

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

February 9, ~~196~~ 1970

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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 were: Mr. Torrens; Mr. Londot; Mr. Kinney and Mr. Hull.

The minutes of the Jan 26th meeting were read and approved.

Due to having increased the insurance coverage on the Township garage, the initial appropriation is not sufficient to cover the cost. In view of this, Mr. Londot moved that the amount of sixty dollars (\$60.00) be transferred from Road & Bridge Fund 4B4 to Road and Bridge Fund 4A10.

Mr. Torrens seconded the motion.

Vote: Mr. Torrens-Yes; Mr. Londot-Yes.

The president declared the motion approved.

Mr. Torrens reported that he had been approached by a waste disposal operator toward the establishment of a Land Fill in the Utica area. The operation would be privately owned and operated and available to all residents and haulers. Mr. Torrens had suggested to the individual that he also contact the Mayor and or the council of the village of Utica. The trustees, being aware of the ~~and~~ need for a land fill, were of the opinion that assistance should be given as deemed advisable.

Culvert replacement was discussed with the road superintendant and it was determined that some further inspection should be made prior to replacement.

The following bills were examined by the Board:

3850	P.E.R.S.	Deductions-Jan.	68.88	1A1-	12.94
				3A1-	14.78
				3B1-	41.16
3851	P.E.R.S.	Employer-4 qr 69	195.39	1A1A-	19.43
				3A2-	175.96
3852	Advocate Printing Co.	Public notice	4.41	1J2	
3853	Utica Insurance Agency	Ins. garage	86.00	4A10	
3854	Rodeniser Sunoco Service	Gasoline	44.10	4A5	
3855	Babb's Sohio Service	Gasoline&Tow	147.81	4A5	
3856	Riley Oil Co.	Gas-Lub	21.87	4A5-	11.32
				3A7-	10.55
3857	Standard Oil Co.	Diesel fuel	61.25	4A5	
3858	Carl C. Law & Sons	Truck Repair	117.48	4A6	
3859	John E. Kinney	Clarks salary	62.50	1A2	
3860	Myers W. Hull	Road Supt.	162.33	3B1	
		Total	972.02		

Mr. Londot 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. Torrens seconded the motion.

Vote: Mr. Torrens-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 was adjourned on motion by Mr. Londot.

James W. Torrens
James W. Torrens- Pres.

John E. Kinney
John E. Kinney- Clerk