

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees- Washingt on Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held March 19, 1968

19

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. Torrens; Mr. Wince; Mr. Londot; Mr. Kinney; Mr. Hull.

The minutes of the previous meeting were read and approved.

Mr. Wince submitted the following resolution and moved it's adoption:  
 Where As, A letter had been received from the First National Bank of Utica, the Township Depository, requesting the release of a US Gov't. Bond in amount of \$10,000.00 which had been pledged as security for township active funds on deposit and same bond being on deposit with The Federal Reserve Bank of Cleveland. Forms necessary to effect release was also received with the letter of request, and  
 Whereas, Upon checking the records it was found that the account balances did not exceed \$15,000.00, and,  
 Whereas, the Township funds are insured by the Federal Deposit Insurance Company to the extent of ~~\$15~~ \$15,000.00, there seemed no need for this additional insurance.

Now, Therefore, Be It Resolved,  
 That the request of the depository be honored and that the Clerk execute the necessary forms effecting the release of the above mentioned bond, and forward same forms to the holder of the bond.

Motion was seconded by Mr. Londot, and the vote on same resulted as follows: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes. The president declared the resolution duly adopted.

Mr. Torrens announced that there would be a meeting concerning zoning and other matters pertinent to the area at the Utica Town Hall in the evening of March 28th next. Invited to this meeting were the Mayor and members of council of Utica, and the Township Boards of Trustees of Washington, Morgan and Burlington Townships. The meeting is to be attended by the Director of the Licking county Regional Planning Commission, and Mr. Torrens requested that all Trustees and the Clerk plan to attend.

The following bills were examined by the Board:

3427	Licking Rural Electrification	Lighting	3.00	1E2	
3428	Myers W. Hull	Road Supt.	135.72	3B1	
3429	Jack T. Londot	Trustee Comp.	141.36	1A1	14.88
				3A1	137.12
3430	George F. Wince	Trustee Comp	29.76	1A1	7.44
				3A1	22.32
3431	James W. Torrens	Trustee Comp.	163.68	1A1	89.28
				3A1	74.40
		Total	473.52		

Motion was made by Mr. Wince and seconded by Mr. Londot 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 -yes- Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved.

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

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

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

*John E. Kinney*  
 John E. Kinney-Clerk