

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees- Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held March 4th, 1968 19

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

Present for the meeting were* Mr. Torrens; Mr. Londot; Mr. Kinney; Mr. Hull.

The minutes of the previous meeting were read and approved.

After due consideration concerning the purchase of an electric adding machine for the township office, Mr. Londot ~~made~~ made the motion:

(at a cost of \$107.55

That the township purchase an Underwood Electric 10 key Adding Machine,

Mr. Torrens seconded the motion.

Roll call vote: Mr. Torrens-yea; Mr. Londor-Yea.

The president declared the motion carried.

The Village of Utica had selected Mr. Tom Hankins as Civil Defense Co-Ordinator and the Board approved that Mr Hankins also act as Co-Ordinator for the Township.

Mr. Torrens reported having attended a meeting of the Licking County Board of Health and the meeting was more or less routine.

The following bills wre examined by the board:

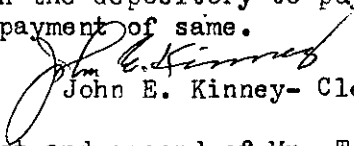
3418	The First National Bank	Note 1500.00 Int. 14.16	1514.16	4A5
3419	John E. Kinney	Clerks Salary- Jan. & Feb.	125.00	1A2
3420	The Utica Herald	Publish Statement	16.00	1A5
3421	Licking Rural Electrification-	Lighting	3.00	1E2
3422	Ohio Power Company	Lighting	6.58	1E2
3423	P.E.R.S.	Deductions- Feb	21.84	1A1 5.60
				3A1 11.20
				3B1 5.04
3424	Myers W. Hull	Road Supt.	18.72	3B1
3425	James W. Torrens	Fee- County Health Meeting	5.00	1A5
3426	Gelsanliter's, Inc.	Adding Machine	107.55	1A5
		Total	1817.85	

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

Roll call vote: Mr. Torrens- yea; Mr. Londot- Yea.

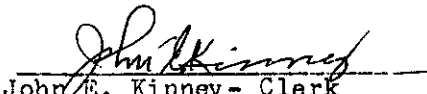
The presid nt declared the motion approved.

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


John E. Kinney- Clerk

The meeting adjourned on motion of Mr. Londot and second of Mr. Torrens.


James W. Torrens- Pres.


John E. Kinney- Clerk