

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held: Sept. 7, 1965

19

The Washington Township Board of Trustees met in regular session for the purpose of transacting business of the Township. Present for the meeting were Trustees: James W. Torrens, Wayne Mills, and George F. Wince.

The minutes of the meeting of August 23, 1965 were read and approved.

The Fire Contract from and with The Utica Volunteer Fire Department was accepted after a discussion with Fire Chief Richard Robinson. The terms are as follows: The contract is to run for three (3) years at the rate of One Thousand Dollars per year from August 24, 1965 to August 24, 1968. Contract was signed by all Trustee and a copy mailed to the Ohio Inspection Bureau, Columbus, Ohio

The Township received a check in the amount of \$61.55 From the Ohio Casualty Insurance Co. in settlement of a claim on the Townships Truck. This is after the deduction of \$50.00 as stated in policy.

The following bills were examined by the Board:

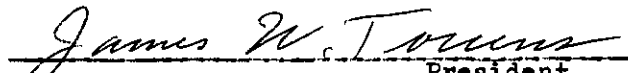
2899	Utica Volunteer Fire Dept.	Contract	1000.00	F2	
2900	P.E.R.S.	Employees Share	33.74	A1	11.20
				N2	9.10
				N4	13.44
2901	Utica Hardware Store	Whit Stone	1.99	M3	
2902	Ohio Power Co.		.50	M5	
2903	Russell C. Nickel	Mower Repair	25.05	M3	
2904	Myers Hull	Road Supt.	52.92	N2	
2905	Jerry Hull	Labor	14.00	N2	
2906	Harlan Hayes	Labor	14.00	N2	
			<hr/>		
			1142.20		

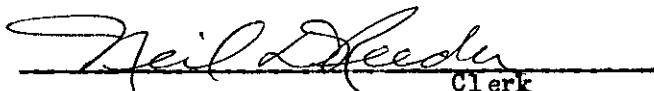
Mr. Wince moved the proceeding bills be approved as lawful obligations of the Township and that the Clerk be directed to issue warrants of the Township in payment fo the same. Mr. Mills seconded the motion.

I, Certify that there are sufficent funds in the dspository to pay the above and that warrants of the Township have been issued in payment of the same.


Neil D. Reeder, Clerk

Meeting adjourned on motion of Mr. Mills and seconded of Mr. Wince.


James W. Torrens
President


Neil D. Reeder
Clerk