

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
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Columbus Blank Book Co., Cols., O. Form No. 1097

Held September 17, 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 and Myers W. Hull.

The minutes of the Sept. 6th meeting were read and approved.

Investment of Township Funds.

Mr. Wince submitted the following resolution and moved its adoption:

WHEREAS, Washington Township has received Federal Revenue Sharing moneys for the entitlement period Jan. 1, 1973 to June 30, 1973 in the amount of \$4146.00, and WHEREAS Washington Township has planned and appropriated these moneys for part payment of the purchase of a dump truck, snow plow and spreader, and

WHEREAS the expenditure of these moneys is not anticipated during the next sixty days, now therefor

Be It Resolved by the Board of Trustees of Washington Township that a Certificate of Deposit be purchased from The First National Bank of Newark in the amount of \$4146.00 for a period of sixty days at 5% interest.

Motion was seconded by Mr. Londot and the vote on the same was as follows: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

The president declared the resolution adopted.

An advertisement had been placed for bids on a dump truck and the bid opening time was Sept. 27, 1973 at 8:00 PM. A special meeting was scheduled for this time.

Mr. Torrens reported that Twp Rd #37 had received surface treatment by The Newark Asphalt Paving Co. as was promised in their letter of Nov. 9, 1972.

The following bills were examined by the Board:

4782	Columbia Gas of Ohio Inc.	Gas service office	3.50	1A4
4783	The Utica Herald	Public notices	60.60	1A4- 54.60 1J2- 6.00
4784	Jesse Arrington	Mow cemetery	28.00	1D9
4785	Myers W. Hull	Road Supt.	165.91	3B1
4786	Dave's Mobil Service	Gasoline	4.00	4A5
4787	Riley Oil Co.	Gasoline	7.75	4A5
4788	RH Penick Oil Gas & Brine Prod.	Brine on roads	525.00	14A7
Total			794.76	

Mr. Wince 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. Londot seconded the motion.

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

The president declared the motion approved.

I certify that there are sufficient funds in the depository or in the process of collection and that checks have been issued in payment of same.

John E. Kinney
John E. Kinney-Clerk.

The check for the certificate indicated above was prepared and the clerk was instructed to purchase same.

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