

RECORD OF PROCEEDINGS

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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 15, 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: Trustees - James W. Torrens; George F. Wince and Jack T. Londot. Clerk - John E. Kinney and Road Supt. - Myers W. Hull.

The minutes of the April 1st meeting were read and approved.

RESOLUTION OF TOWNSHIP TRUSTEES PROPOSING TO COOPERATE WITH THE DIRECTOR OF TRANSPORTATION

Mr. George F. Wince moved the adoption of the following resolution:

WHEREAS, the public interest demands the improvement hereinafter described.

NOW THEREFORE, BE IT RESOLVED, by the Board of Trustees of Washington Township, Licking County, Ohio, hereinafter referred to as Washington Township that:

SECTION 1.

The public interest demands the improvement, under the provisions of Chapter 5521 Ohio Revised Code and Amended House Bill No. 111 passed by the 110th General Assembly of Ohio, of the at-grade crossing (s) of the track (s) of all railroad company (ies) in Licking County, State of Ohio said work being the improvement of passive signing in conformance with the Ohio manual of Uniform Traffic Control Devices, and being hereinafter referred to as the improvement.

SECTION 2.

The Township does hereby propose to cooperate with the Director of Transportation in said improvement, and upon completion of said improvement the Township will thereafter perpetuate and maintain all advance warning signs and pavement markings on the approaches to the at-grade crossing (s) installed and placed with said improvement in conformance with the Ohio Manual of Uniform Traffic Control Devices.

Thereupon, Mr. Jack T. Londot seconded the said motion and upon the roll being called the result of the vote was as follows:

- Mr. James W. Torrens - Yea Trustees of Washington Township
Mr. George F. Wince - Yea Licking County, Ohio
Mr. Jack T. Londot - Yea

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The State of Ohio, Township of Washington, Office of the Board of Township Trustees.

This is to certify that the foregoing is a true and correct copy of the resolution passed by said Board of Township Trustees on the 15th day of April, 1974 and recorded in the Journal of said Board of Trustees under date of April 15th, 1974.

John E. Kinney, Clerk, Board of Trustees of Washington Township, Licking County, Ohio

Two copies of above Resolution mailed to Director of Transportation.

\*\*\*\*\* Minutes continued other side this sheet\*\*\*\*\*

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Due to Daylight Savings Time and the increased daylight in the evening hours, Mr. Torrens moved that: Beginning at the next meeting, April 29th, the Board meet at 8:00 PM instead of 7:30 PM. Mr. Londot seconded the motion. The vote was all in favor and the motion carried.

**RESOLUTION- PURCHASE OF SAND SPREADER.**

Having had a quotation on a new sand spreader, the Board further considered the purchase of this equipment. To avoid any further price increase,

Mr. George F. Wince moved that:

The Board purchase from the Gledhill Co., Galion, Ohio

One - New Gledhill 907A Spreader with filter, and mounting at the Galion plant, at a price of \$1151.72, less trade-in of old Spreader ~~at~~ at \$350.00 with a net cost of \$801.72, the order being subject to acceptance by seller.

Mr. Jack T. Londot seconded the motion and the roll call vote resulted as follows:

- Mr. James W. Torrens - Yea
- Mr. George F. Wince - Yea
- Mr. Jack T. Londot - Yea

Resolution adopted this 15th day of April, 1974

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

The following bills were examined by the Board:

4952	Treasurer of State of Ohio	OITW 1st qtr 74	28.22	1A1- 12.30
				3B1- 15.92
4953	Columbia Gas of Ohio Inc.	Gas service-office	13.59	1A4
4954	Ohio Power Co.	Elec.service-Office	1.79	1A4
4955	James L. Dickson	Expense-Zoning Insptr	9.42	1J2
4956	Myers W. Hull	Road Supt.	193.12	3B1
4957	Merle Ross Arco Service	Gasoling	23.46	4A5
4958	Four Pines Hardware	Chain Saw	172.34	19C
4859	John G. Carlisle	Grader blades	104.08	19D
		<b>Total</b>	<b>546.02</b>	

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 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 before the Board, 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