

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 June 24, 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 and Jack T. Londot.
 Absent* Trustee- George F. Wince, due to being hospitalized.
 Present*Clerk- John E. Kinney; Road Supt-Myers W. Hull
 Others- Marvin Snyder

The minutes of the June 10th meeting were read and approved.

RESOLUTIONS

Fire Contract

The Board had received from the Utica Volunteer Fire Dept. a contract for fire protection for the Township for a period of three years at an annual cost of \$1500.00 payable in advance for each six months at \$750.00, contract to start June 30, 1974. Mr. Londot moved that this contract be approved and accepted and that the first six month payment be made at this meeting. Mr. Torrens seconded the motion and the vote was follows:
 Mr. Torrens-Yea; Mr. Londot-Yea.
 The president declared the resolution adopted.

New Truck

The new FORD truck which was purchased Sept. 27, 1973 had been delivered and inspected. Mr. Londot moved that the truck be accepted and that payment for same in amount of \$8800.00 be made at this meeting. Mr. Torrens seconded the motion and the vote was : Mr. Torrens- Yea; Mr. Londot-Yea.
 The president declared the resolution adopted.

Certificates of Deposit

The clerk reported that Certificates of Deposit in amounts of \$5000.00 and \$2130.00 was due to expire July 1, 1974. These funds not being needed in the near future, Mr. Torrens moved that the Certificates be renewed for a period of sixty days. Mr. Londot seconded the motion and the vote was: Mr. Torrens-Yea; Mr. Londot-Yea.
 The president declared the motion approved.

The following bills were examined by the Board:

5000	James W. Torrens	Trustee-June	106.50	1A1
5001	George F. Wince	Trustee-June	105.60	1A1
5002	Jack T. Londot	Trustee-June	138.00	1A1
5003	Myers W. Hull	Road Supt- June	147.68	3B1
5004	W. J. Wilson Jr.	Office rent-July	40.00	1A4
5005	John E. Kinney	Window cleaning	2.50	1A4
5006	Columbia Gas of Ohio Inc.-	Gas service	8.22	1A4
5007	The Utica Herald	Public notices	20.31	1A4
5008	Steiber Implement Sales-	Tractor parts	43.54	4A5
5009	Bill's Mobil Services	Gasoline	50.40	4A5
5010	Glasmeier Repair	Tractor repair	260.30	4A6-132.86 -19D-127.14
5011	Wahl Motor Sales Inc.	New truck	8800.00	19C
5012	Utica Vol. Fire Dept.	Fire Protection	750.00	19E
5013	Marvin Snyder	Weed killer-roads	576.00	2B3
		Total	11 049.05	

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. Torrens seconded the motion and the vote was: Mr. Torrens-Yea; Mr. Londot-Yea. the president declared the motion approved.

I certify that there are sufficient funds in the depository, 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 meeting was adjourned on motion by Mr. Londot, second by Mr. Torrens.

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