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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

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

Held May 13, 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; Jack T. Londot  
Clerk - John E. Kinney; Road Supt - Myers W. Hull and  
John G. Carlisle - Salesman.

The minutes of the April 29th meeting were read and approved.

The next regular meeting of May 27th being on a holiday, the meeting was rescheduled for June 3rd.

Notice was received from the County Commissioners that the hearing on annexation petition of Hite & Smith was to be held on July 8th, 1974 at 10:00 AM.

Certificate of Deposit in amount of \$4146.00 having expired and not being needed at this time, the clerk was instructed to renew same for a period of 30 days.

### RESOLUTION - PURCHASE OF SNOW PLOW.

Mr. Wince submitted the following resolution and moved its adoption:

Whereas, an order of April 1st for a new snow plow was not accepted by the seller and,

Whereas, a new plow would be needed for the next winter season and,

Whereas, further price increases being anticipated,

NOW, THEREFORE, BE IT RESOLVED,

That Washington Township purchase a new snow plow, including mounting at a price of \$2298.19 less trade-in of old plow at an allowance of \$400.00 with a net price of \$1898.19.

The motion was seconded by Mr. Londot and the vote was as follows:

Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.

The president declared the resolution duly adopted.

The following bills were examined by the Board:

4973	Columbia Gas of Ohio Inc.	Gas service-office	52.55	1A4
4974	Smith's Home & Office Int.	chairs-sign-splies	85.75	
			1A4-4.61	
			1A5-81.14	
4975	Myers W. Hull	Road Supt	102.24	3B1
4976	VanWey Sand & Gravel Inc.	Road Material	421.86	3B2
4977	Standard Oil Co.	Diesel fuel	89.88	4A5
4978	Babb's Sohio Service	Gasoline	46.75	4A5
4979	Carl C. Law & Sons	Truck repair	44.25	19D
4980	Jack Raines Excavating	Machine work	115.00	19M
		Total	958.28	

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 and the vote was follows:

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

*James W. Torrens*  
James W. Torrens - Pres.  
*George F. Wince*  
George F. Wince - Board member

*Jack T. Londot*  
Jack T. Londot - Vice Pres.  
*John E. Kinney*  
John E. Kinney - Clerk