

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees- Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

Jan. 8, 1968

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The Washington Township Board of Trustees met in regular session this date for the purpose of ~~transact~~ transacting the business of the Township.

Present at this meeting were: James W. Torrens
George F. Wince
Jack T. Londot
John E. Kinney
Myers W. Hull.

The minutes of the previous meeting of Jan. 1, 1968 were read and approved.

Mr. Wince moved the adoption of the following resolution:

That Myers W. Hull be hired as Road Superintendent for Washington Township for the year 1968 at a wage rate of three dollars (\$3.00) per hour, and that he be allowed vacation pay in amount of one hundred dollars (\$100.00) during the year; and that all other hired labor be paid at a rate of one dollar and seventy five cents (\$1.75) per hour for 1968.

Mr. Londot seconded the resolution and the vote was as follows:

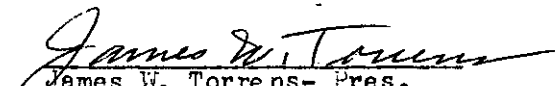
Mr. Torrens-yes; Mr. Wince-yes; Mr. Londot-yes.

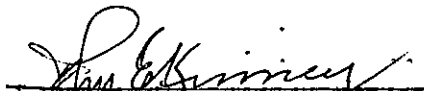
The president declared the resolution adopted.

There was a discussion concerning the condition of equipment owned by the Township and the matter was deferred for further consideration.

Mr. Londot suggested that the Board consider road spraying as applied by contractor versus Board owned equipment and application. Cost of equipment was not readily available at this time. It was believed that spot application could be effective if applied by the Township. However, the matter was not acted upon at this time.

There being no further business: Mr. Wince moved that the meeting be closed. Mr. Londot seconded the motion. The president declared the meeting adjourned.


James W. Torrens- Pres.


John E. Kinney- Clerk