

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held July 28, 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 July 14 meeting were read and approved.

Cribbing had been installed along the creek bank of Twp. Rd. #76 by W.T. Moore, a contractor. This work was supervised by the Trustees and when completed, was inspected and considered to be satisfactory.

The summer convention of The Ohio Association of Trustees and Clerks was to be held in Cincinnati Aug. 6, 7, 8, & 9, and with reference to this, Mr. Londot moved the following:

"That members in attendance at the convention be allowed expenses to include: Hotel and meals at cost, mileage at ten cents per mile and garage at cost."

Mr. Wince seconded the motion and the roll call vote was:

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

The president declared the motion approved.

The following bills were examined by the Board:

3716	Licking Rural Elec. Inc.	Lighting	3.00	1E2	
3717	Ohio Power Co.	Lighting	5.00	1E2-	4.50
				4A9	.50
3718	The Standard Oil Co.	Diesel fuel	34.57	4A5	
3719	Dry Creek Crushed Gravel Co.	Fill Material	24.00	3B2	
3720	W.T. Moore	Road Cribbing	857.38	3B3	
3721	Paul Torrens	Remove Tree	5.00	3B3	
3722	George F. Wince	Trustee Comp	140.30	1A1-	14.77
				3A1-	125.53
3723	Jack T. Londot	Trustee Comp.	125.53	2A1-	14.77
				3A1-	110.76
3724	James W. Torrens	Trustee Comp.	132.91	1A1-	29.53
				3A1-	103.38
3725	Myers W. Hull	Road Supt.	85.80	3B1	
3726	Raymond P. Eshelman	Labor	5.78	3B1	
		Total	1419.27		

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. 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

Other matters before the board were routine and when disposed of,

Mr. Londot moved that the meeting be adjourned.

Mr. Wince seconded the motion.

The president declared the meeting adjourned.

James W. Torrens
James W. Torrens - Pres.

John E. Kinney
John E. Kinney - Clerk