

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 April 1st. 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. Torrrens; George F. Wince; Jack T. Londot.
Clerk---- John E. Kinney and Road Supt.-Myers W. Hull.
Others:-Paul Larrimore; Frank Grinnell and John G. Carlisle.

The minutes of the March 18th meeting were read and approved.

Mr. Larrimore and Mr. Grinnell of the Utica Emergency Service informed the Board that the Emergency Unit would have to vacate their present location in the next sixty days and asked whether or not they could be allowed to locate and erect a building on the Township lot. The Board advised them that the Township lot was subject to flooding and that it would not be very good for their type of operation. Also, the Board was not sure whether or not they could legally sell or lease the ground. It was suggested that they contact the Utica Village Council and find out if they could locate on the lot just west of the Fire Department, which would be a much more suitable location.

Resolution:

The Clerk reported that the typewriter presently being used was in bad condition and being some forty years old, it was unlikely worth being repaired, and asked the Board for a replacement.

Mr. Londot moved that a new typewriter be purchased and that Mr. Kinney and Mr. Wince make the purchase and trade in the old machine if it would be accepted. Mr. Torrrens seconded the motion.

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

The president declared the resolution approved.

RESOLUTION:

Washington Township would need a new snow plow and sand spreader before the next winter season and, purchase should be made soon to avoid further price increases, and the old truck could not be used as trade-in due to the new truck not having been delivered and, additional money would be needed in the Equipment Appropriation to make payment and that a transfer would be necessary.

Mr. Wince moved that the amount of \$2000.00 be transferred from Federal Revenue Sharing Fund, Appropriation 19M to Federal Revenue Sharing Fund Appr'n 19C.

Mr. Londot seconded the motion.

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

The president declared the resolution approved.

RESOLUTION:::

Being in need of a Chain Saw for many years to cut trees and brush, Mr. Wince moved that that purchase be made of- 1-Homelite #150, 16 inch Chain Saw ~~xxx~~ from The Four Pines Hardware at a cost of \$167.45 plus oil, file and other needed items.

Mr. Londot seconded the motion.

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

The president declared the resolution approved.

RESOLUTION:::

Mr. John G. Carlisle of the Gledhill Company presented to the Board, details of his company's snow plows. After much consideration, Mr. Londot moved that - One new Gledhill Model 10 HSBPCL Snow Plow be purchased from the Gledhill Co. at a cost of \$2135.00 to include mounting and with trade-in of the old plow at \$486.72 with a net cost of \$1648.28, with the order being subject to acceptance by the seller.

Mr. Wince seconded the motion.

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

The president declared the Resolution approved and the order was signed by the Trustees.

Continued other side this sheet

12 ✓
RECORD OF PROCEEDINGS

Minutes of

Meeting

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

national
graphics

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

Held April 1, 1974 19

continuation of minutes

The Clerk reported that the Certificate of Deposit representing Township funds and in amount of \$5000.00 had been renewed for a period of ninety days.

4-1-74

The following bills were examined by the Board:

4937	James W. Torrens	Trustee salary-March	113.60	1A1
4938	George F. Wince	Trustee salary-March	132.00	1A1
4939	Jack T. Londot	Trustee salary-March	156.40	1A1
4940	John E. Kinney	Clerks salary-March	62.50	1A2
4941	James L. Dickson	Salary-Zon Insptr-Mar	28.52	1J1
4942	Myers W. Hull	Road Supt.	153.36	3B1
4943	Jerry L. Hull	Road Labor	18.00	3B1
4944	P.E.R.S.	Deductions-March	89.04	1A1- 42.40 1J1- 2.48 3B1- 44.16
4945	Interhal Revenue Service-FITW-1st qtr 74		192.40	1A1- 82.00 3B1-110.40
4946	W.J. Wilson Jr.	Office rent-April	40.00	1A4
4947	John E. Kinney	Office supplies	14.61	1A4
4948	Continental Casualty Co.	Group insurance	198.20	1A6
4949	Licking Rural Elec.	Hiway lighting	6.00	1E2
4950	Ohio Power Co.	Garage lighting	6.60	4A9
4951	Van Wey Sand&Gravel Inc.	Road material	862.19	3B2-325.62 19B-536.57

Total 2073.42

Mr. Wince moved that the preceeding bills be allowed as lawful obligations of Washington Township and that the Clark be directed ~~to~~ 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
 John E. Kinney-Clerk

The business before the Board being concluded, Mr. Londot moved that the meeting be adjourned. Mr. Wince seconded the motion. The president declared the meeting adjourned.

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