

RECORD OF PROCEEDINGS

15

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 April 29, 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; Road Supt- Myers W. Hull.

The minutes of the April 15th meeting were read and approved.

A letter from the Gledhill Road Machinery Co. to Jack Carlisle was received stating that the Company could not accept the orders from Washington Township dated Apr. 1st for 1-10HSBPCL snow plow and Apr. 15th for 1-707A Spreader. Letter was noted and filed.

The clerk was instructed to renew Certificate of Deposit #543 in amount \$2130.00 for a period of thirty days.

In order to accomodate people appearing at Public Hearings, Mr. Londot moved that purchase of six folding steel chairs be made. Mr. Wince seconded the motion.

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

Notice was received from W.J. Wilson Jr. as agent for Petitioners, Mary E. Smith and David L. Hite, that a petition was filed on April 29th, 1974 with the Licking County Board of Commissioners for the annexation of 36.852 Acres from Washington Township to the Village of Utica. Notice was filed for future reference.

The following bills were examined by the Board:

4960	James W. Torrens	Salary-April	106.50	1A1
4961	George F. Wince	Salary-April	132.00	1A1
4962	Jack T. Londot	Salary-April	165.60	1A1
4963	John E. Kinney	Salary-April	62.50	1A2
4964	James L. Dickson	Salary-April	27.60	1J1
4965	Myers W. Hull	Road Supt-Apr	119.28	3B1
4966	P.E.R.S.	Ded- April	80.00	-1A1-42.40 -1J1- 2.40 3B1- 35.20
4967	W.J. Wilson Jr.	Office rent-May	40.00	1A4
4968	John E. Kinney	Window Cleaning	5.00	1A4
4969	Smith's H&O Interiors	Typewriter	134.50	1A5
4970	P.E.R.S.	Employer-1st qrtr 74	325.42	-1A12-175.78 -3A2 -149.64
4971	Ohio Power Co.	Elec service	8.10	-1A4-1.50 -4A9-6.60
4972	Licking Rural Elec.	Elec serv hiway	6.00	1E2
		Total	1212.50	

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 ~~cash~~ 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, 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

EXP
10046.09
24.48
10070.57