

# 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 July 26th, 1971

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 July 15th meeting were read and approved.

The Trustees & Clerks Association summer convention is scheduled for August 4-5-6- & 7 at Hayton, Ohio.

Mr. Londot moved that Officials of Washington Township who attend this meeting be allowed necessary expenses to include registration, room, meals, mileage at 10¢ per mile and garage rental at cost.

Mr. Wince seconded the motion.

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

The president declared the motion approved.

The Township, having purchased a front end snow plow to be used on the grader, needs additional garage length in order to house this unit with plow attached. To cover the expenditure for an addition to the present garage, Mr. Wince moved that the following transfers be made:

From- Road & Bridge Fund, 4A6 Repairs	\$300.00	✓
-Road & Bridge Fund, 4B3 Contracts	400.00	✓
TO- Road & Bridge Fund, 4A8 Addition to present facility	\$700.00.	✓

Mr. Londot seconded the motion.

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

The president declared the motion approved.

The Board received from Harry Handwerk, Martinsburg, Ohio a proposal including sketches of and material and labor costs for an addition to the Township garage, to be- 16' wide by 10' deep with footer 12" wide by 36" deep, walls of 8"x16" concrete block with 1-16"x32" aluminum window with sills and lintels in each of the three sides and slant roof of acceptable pitch. Total cost of this addition is to be \$690.00.

Mr. Wince moved that the Board accept the proposal of Harry Handwerk and proceed with the construction of the garage addition as outlined.

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:

4197 Licking Rural Electrification Lighting	6.00	1E2
4198 Myers W. Hull Road Supt.	60.73	3B1
4199 Myers W. Hull Vacation allowance	144.60	3B1
Total	211.33	

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, the meeting was adjourned on motion by Mr. Londot and second by Mr. Wince.

*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