

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 9, 1973 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; Myers W. Hull; John Weaver; Guy Weaver; Ted McNamara and Larry Friesel.

The minutes of the June 25th meeting were read and approved.

Mr. George F. Wince presented an animal claim for sheep killed by dogs. His witnesses were John Weaver and Guy Weaver. Claim forms were completed and returned to Mr. Wince.

Mr. McNamara and Mr. Friesel were members of the Utica Vol. Emergency Medical Service and presented to the Board that the Emergency Unit was prepared to furnish Emergency Service to the Township at a cost of \$300.00 per annum.

They were informed that Washington Township was presently contracted with Newark Township for this service and that should the Township be able to get a release from Newark Township the Board would contact the local unit for service. Mr. Wince volunteered to contact Newark Township to gain release from them.

Mr. Kinney, ~~acting~~ acting as Assistant Zoning Inspector on a temporary basis, informed the Board that he would resign as of July 23, '73, and requested that the Board make special effort for a replacement.

It being past the hour of 9:00 PM and no persons appearing at the Budget Hearing, the Trustees further considered the 1974 Budget with no changes being made.

Mr. Wince moved the adoption of the Budget as prepared. Mr. Londot seconded motion. Vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes. Motion approved.

The following bills were examined by the Board:

| | | | | |
|------|----------------------------|-----------------------|---------|---|
| 4717 | James W. Torrens | Trustee-June | 147.04 | --1A1-64.33; 3A1-82.71 |
| 4718 | George F. Wince | Trustee-June | 128.66 | --1A1-18.38; 3A1-110.28 |
| 4719 | Jack T. Londot | Trustee-June | 165.42 | --1A1-18.38; 3A1-147.04 |
| 4720 | John E. Kinney | Clerk-June | 62.50 | 1A2 |
| 4721 | John W. Ross | Zon. Insptr-June | 22.97 | 1J1 |
| 4722 | Myers W. Hull | Road Supt. | 77.42 | 3B1 |
| 4723 | Internal Revenue Service | FITW-2nd qrtr | 143.52 | 3B1 |
| 4724 | Treasurer of Ohio | OITW-2nd qrtr | 18.78 | 3B1 |
| 4725 | P.E.R.S. | Ded.-June | 77.56 | 1A1-8.91; 1J1- 2.03 3A1-29.97; 3B1-36.65 |
| 4726 | The Utica Herald | Public Hearing Notice | 3.75 | 1A4 |
| 4727 | Continental Casualty Co. | Group Insurance | 198.20 | 1A6 |
| 4728 | Ohio Power Co. | Elec. Service | 6.51 | 1A4-1.51 ; 4A9-5.00 |
| 4729 | Standard Oil Co. | Grease | 18.90 | 4A5 |
| 4730 | Van Wey Sand & Gravel Inc. | Gravel | 16.61 | 4B2 |
| 4731 | The Wyeth-Scott Co. | Calc. Chloride | 35.00 | 4B2 |
| | | Total, | 1122.84 | |

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.

Incertainly 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
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 adjourned the meeting.

*** *James W. Torrens*
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