

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

national graphics

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

Held October 15, 1973 19

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting business of the Township.

Present were: James W. Torrens; George F. Wince; Jack T. Londot; John E. Kinney  
Myers W. Hull.

The minutes of the Oct. 1st meeting were read and approved.

The clerk reported that a safety deposit box was not presently available at the Depository Bank but that one should be, in the near future. It was agreed that the Certificates of Deposit be kept in the Township office until a deposit box was available.

### RESOLUTION

Washington Township had received as first quarter payment of the fourth entitlement period, July 1, 1973-June 30, 1974, the amount of \$2,130.00. Planned use of this money is for part payment of road equipment and will not be needed during the next sixty or more days.

Mr. Londot moved that a Certificate of Deposit be purchased at The First National Bank of Newark, for a period of sixty days in amount of \$2130.00.

Mr. Wince seconded the motion.

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

The president declared the motion approved and a warrant was prepared for the purchase.

Copies of the minutes of the Township Board of Zoning Appeals of the Public Hearings of the following cases were received:

Donald Harris..... Not Approved.

Robert Orr..... Approved.

Ohio Operating Engineers..... Approved.

The results of the above hearings were noted by the Board and filed.

The following bills were examined by the Board:

4808	Columbia Gas of Ohio Inc.	Gas service-office	3.50	1A4
4809	Myers W. Hull	Road Supt.	116.60	3B1
4810	RH Penick Oil Gas & Brine	Brine on roads	275.00	14A7
			<u>389.10</u>	

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

*John E. Kinney*  
John E. Kinney-Clerk

There being no further 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

10-19-73  
ASKED BANK FOR  
ADDITIONAL SECURITY  
*J. Kinney*