

# 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 January 28, 1974 1974

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--Trustees  
John E. Kinney-Clerk; Myers W. Hull-Road Supt.

The minutes of the January 14th meeting were read and approved.

This meeting had been rescheduled from Jan. 21.

The Clerk reported that on January 23rd that funds had been received which would place the bank account in excess of twenty five thousand dollars, and that he had asked the Depository bank to pledge additional security.

Due to the unusual large amount of funds on hand in the depository, Mr. Wince moved that the Township buy a Certificate of Deposit in amount of five thousand dollars (\$5,000.00) for a period of sixty (60) days at the Depository bank.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

The clerk prepared a check for above in order that Certificate could be purchased on January 29th, 1974. No. 4892

The Board discussed the matter of applying limestone on some Township roads. It was agreed that they obtain information as to the availability and cost prior to proceeding further.

The following bills were examined by the Board:

|                 |   |                          |         |  |             |
|-----------------|---|--------------------------|---------|--|-------------|
| 4878            | P.E.R.S.                                | Deductions-Dec.73        | 54.10-  |  | 1A1- 29.16  |
|                 |   |                          |         |  | 1J1- 2.51   |
|                 |   |                          |         |  | 3B1- 22.43  |
| 4879            | Myers W. Hull                           | Road Supt.               | 369.20  |  | 3B1         |
| 4880            | Jerry L. Hull                           | Road labor               | 24.00   |  | 3B1         |
| 4881            | Columbia Gas of Ohio Inc.               | Office gas service       | 22.03   |  | 1A4         |
| 4882            | The Utica Herald                        | Publish statement        | 35.00   |  | 1A4         |
| 4883            | Continental Casualty Co.                | Group Insurance          | 198.20  |  | 1A6         |
| 4884            | Utica Insurance Agency                  | Bonds & Ins/equip        | 644.69- |  | 1A6- 60.00  |
|                 |   |                          |         |  | 4A10-584.69 |
| <del>4885</del> | <del>Licking Co. Reg. Plan. Comm.</del> | <del>Membership 74</del> |         |  |             |
| 4885            | Licking Rural Elec.                     | Hiway lighting           | 6.00    |  | 1E2         |
| 4886            | Licking Co. Reg. Plan. Comm.            | Membership 74            | 83.00   |  | 1A26        |
| 4887            | Ohio Power Co.                          | Garage lighting          | 6.60    |  | 4A9         |
| 4888            | Carl C. Law & Sons.                     | Truck repairs            | 92.45   |  | 4A6         |
| 4889            | George F. Wince                         | Convention expense       | 155.54  |  | 1A3         |
| 4890            | Jack T. Londot                          | Convention Expense       | 29.80   |  | 1A3         |
| 4891            | James W. Torrens                        | Convention expense       | 69.50   |  | 1A3         |

Total 1790.11

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.

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

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, Mr. Wince moved adjournment. Mr. Londot seconded. The president ~~advised~~ adjourned the meeting.

*James W. Torrens*  
James W. Torrens- Pres.

*George F. Wince*  
George F. Wince- Board member

*Jack T. Londot*  
Jack T. Londot- Vice Pres.

*John E. Kinney*  
John E. Kinney-Clerk