2196.96		

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. Mills moved 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.

Mr. Torrens seconded the motion.  
Vote: Mr. Torrens- Yes; Mr. Mills - Yes.

The president declared the motion approved.

The first meeting for 1964 was scheduled for January 6th at 7:30 PM in the Township office.

Mr. Mills moved that the meeting be adjourned.

The president declared the meeting adjourned.

*James W. Torrens*  
James W. Torrens- Pres.

*Neil D. Reeder*  
Neil D. Reeder- Clerk

TOT. Exp. 18691.37  
PLUS COUNTY  
Deducts 1397.78  
20089.15