

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..... NOVEMBER 13, 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: James W. Torrens; George F. Wince; Jack T. Londot; John E. Kinney and Myers W. Hull.

The minutes of the October 30th meeting were read and approved.

Depository contract had been received from The First National Bank of Newark covering the two year period from Nov. 17, 1972 to Nov. 17, 1974.

Mr. Wince moved that this contract be accepted and Mr. Londot seconded the motion. (copy

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes. (on file
The president declared the motion approved.

A letter of resignation dated Nov. 1, 1972 was received from Charles M. Johnson resigning from the Washington Township Zoning Commission.
The Board accepted Mr. Johnson's resignation and expressed appreciation for his services on the Zoning Commission.

The following appointments were made:

To The Washington Township Board of Zoning Appeals
Charles M. Johnson Nov. 17, 1972 term expiring Nov. 17, 1977

To The Washington Township Zoning Commission
Joseph Stephenson Nov. 17, 1972 term expiring Nov. 17, 1977

Daniel Helphrey, Sr. Nov. 13, 1972 term expiring Nov. 17, 1974
(To complete unexpired term of Chas. M. Johnson resigned)

A statement of account was received from Cummins Diesel Central Ohio Inc. indicating that The Cummins Engine Co. would issue further credit ~~of~~ in the amount of \$243.22 leaving a balance of \$104.25 due on the engine repair bill. The clerk stated that there was sales tax on the bill in amount of 37¢ and that this could not be allowed. After deducting the sales tax item the balance due was \$103.88.

Mr. Wince moved that this bill be allowed and included with other bills presented for payment at this meeting.

Mr. Londot seconded the motion.

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.
The president declared the motion approved.

The Newark Asphalt Paving Co. had been requested to inspect the resurfacing on Twp. Rd. #37. This had been done and a letter ~~of~~ was received reading as below:

Re: Surface treatment on Twp. Rd. 37

At your request, we inspected the double seal resurfacing placed on Twp/Rd. 37. It appears that the top course did not bond at all. What caused this condition, we do not know. There could have been a deficiency in the bituminous liquid or moisture in the aggregate, but whatever, it is not right.

We feel that we owe you a surface seal on this area. At this time the weather will not allow us to do this work. With your permission, we would like to patch any areas holding water to protect the pavement this winter. Then in the spring when temperatures rise to about 70 degrees we will apply a single seal to complete the job.

(Signed) Donald E. Black
Vice President.

Minutes continued other side this sheet

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(Concluded from other side)

The following bills were examined by the Board:

4528	P.E.R.S.	Deductions-Oct 72	76.63	1A1- 32.65 1J1- 1.93 3B1- 42.05
4529	Myers W. Hull	Road Supt.	152.60	3B1
4530	Jerry L. Hull	Labor	39.45	3B1
4531	Van Wey Sand & Gravel Inc.	Road gravel	630.88	2B2- 230.88 4B2- 400.00
4532	Riley Oil Company	Anti-frz, muffler	35.50	4A5
4533	Dave's Mobil Service	Gasoline	31.55	4A5
4534	Utica Hardware Store	Parts-paint	16.68	4A5- .56 4A13-16.12
4535	Cummins Diesel Central Ohio Inc.	Engine repair	<u>103.88</u>	3A6
		Total	1087.17	

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. Londot moved the meeting be adjourned. Mr. Wince seconded the motion. The president declared the meeting adjourned.

James W. Torrens- Pres.

Jack T. Londot

Jack T. Londot- Vice Pres.

George F. Wince

George F. Wince-Board Member

John E. Kinney

John E. Kinney-Clerk

TO
HERE
STATE
EXAM.
11/20/72
[Signature]