

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held September 24, 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. The minutes of the Sept. 8 meeting were read and approved.

The regular meeting date of Sept. 22 had been changed by mutual agreement to Sept. 24 in order that Township Officials could attend other meetings of interest.

Mr. Torrens and Mr. Kinney attended a County wide meeting of members and invited guests of the Licking County Regional Planning Commission. This meeting was called to determine the future of the Commission. Consensus of opinion was that financial support of the Commission would be the determining factor.

On motion of Mr. Wince and second of Mr. Londot the Board of Trustees approved the Licking County Regional Planning Commissions proposed amendments to the Resolution of Cooperation. These amendments numbering one thru five. A copy of which is filed herewith and a copy filed in the Regional Planning file.

The Trustees were continuing toward the blacktopping of Township road intersections. Cost information had been received from one supplier at this time. In order to have additional cost estimates of this blacktopping, the clerk was instructed to write to the RW Smith Asphalt Co., Newark, Ohio requesting that they work with the Board toward gaining this information.

The following bills were examined by the Board:

3762	Licking Rural Elec. Inc.	Lighting	3.00	1E2	
3763	King Equipment Co.	Grader parts	43.51	4A5	
3764	Bill Broseus Blacksmithing	Mower repair	6.25	4A6	
3765	Jack Raines	Bulldozing	102.00	4B3	
3766	James W. Torrens	Salary-trustee	88.61	1A1-	29.54
				3A1-	59.07
3767	George F. Wince	Salary-Trustee	140.30	1A1-	14.77
				3A1-	125.53
3768	Jack T. Londot	Salary-Trustee	95.99	1A1-	14.77
				3A1-	81.22
3769	Myers W. Hull	Road Supt.	102.04	3B1	
		Total	581.70		

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

There being no further business before the board, 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