

# 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 November 26, 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.

The minutes of the Nov. 12th meeting were read and approved.

A letter from the County Prosecuting Attorney was received which explained the proper procedure for making purchases of equipment on the installment basis. This was read, discussed and filed.

Mr. Wince had obtained from the Recorder's office a machine made copy of a deed for property purchased by the Township in 1949. This was examined by the Board and the clerk was instructed to place same in the Safe deposit box.

A bond covering James L. Dickson as Zoning Inspector was approved.

The gas heater in the Township office was determined to be inadequate and unsuitable for use. In order to provide for necessary office heat, Mr. Wince moved that the Township buy from the Utica Hardware, a 65000BTU gas heater at a purchase price of \$235.00 plus needed material and labor for installation, and that, there be transferred from Gen Fund 1C5 to Gen. Fund 1A5 the amount of three hundred dollars (\$300.00) in order to make payment for above heater. Mr. Londot seconded the motion. Vote: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot- Yea. The president declared the motion approved.

The following bills were examined by the Board:

4834	Ohio Power Co.	Elec. service	8.03	1A4- 3.03 4A9- 5.00
4835	Licking Rural Electrification	Hiway lighting	6.00	1E2
4836	James L. Dickson	Zoning expense	2.76	1J2
4837	Myers W. Hull	Road Supt.	66.36	3B1
4838	Newark Asphalt Paving Co.	Pave approach	780.00	14A7
4839	Utica Insurance-Agency Inc.	Bond-Zon insptr	10.00	1A6
		Total	873.15	

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 other 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