

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

January 27, 1969

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.

The annual inventory of Equipment and material was prepared and forwarded to The County Engineer.

The annual Bridge and Culvert inspection and report was scheduled for February 1st, pending weather conditions.

The following bills were examined by the Board:

3599	Ohio Power Company	Lighting	7.45	1E2-4.50 4A9-2.95
3600	Licking Rural Elec. Inc.	Lighting	3.00	1E2
3601	The Utica Herald	Office Splies	9.50	1A4
3602	John E. Kinney	Clerks Salary-Jan.	62.50	1A2
3603	F. L. Van Wey	Material	127.96	2B2
3604	Myers W. Hull	Road Supt.	106.67	3B1
3605	Jack T. Londot	Convention Expense	36.65	1A3
3606	James W. Torrens	Convention Expense	114.62	1A3
3607	George F. Wince	Convention Expense	133.35	1A3
3608	James W. Torrens	Salary-Trustee	132.91	1A1- 59.07 3A1- 73.84
3609	George F. Wince	Salary-Trustee	147.68	1A1- 51.69 3A1- 95.99
3610	Jack T. Londot	Salary-Trustee	132.91	1A1- 44.30 3A1- 88.61
Total			1015.20	

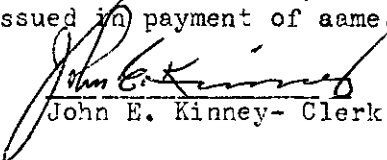
Mr. Wince moved that the above bills be allowed as lawful obligations of Washington Township and that, the clerk be directed to issue warrants of the township in payment of same.

Mr. Londot seconded the motion.

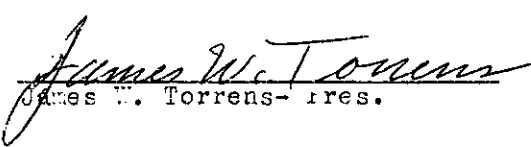
Vote: Mr. Torrens- Yes; Mr. Wince- Yes; Mr. Londot- Yes.


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- Clerk


There being no further business before the Board, the meeting was adjourned on motion of Mr. Wince and second of Mr. Londot.

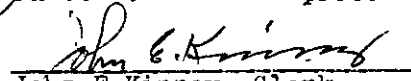
  
James W. Torrens- Pres.

  
John E. Kinney- Clerk

ADD TO ABOVE MINUTES

The repair of the road grader was found to be much more extensive than had first been determined. There being no other satisfactory procedure, the Board decided to make complete repairs as needed.

  
James W. Torrens - Pres.

  
John E. Kinney - Clerk