

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held February 24, 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 were: Mr. Torrens; Mr. Wince; Mr. Londot; Mr. Kinney and Mr. Hull.

The minutes of the previous meeting were read and approved.

On February 22 the Trustees, clerk and Road Supt. made an on the spot inspection of all bridges and culverts on the township roads with the clerk making an item by item detailed work sheet. This report had been prepared at meeting time and presented to the board for review. After noting certain items for the special attention of the County Engineer the report was unanomously approved. One copy was forwarded to the Licking County Engineer and one copy is on file.

Not being entirely satisfied with the Group Insurance Plan for Township officials and employees, the clerk was instructed to write to the Insurance representitive requesting that he attend the March 10 meeting.

Mr. Hull reported that the grader repair job was not satisfactory and the Board decided to hold payment of the bill until corrections were made.

The following bills were examined by the Board.:

3621	Licking Rural Electrification, Inc.	Lighting	3.00	1E2	
3622	John E. Kinney	Office supplies	3.27	1A4	
3623	King Equipment Co.	Parts	17.92	4A5	
3624	Jack T. Londot	Trustee	132.91	1A1-	14.77
				3A1-	118.14
3625	James W. Torrens	Trustee	118.15	1A1-	29.54
				3A1-	88.61
3626	George F. Wince	Trustee	81.23	1A1-	14.77
				3A1-	66.46
3627	Myers W. Hull	Road Supt	104.35	3B1	
3628	Licking Co. Regional Plann. Comm.	Membership	103.00	1A26	
		Total	563.83		

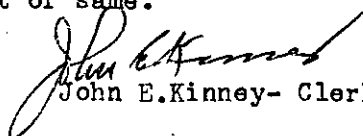
Mr. Wince moved that the preceding bills be allowed as lawful obligations of Washington Township and that the clerk be directed to issue warrants of the township in payment of same.

Mr. Londot seconded the motion.

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

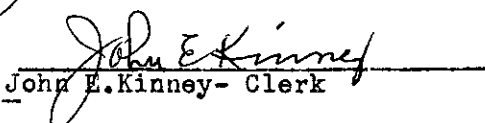
The president declared the motion approved.

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 adjourned on motion by Mr. Londot and seconded by Mr. Wince.


 James W. Torrens- ~~Star~~ Pres.


 John E. Kinney- Clerk