

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held December 29, 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; Mr. Paul Torresns and Mr. John Weaver.

The minutes of the Dec. 15th. meeting were read and approved.

Mr. George F. Wince appeared before the Board with witnesses Mr. Paul Torrens and Mr. John Weaver and presented a claim for sheep which had been killed by dogs.

The necessary forms were completed and by the Trustees and handed to Mr. Wince for filing with the County Commissioners.

Group Insurance premium notice had been received covering policies which had a due date of Jan. 1, 1970. Reflected in this notice were rate increases on Policies: J.T. Londot #31727761 from \$41.00 to \$61.50; J.W. Torrens #31727759 from \$23.50 to \$35.25; G.F. Wince #31727760 from \$45.50 to 68.25, an increase on the billing of \$55.00.

Mr. Wince moved that the increase in cost be accepted and that the premiums be paid and that the coverage be continued in force.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

Due to increased costs of Group Insurance Mr. Londot moved that the sum of \$90.00 be transferred from Appropriation 1A3 to 1A6 within the Gen Fund.

Mr. Wince seconded the motion.

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

The president declared the motion approved.

The following bills were examined by the Board:

3819	Licking Rural Elec. Inc.	Lighting	6.00	1E2	
3820	Ohio Power Co.	Lighting	5.66	1E2	4.50
				4A9	1.16
3821	Continental Casualty Co.	Group Insurance	198.20	1A6	
3822	John E. Kinney	Clerks Salary	62.50	1A2	
3823	Myers W. Hull	Road Supt.	113.63	3B1	
3824	James W. Torrens	Trustee Salary	103.39	1A1-	22.15
				3A1-	81.22
3825	George F. Wince	Trustee Salary	140.29	1A1-	22.15
				3A1-	118.14
3826	Jack T. Londot	Trustee Salary	81.22	1A1-	14.77
				3A1-	66.45
3827	Granville Times Press	Permit Placards	14.10	1A26	
3828	John E. Kinney	Clerks Commission	643.91	1A2	
		Total	1368.88		

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

The Board scheduled a meeting for Jan. 1, 1970 at 9:00 AM to organize for 1970. There being no further business, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion. The president declared the meeting adjourned.

*James W. Torrens*  
James W. Torrens - Pres.

*John E. Kinney*  
John E. Kinney - Clerk

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