

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held May 18, 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 for the meeting were: Mr. Torrens; Mr. Wince; Mr. Londot; Mr. Kinney; Mr. Hull.

The minutes of the May 4th meeting were read and approved.

The deduction by the County Auditor for workmen's compensation being more than anticipated, Mr. Londot moved that the amount of fifteen dollars (15.00) be transferred from Gas Tax Fund 3A10 to Gas Tax Fund 3A3.

Mr. Wince seconded the motion.

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

The President declared the motion approved.

The Trustees had for some time been trying to locate available land for use as a waste disposal landfill operation. This facility, when ready for use, would be operated by a private operator and would be available for the residents of the Township and others. Should this land be located, the information would be forwarded to operators desiring location and the matter would be completed by the landowner and operator without cost to the Township.

Mr. David L. Hite, from whom the Board rented office space, approached the Trustees concerning moving to another office in the same building. Conditions in the space offered being as good or better than in the present space, the Board agreed to make the move.

The following bills were examined by the Board:

3914	P.E.R.S.	Deducts-April	76.19	1A1- 5.54
				3A1- 24.03
				3B1- 46.62
3915	P.E.R.S.	Employer-1st Qr 70	226.95	1A12- 29.52
				3A2- 197.43
3916	Ross Sinclair Service	Gasoline	46.30	4A5
3917	Babb's Sohio Service	Wrecker Service	12.00	4A5
3918	Dave's Mobil Service	Gasoline	32.54	4A5
3919	Van Wey Sand & Gravel	Road Material	243.55	3B2
3920	Myers W. Hull	Road Supt.	162.33	3B1
		Total	799.86	

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