RECORD OF PROCEEDINGS

Minutes of

 $Held_{--}$

The Board of Trustees of Washington Township

Meeting

Form No 1097

COLUMBUS BLANK BOOK CO., COL., O.

February 23rd, 1970

19.___

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. Wince; Mr. Londot; Mr. Kinney

The minutes of the Feb.9th meeting were read and approved.

Mr. Torrens was appointed to contact the Zoning Inspector, Mr. Dan Helphrey, in regard to compensation for his services, and to have him appear at a meeting of the Board of Trustees for the consideration and approval of a payment schedule for his services as Zoning Inspector.

After discussion of conditions of roads in the township, the Board was of the opinion that the hills should be gravelled in the near future.

The following bills were examined by the Board:

3861 3862 3863	Hufford's 5/100 Store Continental Casualty Co. Myers W. Hull	office supplies Group Insurance Road Supt.	3.69 139.25 89.28	1A4 1A6 3B1	E1 60
3864	James W. Torrens	Trustee Salary	81.22	1A1- 3A1-	51.69 29.53
3865	George F. Wince	Trustee Salary	103.37		7.38 95.99
3866	Jack T. Londot	Trustee Salary	103.38		22.15 81.23
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Total

520.19

Mr. Wince moved that the preceeding bills be approved as lawful obligations of Washington Township and that the clark be directed to issue warrants of the township in payment of same.

Mr. Londot seconded the motion.

Roll call vote:

Mr. Torrens-

Mr. Wince-Yea

Mr. Londot-Yea

The president declared t e motion approved.

I certify that there are sufficient funds in the the depository to pay the above bills and that checks have been issued in payment of same.

The business before the board being completed, Mr. Londot moved that the meeting be adjourned.

Mr. Wince seconded the motion.

The president declared the meeting adjourned.

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