

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 November 12, 1973 at 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 October 29th meeting were read and approved.

The following items were received, noted and filed:

Letter from the Treasury Department listing data used in allocating funds distributed by Federal Revenue Sharing to the Township.

Letter from the Standard Oil Co. explaining fuel allocation.

A receipt from the Federal Reserve Bank of Cleveland showing that a School Bond in amount of \$5,000.00 had been placed in safekeeping as additional security for the account of the Township at the First National Bank of Newark at Utica, Ohio.

The Clerk reported that he had obtained a Safe Deposit Box #486 at the First National Bank of Newark, Utica Office, and that he had signed to have access to Safe Box and that one Trustee should also have access. Mr. James W. Torrens was designated to sign signature card as having access to Safe Box.

The following bills were examined by the Board:

4822	P.E.R.S.	Deductions-Oct.	66.67-		
					1A1- 12.96
					3A1- 25.92
					1J1- 2.51
					3B1- 25.28
4823	First National Bank of Newark-Rent of Safe Box		3.00		1A4
4824	Columbia Gas of Ohio Inc	Gas service-office	6.76		1A4
4825	American Legion Post 92	Memorial day exp.	25.00		1A11
4826	James L. Dickson	Salary-Zon Insptr-Oct	28.49		1J1
4827	Myers W. Hull	Road Supt.	121.66		3B1
4828	Merle Ross Arco Service	Gasoline	48.18		4A5
4829	Automotive Supplies Inc.	Battery	33.42		4A5
4830	Van Wey Sand & Gravel Inc.	Gravel	184.24		4B2
4831	Riley Oil Co.	Tire repair	6.00		14A6
4832	Carl C. Law & Sons	Truck repair	101.05		14A6
4833	RH Penick Oil Gas&Brine Prod.	Brine on roads	675.00		14A7
		Total	1299.47		

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.

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 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, Mr. Londot moved that the meeting be adjourned. Mr. Wince 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