

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

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

Held November 25, 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: Trustees - James W. Torrens, George F. Wince and Jack T. Londot.

Clerk - John E. Kinney and Road Supt. - Myers W. Hull.

The minutes of the Nov. 11th meeting were read and approved.

Application was received from the United Telephone Co. for permission to bury cable beginning along the north side of Bell Church road approximately 1400' East of Cooksey Road then cross Bell Church Road from North to South and plow to the West along Bell Church Road on the South side approximately 114' or to the Bill White residence, at a minimum depth of 28 inches, construction to be started on or about Dec. 9, 1974 and completed same date.

Mr. Wince moved that permission be granted and the application be signed by the Trustees and one copy be forwarded to the Company and one copy be retained in the Township 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 approved.

The Clerk reported that Certificates of Deposit in amount of \$7130.00 would be due on Dec. 1st 1974. He was instructed to renew these Certificates for another ninety day period.

Anticipating the purchase of equipment, Mr. Wince moved that the sum of \$250.00 be transferred from Gas Fund 3B1 to Gas Fund #3A4. Mr. Londot seconded the motion and the vote was:

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

The president declared the motion carried.

To provide for better visibility and ease of plowing snow Mr. Wince moved that the Township buy from Wahl Motor Sales Inc. a different type truck seat and trade in the old seat with a net cost of \$271.45. Mr. Londot seconded the motion and the vote was:

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

Motion was declared approved by the president.

The following bills were examined by the Board:

5118 Myers W. Hull	Road supt.	124.96		3B1
5119 Jerry L. Hull	Road labor	12.00		3B1
5120 Ohio Power Co.	Elec. service	8.38	- 1A4 -	1.78
			4A9 -	6.60
5121 Licking Rural Elec.	Hiway lighting	7.00		1E2
5123 B. Broseus Welding Shp.	Mower repairs	3.50		4A6
5124 Melick Blacksmith	Eqpt repairs	50.31		4A6
	Total	206.15		

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 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 ~~xxxxxx~~ or in process of collection to pay the above bills and that checks ~~xxx~~ have been issued in payment of same.

John E. Kinney
John E. Kinney - Clerk

There being no further business 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