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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 March 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 March 4th meeting were read and approved.

A Certificate of Deposit, dated Jan. 29, 1974 for sixty days would expire on March 30th. Mr. Wince moved that the Clerk renew this Certificate for a period of ninety days. Mr. Londot seconded the motion.

Vote: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.
The president declared the motion approved.

Due to the probability of a price advance on snow plows, the Board considered the purchase in the near future of a new plow for the new truck which is scheduled for delivery about June 1st.

The following bills were examined by the Board:


4931	Ohio Power Company	Elec. service-office	1.50	1A4
4932	Columbia Gas of Ohio Inc.	Gas service- office	12.25	1A4
4933	The Utica Herald	Public Notice-BZA	5.50	1J2
4934	Myers W. Hull	Road Supt.	238.56	3B1
4935	Riley Oil Co.	Repairs & Supplies	61.28-4A5-	12.70
				19D- 48.58
4936	Geo. Roger White	Cut trees	175.00	19M
		Total	494.09	

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-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-Clerk

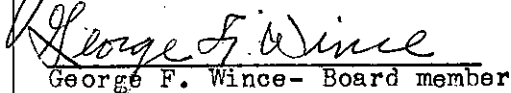
There being no further business before the Board, Mr. Wince moved that the meeting be adjourned.

Mr. Londot seconded the motion.

The president declared the meeting adjourned.


James W. Torrens- Pres.


Jack T. Londot Vice Pres.


George F. Wince- Board member


John E. Kinney- Clerk