

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held November 11, 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. Kinney
Mr. Hull and Mr. John F. Shaw.

The minutes of the previous meeting were read and approved.

A letter from the County Auditor was received stating that there were no real property tax charges against- Trustees; Township Trustees or Board of Trustees. The clerk checked the township records and found that purchase of two acres had been made from Hazel Sensibaugh and that payment was made Oct. 10, 1949 in amount of \$1,000.00 (one thousand dollars).

Mr. Wince moved that the Board of Trustees of Washington Township appoint The First National Bank of Utica, Ohio as depository for two years beginning Nov. 29, 1968., and that a copy of agreement be forwarded to said bank.

Mr. Torrens seconded the motion.

Vote: Mr. Torrens-Yes; Mr. Wince-Yes.

The president declared the motion approved.

Mr. Wince moved the adoption of a Resolution accepting the amounts and rates as determined by the budget commission and authorizing the necessary tax levies and certifying them to the County Auditor:

Amounts approved by Budget Commission	Gen. Fund 4642.	rate	.70
	R&B Fund 4068.	rate	1.50

Mr. Torrens seconded the resolution.

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

The president declared the resolution duly adopted.

One copy was mailed to the County Auditor and one copy is on file.

Mr. John F. Shaw, representing The King Equipment Co., was recognized and furnished information on Galion Road Graders. This discussion was in general terms only and no action was taken by the Board.

The following bills were examined by the board:

3556	John E. Kinney	clerk's salary-Sept. Oct.	125.00	1A2	
3557	Licking Rural Electrification Inc.	Lighting	3.00	1E2	
3558	D-A Lubricant Co.	Oil	54.45	4B3	
3559	P.E.R.S.	Oct. deductions	48.35	1A1-	4.92
				3A1	27.72
				3B1	15.71
3560	P.E.R.S.	Twp. share	189.99	1A10	30.73
				3A2	159.26
3561	Myers W. Hull	Road Supt.	78.85	3B1	
3562	Continental Casualty Co.	Group Insurance	269.25	1A23	
		Total	768.89		

Mr. Wince moved that the preseding 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. Torrens seconded the motion.

Vote: Mr. Torrens- Yes; Mr. Wince- 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.

The president declared the meeting adjourned.

James W. Torrens
James W. Torrens- Pres.

John E. Kinney
John E. Kinney- Clerk