

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

national  
graphics

Columbus Blank Book Co., Cois., O. Form No. 1097

Held

September 27, 1973

19

The Trustees of Washington Township met in special session this date for the purpose of receiving bids on a new truck as advertised for on Sept. 13, 1973.

Trustees present: James W. Torrens; George F. Wince; Jack T. Londot.  
Clerk present--- John E. Kinney  
Others present-- Tony Wahl and Myers W. Hull.

Mr. Torrens opened the meeting and read the only bid received which was from Wahl Motor Sales Inc., Utica, Ohio.

Bidder was represented by Tony Wahl and he explained in detail his company's truck description and answered questions which were asked by the Trustees.

Mr. George F. Wince submitted the following Resolution and moved its adoption:

Whereas, the only bid received is from Wahl Motor Sales Inc. and  
Whereas, the truck unit offered meets specifications as outlined in the bid advertisement,  
and that the bid price of \$8800.00 is believed to be competitive, and that vehicle service is available when needed, and that  
the need for a new truck is urgent, and that  
delivery should be made in about one hundred and ten days.  
Now Therefore, be it resolved by the Board of Trustees of Washington Township that the bid by Wahl Motor Sales Inc. for one New 1974 Ford LN-750 Truck with Heil Body at a price of \$8800.00 be accepted and that a purchase order by seller be approved by the Board of Trustees.

Mr. Jack T. Londot seconded the resolution and the vote upon same resulted as follows:

Mr. James W. Torrens-----Yea  
Mr. George F. Wince-----Yea  
Mr. Jack T. Londot -----Yea.

The president declared the resolution adopted this 27th day of September 1973.

The above being the only 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 - Board member

John E. Kinney  
John E. Kinney - Clerk