

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

national
graphics

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

Held November 16, 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 w re: Mr. Torrens; Mr. Wince; Mr. Londot; Mr. Kinney; Mr. Hull and Mr. Joe King.

The minutes of the meetings held Nov. 2nd and Nov. 4th were read and approved.

There was further discussion with Mr. King concerning the Galion T-500 Grader.

Grader Purchase

Mr. Wince submitted the following Resolution and moved its adoption:

WHEREAS, The Board of Trustees of Washington Township had received bids on the purchase of a new road grader, and

WHEREAS, the Board had carefully considered the various machines and the bids pertaining thereto, and

WHEREAS, the Board determined that the bid on the T-500 grader to be the lowest and best bid, and

WHEREAS, there is not sufficient funds in the depository to make complete payment of amount due on the purchase of a grader and also meet current expenses of operation,

NOW, THEREFORE BE IT RESOLVED,

1- That Washington Township accept the bid of KING EQUIPMENT CO. and purchase the grader as listed below:

One new Galion T-500 Series A Motor Grader, with Cummins C*464-C Diesel Engine 150 H.P. and also with: 13:00 x 24 tires, 10 ply with tubes on 10" rims, two-wheel brakes with micro master cylinder, 12 foot hydraulic shifttable moldboard, Cab, Heater, Defroster fan, windshield wiper, inside cab mirror, standard lights, two pair single faced signal lights with hazard switch:

Total price..... \$30,873.00

Allowed for trade in, 450 grader, 13,880.00

Net difference 16,993.00

2- And that payment for the above grader be as listed below:

Cash..... \$1,993.00

Note to seller..... 5,000.00 Due 1971

Note to seller..... 5,000.00 Due 1972

Note to seller..... 5,000.00 Due 1973

with a rate of interest on notes not to exceed that which is allowed by law.

Mr. Londot seconded the motion and the roll call vote was as follows:

Mr. Torrens.....Yes

Mr. Wince.....Yes

Mr. Londot.....Yes

The president declared the resolution duly adopted.

The order for the above grader was written by Mr. King of King Equipment Co., Dublin, Ohio and signed by each of the Trustees.

(Further minutes of this meeting are continued on other side of this sheet)

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

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

national
graphics

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

Held November 16, 1970 19

(continued from other side this sheet)

The following bills were examined by the Board:

4036	P.E.R.S.	Deductions-Oct.	58.21		
				1A1-	8.62
				3A1-	25.87
				3B1-	23.72
4037	The Utica Herald	Legal Notice	10.80	1A4	
4038	National Graphics Corp.	Office supplies	22.28	1A4	
4039	American Legion, Post 92	Memorial Day Exp.	25.00	1A11	
4040	Riley Service Station	Truck Maint.	32.42	3A7	
4041	Newark Asphalt Paving Co.	Paving	980.00	4B3	
4042	Myers W. Hull	Road Supt.	124.45	3B1	

Total 1253.16

Mr. Londot moved that the preceeding 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. Wince 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

The business before the Board being completed, Mr. Wince moved that the meeting be adjourned. Mr. Londot second d the motion.

The president declared the meeting adjourned.

James W. Torrens
James W. Torrens - Pres.

Jack T. Londot
Jack T. Londot - V. Pres.

George F. Wince
George F. Wince - Trustee

John E. Kinney
John E. Kinney - Clerk