

RECORD OF PROCEEDINGS

30

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 November 11, 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. 28th meeting were read and approved.

The 1975 Budget was received from the Licking County Budget Commission with estimates of resources for the year 1975. It was noted that income from Real Estate and Personal Property taxes would be greater than the previous year.

There was some discussion concerning the disposition of the old 1962 dump truck. General opinion of the Board was that this truck should be held until the spring of 1975 and then sold at auction.

Agreement for deposit of public funds was received from the First National Bank of Newark covering the period of two years from November 17, 1974 to November 17, 1976.

Mr. Wince moved that this agreement be accepted and approved and a copy returned to the bank and a copy retained in the files.

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 carried.

The following Bills were examined by the Board:

| | | | |
|--------------------------------|------------------------|--------|-------------------------------------|
| 5110 John E. Kinney | Clerks salary-Oct. | 62.50 | 1A2 |
| 5111 James L. Dickson | Zon Insptr salary-Oct. | 28.52 | 1J1 |
| 5112 P.E.R.S. | Deductions- Oct. | 60.72 | 1A1-28.80 1J1- 2.48 3B1-29.44 |
| 5113 Myers W. Hull | Road Supt. | 68.16 | 3B1 |
| 5114 First National Bank | Rental-Safe box | 3.00 | 1A4 |
| 5115 Columbia Gas of Ohio Inc. | Gas service-office | 12.34 | 1A4 |
| 5116 Dave's Mobil Service | Gasoling | 17.00 | 4A5 |
| 5117 Kidwell Tire | Repairs | 4.00 | 4A6 |
| Total | | 256.24 | |

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 resulted as follows:

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

The 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

There being no further business before the Board, Mr. Londot moved that the meeting be adjourned. Mr. Wince seconded the motion and the president declared the meeting adjourned.

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

2