

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

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

Held

December 10, 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; John Weaver; Franklin Jobs and John Holton.

The minutes of the Nov. 26th meeting were read and approved.

John Weaver of Washington Township presented a claim for sheep killed by dogs. His witnesses were Franklin Jobs and John Holton. Claim forms were completed and handed to Mr. Weaver for presentation to the County Commissioners.

In order to meet expenditures for the balance of the year, Mr. Wince moved that transfers be made as follows:

Transfer from: 1C5 Fire Contracts	\$700.00	
Transfer to: 1A1 Trustees Salary		\$400.00
1A6 Insurance		250.00
1J1 Zoning Salaries		50.00

Mr. Londot seconded the motion.

Roll call vote: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

The president declared the motion approved.

Wahl Motor Sales Inc. had presented for approval a bill for Poling Location at a cost of \$35.00.

Mr. Wince moved that this bill be approved and forwarded to Wahl Motor Sales for presentation to the County Board of Elections.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

The next regular meeting date being on Christmas eve, the date was rescheduled for Saturday, December 29th at 10:00 AM.

The following bills were examined by the Board:

James W. Torrens	4840	Trustee Salary-Nov	202.18-1A1-101.09,3A1-101.09
George F. Wince	4841	Trustee Salary-Nov	101.09-1A1- 36.76;3A1- 64.38
Jack T. Londot	4842	Trustee Salary-Nov	119.47-1A1- 18.38;3A1-101.09
John E. Kinney	4843	Clerks Salary-Nov	62.50 1A2
James L. Dickson	4844	Salary-Zon Insp-Nov	27.57 1J1
Myers W. Hull	4845	Road Supt-Dec	88.48 3B1
P.E.R.S.	4846	Deductions-Nov	61.17-1A1-13.77;3A1-23.49 1J1- 2.43;3B1-21.48
John E. Kinney	4847	Postage	8.00 1A4
W.J. Wilson Jr.	4848	Rent-Nov & Dec	80.00 1A4
The Utica Herald	4849	Envelopes	10.50 1A4
Utica Hardware	4850	Office heater	271.00 1A5
Continental Casualty	4851	Group Insurance	139.25 1A6
VanWay Sand & Gravel	4852	Gravel	364.00 2B2
Jack Raines Excavating	4853	Backhoe-Culvert	37.50 2B3
Jack Raines Excavating	4853	Backhoe-Culvert	37.50 2B3
Myers W. Hull	4854	Switch-Tractor	4.37 4A5
The Standard Oil Co.	4855	Oil	69.75 4A5
			Total-1646.83

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.

Rollcall 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-Clerk

There being no other business 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