

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held March 10, 1969

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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
Mr. Hull; Mr. Kielbasa and Mr. Van Wey.

The minutes of the previous meeting of Feb. 24th were read and approved.

The road grader was reported to be working in satisfactory order. The correction of timing had been completed by the repair shop.

Mr. Kielbasa further explained and clarified certain conditions of the group insurance and the board expressed further satisfaction with the policy.

Mr. Londot submitted the following resolution and moved it's adoption:

WHEREAS The road grader had been placed for engine overhaul and the repairs needed were much more extensive than had been anticipated. This situation could not be determined until the disassembly of the engine;

AND WHEREAS due to this extensive repair the appropriation for repairs by an outsider is insufficient to cover payment of the bill;

NOW, THEREFORE BE IT RESOLVED that the sum of eight hundred dollars (800.00) be transferred from Road & Bridge item 4B3 to Road & Bridge item 4A6.

Motion was seconded by Mr. Wince and the roll call vote resulted:

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

The president declared the resolution duly adopted.

The following bills were examined by the board:

3629	Elliott & Vance	Grader repair	1746.60	4A6
3630	P.E.R.S.	Deduction-Feb	51.97	3A1- 4.92 3A1-22.79 3B1-24.26
3621	Licking Rural Elec. Inc.	Lighting	3.00	1E2
3622	Ohio Power Co.	Lighting	5.85	1E2- 4.50 4A9- 1.35
3623	Refrigerator Sunoco Service	Gasoline	30.00	4A5
3624	The Utica Herald	Public Notice	3.40	1A26
3635	John E. Kinney	Clerk's salary-Feb	62.50	1A2
3636	Myers W. Hull	Road Supt	106.67	3B1
3637	F.W. Van Wey	Road Material	331.17	2B2
3638	CNA Insurance	Group insurance	107.50	1A6
		Total	2448.66	

Mr. Wince moved that the preceding bills be allowed as lawful obligation 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
John E. Kinney-Clerk

There being no further business before the board the meeting adjourned on motion by Mr. Wince and seconded by Mr. Londot.

James W. Torrens
James W. Torrens- Pres.

John E. Kinney
John E. Kinney- Clerk