

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

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

Held August 9, 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, Richard Robinson-Fire Chief and Gene Richards-Asst. Fire Chief of The Utica Volunteer Fire Dept., Charles Beever and Thurman Treadway of the North Fork Sanitation Co.

The minutes of the July 26th meeting were read and approved.

The Fire Contract between the Township and the Utica Volunteer Fire Dept. is due to expire August 24th 1971.

Mr. Robinson explained that due to increased operating costs and less participation by other political sub-divisions, there was a need for additional revenue to properly operate the Fire Dept. After discussion of the matter, both parties agreed to a short term contract to run from August 24, 1971 to Dec. 31, 1971 at the old rate of \$1000.00 annually and that a new three year contract be negotiated in December of this year.

Mr. Wince moved that a short term contract covering the period from August 24, 1971 to Dec. 31, 1971 be prepared and ready for signing by the Trustees at the next meeting to be held August 23rd, and that the Township pay the Utica Fire Dept. the sum of \$356.20 to cover this period of one hundred thirty days at the rate of \$1000.00 per year or \$2.74 per day and that payment be made at the next meeting.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

Mr. Beever and Mr. Treadway had been asked to attend this meeting in the interest of Waste Disposal.

Some residents of the Township had expressed the need of having a waste pick-up on regularly scheduled basis. The Trustees outlined probable routes which could be served by the pick-up service. Mr. Beever and Mr. Treadway indicated that they would be interested and would contact residents in the areas and try to set up a pick-up service..

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Continued from previous sheet----

The following bills were examined by the Board:

4200	James W. Torrens	Trustee-July	95.99	1A1
4201	George F. Wince	Trustee-July	162.45	1A1
4202	Jack T. Londot	Trustee-July	132.91	1A1
4203	John E. Kinney	Clerk- July	62.50	1A2
4204	Myers W. Hull	Road Supt- July	101.22	3B1
4205	P.E.R.S.	Deductions- July	75.00	1A1- 32.65 3B1- 42.35
4206	P.E.R.S.	Employer Contrib. 2nd qrtr 71	208.61	1A12- 102.25 3A2 - 106.36
4207	The Standard Oil Co.	Diesel fuel	78.59	4A5
4208	Bill Broseus Blacksmith	Mower Repairs	15.55	4A6
4209	Ohio Power Company	Garage lighting	5.00	4A9
4210	James W. Torrens	Convention Expense	86.20	1A3
4211	George F. Wince	Convention Expense	86.45	1A3
4212	Jack T. Londot	Convention Expense	90.91	1A3
Total			1201.38	

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.

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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 seconded 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