

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

August 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 and Mr. Hull.

The minutes of the previous meeting were read and approved.

A Refuse Disposal Facility for use of Township residents was again before the Board and was yet a problem. The Trustees believed that the matter should be further studied.

Due to excessive rains fall, the cleaning of road ditches was discussed with the Road Supt and was considered to be a priority over other road work.

Acceptance of the Fire Contract for the period 8/24/68 to 8/24/71 was postponed till the next meeting. Board members wanted to meet with the Utica Fire Department to discuss some details which were believed to be pertinent to good fire protection.

The next regular meeting, being a holiday date, was rescheduled on motion by Mr. Londot and second by Mr. Wince, for Wed. Sept. 4, 1968.

The following bills were examined by the Board:

3507	Public Employees Retirement System-Correction			
	June Deductions	5.53	3B1	
3508	Public Employees Retirement System-July Deductions	45.60	1A1 12.94	
			3A1 17.87	
			3B1 14.79	
3509	Standard Oil Co.	16.93	4B3	
3510	Licking Rural Electrification Inc.	3.00	1E2	
3511	RH Penick Oil, Gas & Brine Producer	250.00	3B2	
3512	PPG Industries Inc.	204.00	3B2	
3513	Melick Blacksmith	35.14	4A4	
3514	James W. Torrens	132.91	1A1-44.30	
	Compensation-Trustee		3A1-88.61	
3515	George F. Wince	125.53	1A1-44.30	
	do do		3A1-81.23	
3516	Jack T. Londot	95.99	1A1-14.77	
	do do		3A1-81.22	
3517	Myers W. Hull	64.93	3B1	
	Road Superintendant			
	Total	979.56		

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

Mr. Londot 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.

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

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

The president declared the meeting adjourned.

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

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