

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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

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

Held..... December 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.

The minutes of the Dec. 10th meeting were read and approved.

A letter from Standard Oil Co. was received showing the amount of diesel fuel which could be expected for the year 1974. Letter noted and filed.

Memo was received from the State Auditors Office showing classification of of accounts for receiving and expending funds received from The Federal Revenue Sharing Fund. This was noted and filed for future reference.

A copy of a letter from the Licking County Board of Elections to The Wahl Motor Sales, the previous polling location, indicating that the Township office in Utica would be used as the place for voting in the future.

Each Trustee presented his "Trustees Statement of Account" for the year 1973. Each account was approved by the other two Trustees and filed.

The first meeting for the year 1974 was scheduled for Tues. Jan. 1st. 1974 for organizational purposes only.

The following bills were examined by the Board:

| | | | | |
|------|----------------------------|--------------------|---------|--------------------------|
| 4856 | James W. Torrens | Trustee-Dec | 192.99 | 1A1- 73.52 3A1-119.47 |
| 4857 | George F. Wince | Trustee-Dec. | 45.95 | 1A1- 18.38 3A1- 27.57 |
| 4858 | Jack T. Londot | Trustee-Dec. | 91.90 | 1A1- 18.38 3A1- 73.52 |
| 4859 | John E. Kinney | Clerk-Dec. | 62.50 | 1A2 |
| 4860 | James L. Dickson | Zoning Insptr-Dec. | 28.49 | 1J1 |
| 4861 | Myers W. Hull | Road Supt. | 107.84 | 3B1 |
| 4862 | Interhal Revenue Service | FITW-4th qrtr 73 | 170.82 | 3B1 |
| 4863 | Treasurer of Ohio | OITW-4th Qrtr 73 | 8.55 | 3B1 |
| 4864 | W.J. Wilson Jr. | Office rent-Jan 74 | 40.00 | 1A4 |
| 4865 | Columbia Gas of Ohio Inc. | Gas service-office | 15.81 | 1A4 |
| 4866 | Ohio Power Co. | Elec.service | 8.10 | 1A4-1.50 4A9-6.60 |
| 4867 | Licking Rural Elec. | Hiway lighting | 6.00 | 1E2 |
| 4868 | Buckenberger Farm Service- | Garage heater | 200.00 | 4A4 |
| 4869 | Riley's Sunoco | Lube & oil | 13.53 | 4A5 |
| 4870 | The Standard Oil Co. | Diesel Fuel | 49.05 | 4A5 |
| 4871 | Babb's Shhio Service | Gasoline | 34.30 | 4A5 |
| 4872 | Bill's Mobil Service | Gasoline | 19.25 | 4A5 |
| 4873 | Melick Blacksmith | Repairs | 23.61 | 4A6- 1.52 14A6-22.09 |
| 4874 | The Wyeth-Scott Co. | Calcium Chloride | 180.00 | 4B2 |
| 4875 | Van Wey Sand & Gravel Inc. | Gravel&Limestone | 214.60 | 4B2 |
| 4876 | Utica Volunteer Fire Dept. | Fire Protection | 750.00 | 14A7 |
| 4877 | John E. Kinney | Clerks Commission | 1044.26 | |
| | | Total | 3307.55 | |

Mr. Wince moved that the preceeding 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.

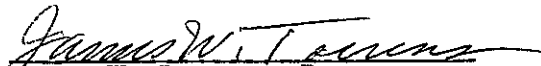
Roll call vote: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

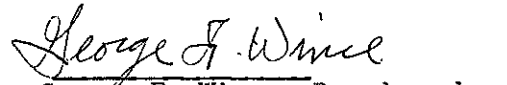
The president declared the motion approved.

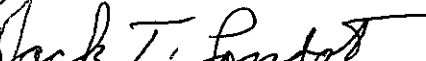
I certify that there are sufficient funds in the depository or in process of collection to pay the above bills and that checks have been issued in payment of same.

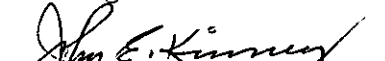
John E. Kinney-Clerk--

There being no further business the meeting was adjourned on motion by Mr. Wince and second by Mr. Londot.


James W. Torrens- Pres


George F. Wince- Board member


Jack T. Londot- Vice Pres.


John E. Kinney-Clerk

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