

RECORD OF PROCEEDINGS

✓ 17

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 June 3, 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. Torrehs; George F. Wince; Jack T. Londot.
Clerk-John E. Kinney and Road Supt. Myers W. Hull.

The minutes of the May 13th meeting were read and approved.

This meeting had been rescheduled from May 27th to June 3rd due to a holiday.

A Certificate of Deposit having expired as of June 1st, by approval of all Trustees the clerk was instructed to renew this certificate for an additional 30 days.

RESOLUTION---PURCHASE OF SAND SPREADER.

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

WHEREAS, previous order of April 15 for a sand spreader was not accepted by the seller and having a later quotation of June 3rd on a new Sand Spreader and

WHEREAS, the Township will need a new spreader to be used with the new truck, and to avoid any further price increase,

NOW THEREFOR, Be It Resolved that: /GLEDHILL

Washington Township purchase One New Sand Spreader Model 707A at \$1101.30 plus Filter at \$21.93, plus mounting at the factory at \$115.00 for a total cost of\$1238.23

Less Trade-in of old spreader at..... 560.00

with a net cost of.....\$ 678.23

The motion was seconded by Mr. Wince and the vote resulted as follows: Mr. Torrehs-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

The president declared the resolution adopted.

had
Forms ~~had~~ been received from the Office of Revenue Sharing, for the "Planned Use Report" for the Fifth Entitlement Period covering the period beginning July 1, 1974 and ending June 30, 1975. This report indicated that Washington Township could anticipate receiving the amount of \$8,669.00 to be paid quarterly. After much discussion, Mr. Wince moved that expenditures be planned as follows:

Public Safety-Fire protection and emergency service	operating and/or maintenance \$1800.00
Transportation- Tractor, with mower and loader	capital equipment 6869.00
Total	\$8669.00

The motion was seconded by Mr. Londot and the vote was as follows: Mr. Torrehs- Yea; Mr. Wince-Yea; Mr. Londot-Yea;.

The president declared the motion approved and the clerk was directed to complete forms for signing and publishing in the local newspaper the week of June 10, 1974.

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The clerk reported that the Fire Contract with the Utica Fire Department was due to expire on June 30, 1974.

Forms had been received from the County Auditor for preparation of the Township Budget for the calendar year of 1975. ~~The Board indicated that~~ The Trustees indicated that they would work on this matter during the next two meetings. The clerk stated that he would have necessary information available.

Minutes concluded other side this sheet

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The following bills were examined by the Board:

4981 James W. Torrens	Trustee salary-May	113.60	1A1
4982 George F. Wince	Trustee salary-May	138.60	1A1
4983 Jack T. Londot	Trustee salary-May	184.00	1A1
4984 John E. Kinney	Clerks salary-May	62.50	1A2
4985 James L. Dickson	Zoning Insptr salary-May	28.50	1J1
4986 Myers W. Hull	Road Supt. salary-May 14-31	113.60	3B1
4987 P.E.R.S.	Deductions-May	72.40	
		1A1-	45.60
		1J1-	2.48
		3B1-	24.32
4988 The First National Bank-FITW		313.30	
		1A1-	164.50
		3B1-	148.80
4989 John E. Kinney	Office supplies	3.38	1A4
4990 W.J. Wilson Jr.	Office rent-June	40.00	1A4
4991 Ohio Power Co.	Elec. service-	8.66	
		1A4-	2.06
		4A9-	6.60
4992 Continental Casualty Co.	Group insurance	139.25	1A6
4993 Licking Rural Elec.	Highway lighting	6.00	1E2
4994 Chrisman Trucking	Limestone	102.73	3B2
4995 Stieber Implement Sales	Tractor repairs	126.20	19D
	Total	1452.74	

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 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 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