

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national graphics

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

Held September 4, 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; Myers W. Hull & J.G. Carlisle.

The minutes of the August 19th meeting were read and approved.

The snow plow mounting on the new truck was inspected by Mr. Torrens, Mr. Londot, Mr. Carlisle and Mr. Hull. It was decided that some changes were necessary to be made and that Mr. Carlisle would make the arrangements for having this done.

The clerk reported that the Certificates of Deposit due July 1st were renewed for a period of ninety days.

In order to cover costs of raising the roff on the Township garage to permit housing of the new truck, Mr. Wince moved that the sum of \$500.00 be transferred from R&B 4B2 to R&B 4A8.

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

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

The president declared the motion approved.

The Board discussed the ~~road~~ trimming of trees along Township Roads and decided that adjoining property owners should be contacted before proceeding further.

The following bills were examined by the Board:

5053	James W. Torrens	Trustee-August	163.30	1A1
5054	George F. Wince	Trustee-August	125.40	1A1
5055	Jack T. Londot	Trustee-August	138.00	1A1
5056	John E. Kinney	Clerk-August	62.50	1A2
5057	James L. Dickson	Zoning Inspector-August	28.52	1J1
5058	Myers W. Hull	Road Supt	147.68	3B1
5059	P. E. R. S.	Deductions-August	84.88	-1A1-45.60 -1J1- 2.48 -3B1-36.80
5060	First National Bank	Deposit-FITW	356.30	-1A1-139.50 -3B1-216.80
5061	W. J. Wilson Jr.	Office rent-August	40.00	1A4
5062	Ohio Power Co.	Elec. Service	8.10	-1A4-1.50 -4A9-6.60
5063	Smiths Home & Office Interiors	Typing Desk	37.95	1A5
5064	Continental Casualty Co.	Group Insurance	139.25	1A6
5065	Jesse Arrington	Mow cemetery	40.00	1D9
5066	Licking Rural Elec.	Hiway lighting	7.00	1E2
5067	The Utica Herald	Zoning notice	5.25	1J2
5068	Stephen Torrens	Remove tree-Rd 76	30.00	2B3
5069	Johnson Lumber City	Material-Garage	199.53	4A8
5070	Harry Handwerk	Material&Labor-Garage	435.21	4A8
		Total	2048.87	

Mr. Wince moved that the preceeding 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. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea. (I CERTIFY THAT THERE ARE SUFFICIENT FUNDS IN THE DEPOSITORY OR IN PROCESS OF COLLECTION TO PAY THE ABOVE

The president declared the motion approved. (BILLS AND THAT CHECKS HAVE BEEN ISSUED IN PAYMENT OF SAME, John E. Kinney - Clerk

Therebeing no further business before the board, the 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