

# 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..... November 27, 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 Nov. 13th meeting were not read at this meeting due to the minute book being at the office of the Examiner.

The clerk reported that the Township Records had been delivered to the office of the State Examiner on Nov. 20th and that all Trustees and the Clerk were to be present at the Examiners Office on Nov. 30th at 1:30 PM.

Mr. Hull reported that all snow fence had been put in place.

Mr. Hull also reported that a fender on the truck was in bad condition. The Trustees instructed him to take the truck to Law & Sons for repair and should the fender be beyond repair, to report back for further instructions.

The following bills were examined by the Board:

|      |                     |                 |        |     |
|------|---------------------|-----------------|--------|-----|
| 4536 | Licking Rural Elec. | Hiway lighting  | 6.00   | 1E2 |
| 4537 | Myers W. Hull       | Road Supt.      | 105.23 | 3B1 |
| 4538 | Carl C. Law & Sons  | Truck repair    | 17.00  | 4A6 |
| 4539 | Ohio Power Co.      | Garage lighting | 5.00   | 4A9 |
|      |                     | Total           | 133.23 |     |

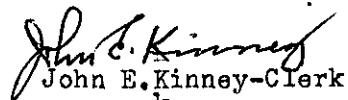
Mr. Wince moved that the preceeding bills be allowed as lawful obligations of Washington Township and that the Clerk be directed to issue warrants of the Township in payment of same.

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 or in the process of collection to pay the above bills and that checks have been issued in payment of same.

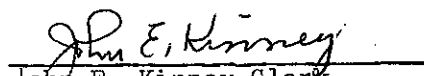
  
John E. Kinney-Clerk

There being no further business before the Board, the meeting was adjourned of Motion by Mr. Wince and seconded by Mr. Londot.

James W. Torrens- Pres.

  
Jack T. Londot- Vice Pres.

  
George F. Wince-Board member

  
John E. Kinney-Clerk