RECORD OF PROCEEDINGS

Minutes of

 $Held_{-}$

The Board of Trustees of Washington Township

Meeting

Form No 1097

COLUMBUS BLANK BOOK CO., COL., O.

June 1, 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- Mr. Hull and Mr. Lloyd Bixler, Standard Oil Distributor.

The minutes of the May 18th meeting were read and approved.

Mr. Bixler presented to the Board his plan for the purchase of oil and grease which could be used in the Township equipment. Since there was man no near need for this kind of material, the Board thanked Mr. Bixler and no action was taken toward purchase.

Mr. Wince stated that he would like to go on record ax that the Coad Cemetery should be mowed within the next two weeks.

Each of the Trustees reported that he had no solid information on a site for a sanitary landfill and that efforts for a site would be continued.

The following bills were examined by the Board:

3921	Branstool Elevator	Cemetery fencing	94.80	1A26	
3922	Licking Rural Elec. Inc.	Lighting	6.00	1E2	
3923	Ohio Power Co.	Lighting	5.00	1E2- 4	• 50
				4A9-	• 50
3924	Johnson Lumber Co.	Material	15.48	4A13	
3925	John E.Kinney	Clerks Salary-May	62.50	1A2	
3926	Myers W. Hull	Road Supt.	137.98	3Bl	
3927	James W. Torrens	Trustee Salary	140.30	lAl-	88.61
		•		3A1-	51.69
3928	George F. Wince	Trustee Salary	125.52	1A1-	44.30
	. •	•		3A1-	81.22
3929	Jack T. Londot	Trustee Salary	110.76	1A1-	14.77
	•	•		3A1-	95.99
3980	W.T. Moore	Cemetery fence	485.00	1A26	
3931	The Utica Herald	Advertising	6.60	1A4	
3932	Continental Casualty Co		337.45	1A6	
	•			•	

Total

1527.39

Mr. Wince moved that the preceeding bills be allowed 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- Yes
Mr. Wince- Yes

Mr. Londot- Yes

The president declared the motion approved.

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

hn E.Kinney- Clerk

There being no further business before the Board, Mr. Wince moved that the meeting be adjourned.

Mr. Londot seconded the motion.

The president declared the meeting adjourned.

James W. Torrens- Pres.

John E. Kinney- Clerk