

# 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 February 21, 1972 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; Mr. Hull; Mr. Jack Walker, Trustee of Newton Twp.; and Mr. John Orben of the Newton Twp. Fire Dept.

The minutes of the Feb. 7th meeting were read and approved.

Mr. Orben explained that the Newton Township Fire Dept. was in the process of making application for funds to obtain an emergency service unit for operation by members of the Newton Twp. Fire Dept. He further explained that the area of Newton Twp. and the Village of St. Louisville was insufficient to support an emergency service unit, and that, the application for funds would be better served if it was supported by contracts for emergency service with nearby Political Subdivisions covering their area.

Mr. Orben requested that an agreement by and between Newton Township and Washington Township be entered into for this service.

The Washington Twp. Board of Trustees informed Mr. Orben that they were presently contracted with Newark Township for emergency service for 1972.

During the discussion it was brought out that the Village of Utica and the Township of Burlington were also considering the possibility of obtaining Emergency Service facilities.

Due to this expanded situation it was agreed that a meeting of Officials of Newton Twp., Washington Twp., Burlington Twp. and Utica Village be set up to further consider the matter. Mr. Orben volunteered to do this and that the Board would be advised of further developments.

The following bills were examined by the Board:

4344	P.E.R.S.	Deductions-Jan.	71.85		
				1A1-	36.96
				1J1-	1.93
				3B1-	32.96
4345	Myers W. Hull	Road Supt-Feb	<del>73.67</del>	3B1	
		Total	145.52		

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.

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