

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held June 30, 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. Wince; Mr. Londot; Mr. Kinney & Mr. Hull.

Due to the absence of Mr. Torrens, the meeting was in charge of Mr. Londot the Board Vice president.

The minutes of the June 16th meeting and the special meeting of June 26th were read and approved.

Due to the recent heavy rains in the area, it had been necessary to replace culverts on roads Nos. 205 and 251, and to repair damage to culverts on roads Nos. 76, 205 and 251. The rains had caused some ditches to be badly filled with earth and debris, while others were near or completely washed out.

The Township roads generally were considered to be in very good condition prior to the rains, and it was the opinion of the Board that some areas of some roads would have to be completely regraded and ditched.

Due to higher costs and unanticipated expenditures the Appropriation 1A4 covering "Supplies-Administration" ~~was~~ is insufficient to cover existing payables. In view of this, Mr. Wince moved the following resolution:

"That the sum of fifty dollars (\$50.00) be transferred from Gen Fund App. 1A15 to Gen Fund LA4."

Mr. Londot seconded the ~~motion~~ and the roll call vote was :

Mr. Wince - Yes

Mr. Londot - Yes.

The Vice-President declared the resolution adopted.

The following bills were examined by the Board.:

3690	James W. Torrens	Trustee Comp	177.22	1A1-	22.15
				3A1-	155.07
3691	The Utica Herald	Publish Fin. Statement	35.40	1A4	
3692	Ohio Power Co.	Lighting	5.00	1E2-	4.50
				4A9-	.50
3693	Continental Casualty Co.	Group Insurance	143.20	1A6	
3694	Myers W. Hull	Road Supt.	164.65	3B1	
3695	Raymond P. Eshelman	Labor	72.30	3B1	
3696	Rodeniser Sunoco Service	Gasoline	13.90	4A5	
3697	Carl C. Law & Sons	Truck Repair	14.68	4A6	
3698	Jack Raines	Machine work	90.00	3B3	
3699	Jack T. Londot	Trustee Comp.	155.06	1A1-	29.53
				3A1-	125.53
3700	George F. Wince	Trustee Comp.	169.83	1A1-	29.53
				3A1-	140.30
Total			1041.24		

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.

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

The Vice-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 and declared the meeting adjourned.

James W. Torrens
James W. Torrens - Pres.

John E. Kinney
John E. Kinney - Clerk

EXP.
TO 6/30

11035.94 - CS4
717.15)
14.71) DED
11767.80