

# 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 August 19, 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: George F. Wince and Jack T. Londot.  
Clerk: John E. Kinney and Road. Supt.: Myers W. Hull.  
Absent- Trustee: James W. Torrens.

The minutes of the August 5th meeting were read and approved.

The next regular meeting being on a holiday, the meeting was rescheduled for Wed. Sept. 4th.

Notice was received from the County Auditor and Treasurer that the beginning tax collection date was moved from Aug. 19th to Sept. 30th.

Two Certificates of Deposit being due to expire on Sept. 1 and in amounts of \$5000.00 and \$2130.00 was reported by the clerk. Mr. Wince moved that these Certificates be renewed as is for a period of ninety days. Mr. Londot seconded the motion. The vote was all in favor and declared approved by the Vice President.

The following bills were examined by the Board:

5046	James W. Torrens-	Expense-Convention	137.34-1A3
5047	George F. Wince	Expense-Convention	116.24-1A3
5048	Jack T. Londot	Expense-Convention	97.80-1A3
5049	Columbia Gas of Ohio Inc.	Gas service-office	3.50-1A4
5050	Banks-Baldwin Law Pub. Co.	Twp. Laws	22.50-1A4
5051	Myers W. Hull	Road Supt	178.92-3B1
5052	Riley Oil Co.	Gasoline	12.00-4A5
Total			568.30

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 as follows:

Mr. Wince-Yea; Mr. Londot-Yea. The vice 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

The Board instructed Mr. Hull that he take the new truck to the Gledhill Co. at Galion, Ohio on Wed. August 28th in order that the new snow plow and spreader could be mounted on it same.

There being no further business before the Board the meeting was adjourned on motion 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