

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

December 30, 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.

Topics of discussion were:

Repair of grader engine. Have job done by local shop if at all possible.

Condition of roads.

Condition of truck. Repair or trade. To be determined later.

The following bills were examined by the board:

		77.30	
3576	Myers W. Hull	Vacation pay	100.00 3B1
3577	Licking Rural Elec. Inc.	Lighting	3.00 1E2
3578	Ohio Power Co.	Lighting	5.00 1E2
3579	Columbus Blank Book Co.	Office supplies	1.90 1A5
3580	CC Law & Sons	Truck repair	50.90 4A4
3581	John E. Kinney	2 Mos. Clerks Salary	125.00 1A2
3582	Utica Insurance Agency	Insurance	19.00 1A5
3583	F.W. Van Wey	Road Material	199.77 2B2
3584	Dale Rine	Trim trees	30.00 3B2
3585	Myers W. Hull	Road Supt.	111.31 3B1
3586	James W. Torrens	Trustee Comp.	184.60 1A1- 51.69 3A1-132.91
3587	George F. Wince	Trustee Comp.	88.61 1A1- 14.77 3A1- 73.84
3588	Jack T. Londot	Trustee Comp.	125.53 1A1- 14.77 3A1-110.76
3589	John E. Kinney	Clerks Commission	471.49 1A2
		<u>Total</u>	<u>1493.41</u>

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 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. 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