

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

October 8, 1970

19

The Washington Township Board of Trustees met in Special Session this date for the consideration of the purchase of a Township Road Grader.

Present were: Mr. Torrens; Mr. Wince; Mr. Londot and Mr. Kinney.

The Board was in general agreement that a new Road Grader was needed for the Township and that the finance of same could be arranged. The specifications on a minimum basis was worked out and the detail of advertising was specified.

Mr. Jack T. Londot moved the adoption of the following resolution:

Whereas, The Road Grader belonging to Washington Township being thirteen years in use and being in a condition which necessitates the need for a new grader,

And Whereas, The Board believes that a new Grader should be purchased and that the finance of same can be handled,

Now Therefore be it resolved: That the Board of Trustees of Washington Township, Licking County, Ohio advertise for bids for a new grader with the old grader to be traded in, and that the clerk be hereby instructed to place said legal notice in The Utica Herald, Utica, Ohio to appear on October 15, 1970 and that a copy of the Legal Notice be attached to this minute sheet.

Mr. Wince seconded the motion.

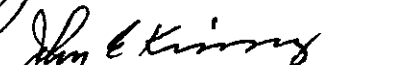
Roll call vote: Mr. Torrens- Yes; Mr. Wince- Yes; Mr. Londot- Yes.

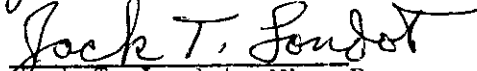
The president declared the resolution adopted.

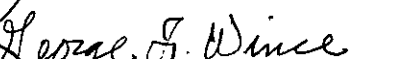
The above being the only business to be considered by the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion.

The president declared the meeting adjourned.


James W. Torrens- Pres.


John E. Kinney- Clerk


Jack T. Londot- Vice Pres.


George F. Wince- Trustee

BOARD OF
TOWNSHIP TRUSTEES

Washington Township, Licking County, Ohio

Utica, Ohio,19.....

LEGAL NOTICE

TO: Bidders

Subject: Purchase of Road Grader

For: The Board of Trustees, Washington Township, Licking County, Ohio.
Sealed bids will be received by The Board of Trustees of Washington Township,
Utica, Ohio until ~~XXXXXXXXXX~~ 8:00 P.M. November 4, 1970
and at that time opened by the Clerk of said Board as provided by law
for the purchase of a NEW Tandem Drive Motor Grader with minimum
specifications as follows:

- 120 H.P. Diesel Engine,
- Hydraulic Controls,
- Power Steering,
- 12 foot hydraulic shiftable moldboard,
- 13.00 by 24 10 ply tube type tires on 10 inch rims,
- power shift transmission with four speeds forward and reverse,
- Torque Converter,
- Decelerator,
- Upholstered adjustable seat,
- Enclosed cab with safety glass,
- Heater,
- Defroster fan,
- Windshield wiper,
- Inside cab mirror,
- Two stage dry type air cleaner with precleaner,
- Two white headlights,
- Two combination stop and tail lights,
- Two pair of single faced flasher lights(cab mounted) with hazard switch.

One used 1957 Galion 450 grader to be traded in.

Approximate delivery date must be stated.

New grader, if purchased, to be delivered to Utica, Ohio and used grader
to be picked up.

Bidders are to submit detailed specifications of equipment offered.

Each bid must contain the full name of each company and their sales
representative.

The Board of Trustees reserves the right to reject any and all bids.

By order of The Board of Trustees of Washington Township, Licking County, Ohio.

John E. Kinney- Clerk
P.O. Box 238
Utica, Ohio 43080

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TOWNSHIP TRUSTEES

Washington Township, Licking County, Ohio

Utica, Ohio,

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John E. Kinney - Clerk
P. O. Box 238
Utica, Ohio 43080

RECORD OF PROCEEDINGS

Minutes of

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
graphics

Columbus Blank Book Co., Cols., O. Form No. 1097

Held.....

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