

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

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

Held

October 19, 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 and Mr. Hull.

The minutes of the meetings of Oct. 5th and Oct. 8th were read and approved.

The clerk reported that the Legal Notice for bids on a Road Grader appeared in the Utica Herald as of Oct. 15th and that a copy was attached to the Oct. 8 minutes.

The Trustees and Road Supt. discussed the ditching of the Township roads and it was generally agreed that this situation was progressing and that it would be in acceptable condition by winter.

The appropriation for Gas Fund 3B1, Salaries of Employees, being nearly depleted and in order that this account have funds for payment to employees during the balance of this year,

Mr. Wince moved that the amount of fifteen hundred dollars (\$1500.00) be transferred from Gas Tax Fund 3A6 to Gas Tax Fund 3B1.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

The following bills were examined by the Board:

4018	Standard Oil Co.	Diesel fuel	17.47		4A5
4019	Jack Raines Excavating	Backhoe work	25.00		3B3
4020	Riley Oil Co.	Gas, grse, oil	31.65	3A7-	28.30
				4A5-	3.35
4021	Babb's Schio Service	Gas, grease	34.50	3A7-	18.50
				4A5-	16.00
4022	Myers W. Hull	Road Supt.	129.86		3B1
		Total	238.48		

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. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion. The president declared the meeting adjourned.

James W. Torrens
James W. Torrens - Pres.

Jack T. Londot
Jack T. Londot - Vice Pres.

George F. Wince
George F. Wince - Trustee

John E. Kinney
John E. Kinney - Clerk