

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 December 30, 1974 19

The Washington Township Board of Trustees met in special session this date for the purpose of cleaning up the business of the Township for the year.

Present were: Trustees - James W. Torrens, George F. Wince & Jack T. Londot.
 Clerk - John E. Kinney & Road Supt. - Myers W. Hull.
 Robert Shaw of Shaw Insurance.

The minutes of the Dec. 23rd meeting were read and approved.

Mr. Shaw presented a quotation for insurance coverage on the Township equipment. The Board discussed this matter and advised Mr. Shaw that no action would be taken pending quotation information from the previous supplier.

In order to make payment for road material, Mr. Wince moved that there be transferred from Gas Fund 3B1 to Gas Fund 3B2 the amount of \$400.00. Mr. Londot seconded the motion. Motion carried.

The first meeting for 1975 was scheduled for Jan. 1 at 9:00 AM for the purpose of organizing for the year.

The following bills were examined by the Board:

5152 James W. Torrens	Trustee-Dec.	92.30	1A1
5153 George F. Wince	Trustee-Dec	33.00	1A1
5154 Jack T. Londot	Trustee-Dec	165.60	1A1
5155 John E. Kinney	Clerk-Dec	62.50	1A2
5156 James L. Dickson	Zon Insptr-Dec	28.52	1J1
5157 Myers W. Hull	Road Supt	56.80	3B1
5158 Internal Revenue Service FITW 4 qrtr 74		136.10	1A1- 38.50 3B1- 97.60
5159 Treasurer of State	OITW 4. qrtr 74	18.76	1A1- 7.00 3B1- 11.76
5160 P.E.R.S.	Deductions Dec	79.92	1A1- 28.80 1J1- 2.48 3B1- 48.64
5161 W.J. Wilson Jr.	Office rent- Jan 1975	40.00	1A4
5162 John E. Kinney	Office supplies	14.08	1A4
5163 Ohio Power Co.	Elec Service	8.10	1A4- 1.50 4A9- 6.60
5164 Licking Rural Elec.	Highway lighting	7.00	1E2
5165 Van Wey Sand & Gravel	Gravel material	436.87	2B2
5166 Chrisman Trucking	Limestone material	391.83	3B2
5167 Daves Mobil Service	Repairs	44.34	4A6
5168 John E. Kinney	Clerks commission	1227.82	1A2
	Total	2843.54	

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

Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea. 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 other business the meeting was adjourned on motion by Mr. Wince and second by Mr. Londot.

James W. Torrens
James W. Torrens - Pres.

George F. Wince
George F. Wince - Board member

Jack T. Londot
Jack T. Londot - Vice Pres.

John E. Kinney
John E. Kinney - Clerk