

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

July 8, 1968

19

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting the business of the township and also to hold hearing on the 1969 budget.

Present for the meeting were: Mt. Torrens, Mr. Wince, Mr. Londot, Mr. Kinney, Mr. Hull, Mr. F.W. Van Wey and Mr. Dale Rine.

The minutes of the regular meeting of June 24 and the Special meeting of June 28 were read and approved.

There being no objections to the 1969 Budget as prepared Mr. Wince moved that the budget in present form be approved and forwarded to the County Auditor. Mr. Londot seconded the motion.

Roll Call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved.

Mr. Wince had taken Mr. Dale Rine, a tree cutter & trimmer, to Twp. Rd 207 to look at trees which needed cutting and trimming. After due explanation

Mr. Londot moved that: The Board hire Mr. Dale Rine to cut dead trees and trim overlapping trees at a given location on Twp Rd. 207, at a cost of one hundred dollars (\$100.00) if landowner would allow trees to be fallen in soybean field, or at a cost of one hundred twenty five dollars (\$125.00) should it be necessary to use a winch truck to avoid trees falling in same soybean field. The above prices to include the cleaning up of debris and the hauling away of same. Mr. Rine accepted the conditions and terms.

Mr. Wince seconded the motion.

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot- Yes.

The president declared the motion approved.

The subject of refuse disposal facilities for residents of the Township was again discussed. In order to try to work out a solution to this problem the Board was scheduled to meet with the Mayor and Council of Utica Village Thurs. Evening July 11, 1968 at the Town Hall.

The following bills were examined by the Board:

3479	John E. Kinney	Clerks Salary-May & June	125.00	1A2	
3480	Public Employees Retirement System-Deductions	June	35.84	1A1	6.72
				3A1	19.04
				3B1	10.08
3481	Hite & Hite	Office Rent 1968	200.00	1A5	
3482	Licking Rural Electrification Inc.	Lighting	3.00	1E2	
3483	Ohio Power Co.	Lighting	5.00	1E2	
3484	RH Penick Oil Gas & Brine Producer	Brine	350.00	2B2	
3485	Internal Revenue Service	2 qrtr FITW	120.60	3B1	
3486	Standard Oil Co.	Diesel fuel	33.20	4B3	
Myers W. Hull	3487	Road Supt.	64.93	3B1	
3488	Raymond Eshelman	Labor	12.92	3B1	
		Total	950.49		

Mr. Londot moved that the preceding bills be allowed as lawful obligations of the Washington Township and that the clerk be directed to issue warrants of the Township in payment of same.

Mr. Wince seconded the motion.

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.

There being no further business before the board Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion.

The president declared the meeting adjourned.

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

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