

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

September 30, 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. Torrens; Mr. Wince; Mr. Londot; Mr. Kinney and Mr. Hull.

The minutes of the previous meeting were read and approved.

Mr. Wince submitted the following resolution and moved its adoption: That a transfer be made within the General Fund as follows:

From appropriation 1A3 (Travel and expense of officials)	\$130.00
To- Appropriation 1A5 (General Supplies)	\$100.00
To- Appropriation 1E2 (Lighting)	30.00

That this transfer is necessary to meet anticipated expenditures during the current year. ~~and that~~

Mr. Londot seconded the motion.

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

The president declared the resolution duly-adopted.

Mr. Torrens reported that he had attended the Zoning Commission public hearing and that one only township resident was in attendance and that his attitude was favorable toward zoning.

The following bills were examined by the Board:

3533	Ohio Power Co.	Lighting	5.00	1E2
3534	Dean Stillwell	Service-Zoning	10.00	1A5
3535	Dudgeon Excavating	Bulldozing	75.00	3B2
3536	Standard Oil Co.	Diesel Fuel	20.75	4B3
3537	Utica Val. Fire Dept.	1 Yr Fire Protection	100.00	1C4
3538	Bill Broseus	Repairs	15.18	4A4
3539	Myers W. Hull	Road Supt.	194.80	3B1
3540	James W. Torrens	Trustee Comp.	147.68	1A1 51.69 3A1 95.99
3541	George F. Wince	Trustee Comp.	169.83	1A1 22.15 3A1 147.68
3542	Jack T. Londot	Trustee Comp.	169.83	1A1 22.15 3A1 147.68
Total				1808.07

Mr. Londot 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. Wince seconded the motion.

Roll Call: 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. 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