

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 July 24th, 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 and Mr. M. Snyder.

The minutes of the July 10th meeting were read and approved.

The Trustees had consulted with the Newark Asphalt Paving Co. concerning the repair of two portions of Township roads and had received cost proposals for this repair;.

Mr. Londot moved the adoption of the following resolution:

That the Board of Trustees accept the proposals of Newark Asphalt Paving Co. as listed below:

- Pave Twp. Rd. 37 from bridge at SR 13 west approx. 1110 feet by 16 feet at a cost of nine hundred and eighty five dollars (\$985.00).
- Pave intersection at Twp Rd. 205 south at CH 200, approx area 250 Sq.Yds. at a cost of six hundred dollars (\$600.00).

Mr. Wince seconded the motion.

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

The president declared the resolution adopted.

The Summer Convention of The Ohio State Association of Township Trustees and Clerks was scheduled for August 9 thru 12 1972.

Mr. Wince moved that expenses for elected officials in attendance be allowed for food and lodging, garage at cost, and mileage for travel at ten cents per mile.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

The following bills were examined by the Board:

4448	Myers W. Hull	Road Supt.	199.96	3B1
4449	Raymond P. Eshelman	Labor	93.76	3B1
4450	Marvin Snyder	Spraying Roadsides	630.00	2B3
		Total	923.72	

Mr. Wince 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. 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, Mr. Londot moved that the meeting be adjourned. Mr. Wince 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 member

John E. Kinney
John E. Kinney- Clerk