

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 August 23, 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 Aug. 9th meeting were read and approved.

The Fire Contract had been received from the Fire Dept. They were signed by the Trustees. One copy was returned to the Fire Dept., one copy was mailed to The Ohio Inspection Bureau and one copy filed in Township records.

Notice was received from the Licking County Budget Commission permitting subdivisions to appear and explain their needs for the coming year. The Trustees indicated that ~~the~~ attendance would be by those who could.

The next regular meeting date being Labor Day, the meeting was postponed to Wednesday Sept. 8th.

Group Insurance was briefly discussed, resulting in having the Clerk request that a representative of the Ins. Co. be present at a near future meeting to review coverage of present policies.

The following bills were examined by the Board:

| | | | | |
|-------|-------------------------------|-------------------|---------|-----|
| 4213 | National Graphics Corp. | Office Supplies | 14.80 | 1A4 |
| 4214 | Utica Volunteer Fire Dept. | Fire Protection | 356.20 | 1C5 |
| 4215 | John W. Ross | Zoning Insp.-July | 17.28 | 1J1 |
| 4216 | John E. Kinney | Postage & pad | 8.49 | 1A4 |
| 4217 | Licking Rural Electrification | Lighting | 6.00 | 1E2 |
| 4218 | Myers W. Hull | Road Supt | 263.17 | 3B1 |
| 4219 | Raymond P. Eshelman | Labor | 57.84 | 3B1 |
| 4220 | Harry F. Handwerk | Garage addition | 690.00 | 4A8 |
| Total | | | 1413.78 | |

Mr. Londot 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. 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

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- V. Pres.

George F. Wince
George F. Wince- Trustee

John E. Kinney
John E. Kinney-Clerk