

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 October 1, 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 and Marvin Snyder.

The minutes of the regular meeting of Sept. 17th and the special meeting of Sept. 27th were read and approved.

Washington Township having purchased Certificate of Deposit with Township Funds and having no safe place for the keeping of such Certificates, Mr. Wince moved that the clerk rent a safety deposit box from the depository bank for the purpose of depositing papers for safe keeping.

Mr. Londot seconded the motion.

Vote: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea/
The president declared the motion approved.

Other matters before the Board ~~are~~ were routine road business.

The following bills were examined by the Board:

4790	James W. Torrens	Trustee-Sept.	147.04	1A1- 82.71 3A1- 64.33
4791	George F. Wince	Trustee-Sept.	147.04	1A1- 27.57 3A1-119.47
4792	Jack T. Londot	Trustee-Sept.	137.85	1A1- 27.57 3A1-110.28
4793	John E. Kinney	Clerk- Sept.	62.50	1A2
4794	James L. Dickson	Zon. Insptr-Sept.	27.57	1J1
4795	Myers W. Hull	Road Supt.	199.10	3B1
4796	W.J. Wilson Jr.	Office rent-Oct.	40.00	1A4
4797	The Utica Herald	Public Notices	34.25	1A4- 21.00 1J2- 13.25
4798	Ohio Power Co.	Elec. service	5.52	1A4- .52 4A9- 5.00
4799	Continental Casualty Co.	Group insurance	198.20	1A6
4800	Licking Rural Elec.	Highway lighting	6.00	1E2
4801	John E. Kinney	Office supplies	4.43	1A4
4802	P.E.R.S.	Deductions-Sept.	82.19	1A1- 12.15 1J1- 2.43 3A1- 25.92 3B1- 41.69
4803	First National Bank	Deposit- 1000 , FITW	296.24	3B1
4804	Treasurer of State of Ohio	OITW-3rd qrtr 73	14.81	3B1
4805	Herman Kauffman	Tree removal	10.00	2B3
4806	Bill Broseus Welding	Mower repairs	11.85	4A6
4807	Marvin Snyder	Spray roadsides	138.00	14A7
Total			1562.59	

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-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 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, the meeting was adjourned on motion by Mr. Wince and second by Mr. Londot.

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