

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 October 14, 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 and George F. Wince.
Clerk- John E. Kinney and Road Supt.-Myers W. Hull.

Absent was: Trustee-Jack T. Londot due to illness.
The minutes of the Sept. 30th meeting were read and approved.

The clerk reported that the Depository Contract was due to expire on Nov. 17, 1974. He was instructed to contact The First National Bank and request that a renewal agreement be provided for a two year period.

Mr. Hull reported that the mowing of Right of Ways was completed.

Mr. Wince cited the need for a new tractor and mower and requested that the Board move toward obtaining this equipment before spring.

Additional insurance for township officials and employees was briefly discussed and the matter tabled until all Board members could be present.

The following bills were examined by the Board:

5087	Internal Revenue Service	FITW 3rd qrtr	142.80	-1A1-90.00
				-3B1-52.80
5088	Ohio Dept. of Taxation	OITW 3rd qrtr	23.88	-1A1-10.40
				-3B1-13.48
5089	John E. Kinney	Janitorial & other	5.75	1A4
5090	Columbia Gas of Ohio Inc.	Gas service-office	10.67	1A4
5091	W.J. Wilson Jr.	Office rent-Oct.	40.00	1A4
5092	American Legion-Post 92	Memorial day exp.	25.00	1A11
5093	Myers W. Hull	Road Supt.	147.68	3B1
5094	Dave's Mobil Service	Gasoline	29.10	4A5
5095	B. Broseus welding Shop	Mower repairs	23.77	4A6
5096	Utica Vol. Emergency Squad	Service	150.00	19E
		Total	598.65	

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. Torrens seconded the motion and the vote was as follows:

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

The president declared the motion carried.

I certify that there are sufficient funds in the depository to pay the above bills and that checks have been issued in payment of same.

James W. Torrens

John E. Kinney
John E. Kinney-Clerk

There being no further business before the Board, Mr. Wince moved adjournment. Mr. Torrens seconded the motion and adjourned the meeting.

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