

RECORD OF PROCEEDINGS

Minutes of Board of Trustees- Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held February 19, 1968

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

Present for the meeting were: Mr. Wince; Mr. Londot; Mr. Kinney; Mr. Hull and Mr. John S. Sanders.

~~The minutes of the previous meeting were read and approved.~~

Mr. Torrens, the Board president being absent, the vice president Mr. Londot was in charge of the meeting.

The minutes of the previous meeting were read and approved.

Mr. Sanders of Pittsburg Plate Glass Co., Chemical Division, Manufacturers representative for "Columbia Dustlayer" a dust control treatment for gravel highways was making a survey of probable needs for the 1968 season. The Board estimated the need to likely be about eight thousand (8,000) gallons which was the same as the previous season.

Mr. Hull was instructed to remove a badly leaning tree along Township road 17.

The following bills were examined by the Board:

3413	John E. Kinney	Office supplies	11.10	1A5	
3414	Licking Rural Electrification	Lighting	3.00	1E2	
3415	George F. Wince	Trustee Comp.	104.16	1A1	44.64
				3A1	59.52
3416	Jack T. Londot	Trustee Comp.	119.04	1A1	29.76
				3A1	89.28
3417	Myers W. Hull	Road Supt.	18.72	3B1	
		Total	<u>256.02</u>		

Motion was made by Mr. Wince and seconded by Mr. Londot that the list of preceding bills be approved as the lawful obligations of Washington Township and the clerk be directed to issue warrants of the township in payment of same.

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

Upon completion of the business before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion.

The Vice-President declared the meeting adjourned.

James W. Torrens
James W. Torrens-Pres.

John E. Kinney
John E. Kinney-Clerk