

# 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 16, 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; Road Supt-Myers W. Hull and Others- Pat Radabaugh and Mr. Bradford.

The minutes of the Sept. 4th meeting were read and approved.

Mr. Radabaugh was recognized by the Board and he stated that he represented American Family Cancer Care Ins. He was given time to explain his company's supplemental cancer care insurance plan. After a question and answer period, no action was taken by the Board at this time.

### RESOLUTION-- Transfer of monies.

Due to excessive dry conditions it was necessary to have additional salt water brine applied to Township roads and in order to cover cost of this maintenance, there be transferred from MVL Fund 2B2 to MVL Fund 2B3 the amount of \$1100.00; and, Due to having to purchase mud flaps for new truck as required by law, additional funds would be needed to pay for new snow plow and spreader and that there be transferred from Gas Fund 3B1 to Gas Fund 3A4 the amount of \$100.00.

Motion by Mr. Wince and seconded by Mr. Londot that the resolution be adopted was carried by the following vote: Yeas, Mr. Torrens, Mr. Wince and Mr. Londot. NAYS, none. Resolution adopted Sept. 16, 1974.

*John E. Kinney*  
John E. Kinney-Clerk

The following bills were examined by the Board:

5071	Columbia Gas of Ohio Inc.	Gas service-office	4.44	1A4
5072	James L. Dickson	Zoning expense	5.19	1J2
5073	RH Penick Oil Gas & Brine Prod.	Brine on roads	1950.00	2B3
5074	Myers W. Hull	Road supt.	73.84	3B1
5075	Jerry L. Hull	Road labor	12.00	3B1
5076	Riley Oil Co.	Gas & repairs	42.55	-4A5-12.00
				-4A6-30.55
		Total	2088.02	

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 as follows:

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

The president declared the motion carried.

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

*James W. Torrens*  
James W. Torrens - Pres.

Jack T. Londot - Vice Pres.

*George F. Wince*  
George F. Wince - Board member

*John E. Kinney*  
John E. Kinney - Clerk