

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 February 18, 1974 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: Trustees**James W. Torrens; George F. Wince; Jack T. Londot
Clerk** John E. Kinney and Road Supt.**Myers W. Hull.

The minutes of the Feb. 4th meeting were read and approved.

The Township having Certificates of Deposit expiring on Feb. 28th and these funds not being needed until delivery of truck which is now believed to be about June 1st, 1974, Mr. Wince moved that the clerk renew these Certificates for a period of sixty days. Mr. Londot seconded the motion.

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

Mr. Dan Gorius, Rtg. 1, Utica, Ohio was appointed to serve on the Zoning Commission to complete the unexpired term of Stuart Bovard which will expire Nov. 17, 1978. The clerk was instructed to write a letter to Mr. Gorius and thank him for his acceptance to this Commission.

Mr. Londot was appointed to check with Chrisman Trucking for a price of Limestone delivered to the Township storage yard., and Mr. Torrens was appointed to check with the Dry Creek Gravel Co. concerning availability and price of gravel for their plant.

The Washington Township Bridge & Culvert report had been prepared and presented to the Board: This report was approved and a copy was furnished to the County Engineer and to the Road Supt.

The following bills were examined by the Board:

4902	P.E.R.S.	Deductions-Jan.74	102.48	1A1- 52.00 1J1- 2.48 3B1- 48.00
4903	John E. Kinney	Office supplies	6.57	1A4
4904	Columbia Gas of Ohio Inc.	Gas service-office	20.15	1A4
4905	P.E.R.S.	Employer-4qrtr73	211.14	1A12- 50.94 3A2 -160.20
4906	Myers W. Hull	Road Supt.	187.44	3B1
4907	Jerry L. Hull	Road labor	30.00	3B1
4908	Merle Ross Arco Service	Gasoline	54.86	4A5
4909	Riley Sunoco Service	Gas-repairs	39.98	4A5- 23.80 4A6- 16.18
4910	Melick Blacksmith	Plow & Truck repair	24.48	4A6
4911	Reliable Truck Parts Inc.	Truck part	20.00	4A5
4912	Van Wey Sand & Gravel Inc.	Road material	941.73	19-B
Total			1638.83	

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 the 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, the meeting was adjourned on motion by Mr. Londot and second by Mr. Wince.

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