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 29, 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; John Weaver and Guy C. Weaver.

The minutes of the Oct.15th meeting were read and approved.

Mr. George F. Wince presented a claim for sheep killed by dogs and his witnesses were John Weaver and Guy Weaver. Claim forms were completed and handed to Mr. Wince for further disposition.

In order to meet anticipated expenditures for supplies paid for from the Road and Bridge Fund Mr. Londot moved that the amount of $500.00 be transferred from R&B 4B3 to R&B 4A5. Mr. Wince seconded the motion.
Vote:Mr.Torrens-Yea;Mr.Wince-Yea;Mr.Londot-Yea. Motion approved.

The time of holding meetings during the winter months was changed from 8:00 PM to 7:30 PM.

Having received from Federal Revenue Sharing the first payment of the fourth entitlement period the amount of $2130.00 and this money having been planned for use as part payment of Road Equipment, Mr. Wince moved that:
There be appropriated from the Federal Revenue Sharing Trust Fund the amount of $2130.00 for the purchase of road equipment.
Mr. Londot seconded the motion.
Roll call Vote:Mr. Torrehs-Yea;Mr.Wince-Yea;Mr.Londot-Yea.
The president declared the resolution adopted.

The following bills were examined by the Board:

4812	James W. Torrens	Trustee salary-Oct.	101.09--1A1- 82.71	
				3A1- 18.38
4813	George F. Wince	Trustee salary-Oct.	183.80--1A1- 36.76	
				3A1-147.04
4814	Jack T. Londot	Trustee salary-Oct.	156.23--1A1- 27.57	
				3A1-128.66
4815	John E.Kinney	Clerks salary-Oct.	62.50	1A2
4816	Myers W. Hull	Road Supt.	110.60	3B1
4817	P.E.R.S.	Employer-3rd qrtr 73	282.80--1A12- 57.10	
				3A2- 225.70
4818	Licking Rural Elec.	Highway lighting	6.00	1E2
4819	The Standard Oil Co.	Diesel fuel	59.15	4A5
4820	Riley Oil Co.	Gas & oil	20.81	4A5
4821	Ohio Power Company	Garage elec.service	5.00	4A9
		Total	987.98	

Mr. Wince moved that the preceeding bills be allowed as lawful obligationws of Washington Township and that the clerk be directed to issue warrants of the Township in payment of same.
Mr. Londot 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 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, 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

EXPENDITURES- 30902.02
+ DEDUCTION CO. AUDITOR 1223.60
32125.62

10-31-73