

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 28, 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 and Road Supt. - Myers W. Hull.

The minutes of the Oct. 14th meeting were read and approved.

The clerk reported that he had requested Depository Agreement from The First National Bank.

Due to daylight savings time being discontinued, the time of meetings was changed to 7:30 PM.

The Board considered road conditions to be ~~ix~~ generally satisfactory and discussed what should be done in order to have all roads ready for the winter months. The equipment being new, no snow or ice problems should be experienced.

The following bills were examined by the Board:

5097 James W. Torrens	Trustee-Oct	85.20	1A1
5098 George F. Wince	Trustee-Oct	105.60	1A1
5099 Jack T. Londot	Trustee-Oct	73.60	1A1
5100 Myers W. Hull	Road Supt-Oct	113.60	3B1
5101 P.E.R.S.	Employer Contribution	274.48	1A12-147.77 3A2 -126.71
5102 James W. Torrens	Phone exp.	2.20	1A3
5103 W.J. Wilson Jr.	Office rent-Nov.	40.00	1A4
5104 Ohio Power Co.	Elec. Service	8.57	1A4-1.97 4A9-6.60
5105 Licking Rural Elec.	Hiway lighting	7.00	1E2
5106 Riley Oil Co.	Gasoline	10.64	4A5
5107 Standard Oil Co.	Diesel fuel	72.64	4A5
5108 Gledhill Road Machinery Co.	-Spreader	678.23	3A4-412.76 19C-265.47
5109 Gledhill Road Machinery Co.	-Snow Plow	1898.19	4A4- 800.00 19C-1098.19
	Total	3369.95	

Mr. Londot 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. Wince seconded the motion and the vote was as follows: James W. Torrens-Yea; George F. Wince-Yea; Jack T. 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 second by Mr. Londot.

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