

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 February 3, 1975 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; Road Supt-Myers W. Hull.
Others-John Shaw, Equipment dealer representantive.

The minutes of the January 20th meeting were read and approved.

Mr. Shaw, having learned that the Township was considering the purchase of equipment, asked if he could be of any help. The Board, being the process of determining the specifications for an industrial type tractor with loader and mower, questioned Mr. Shaw on the capabilities and characteristics of various makes and models of equipment. The Trustees expressed their appreciation to Mr. Shaw for his assistance.

Washington Twp. Rd. 208, the south portion of which had been requested to be made passable or closed, was again considered. The Board agreed to walk on and take a long hard look at this road on the morning of Feb 6th.

The following bills were examined by the Board:

5184	James W. Torrens	Trustee salary	156.20	1A1
5185	George F. Wince	Trustee salary	178.20	1A1
5186	Jack T. Londot	Trustee salary	174.80	1A1
5187	John E. Kinney	Clerks salary	62.50	1A2
5188	James L. Dickson	Zon Insptr salary	28.52	1J1
5189	Myers W. Hull	Road Supt	146.83	3B1
5190	P.E.R.S.	Deductions-Jan	100.17	-1A1-54.40 1J1- 2.48 3B1-43.29
5191	First National Bank	FITW deposit	214.46	-1A1-111.50 3B1-102.96
5192	James W. Torrens	Expense-Convention	190.62	1A3
5193	George F. Wince	Expense-Convention	192.62	1A3
5194	Jack T. Londot	Expense-Convention	35.85	1A3
5195	W.J. Wilson Jr.	Office rent-Feb	40.00	1A4
5196	Ohio Power Co.	Elec. service	9.90	-1A4-2.95 4A9-6.95
5197	P.E.R.S.	Employer-4qrtr74	241.40	-1A12-119.57 3A2--121.83
5198	Licking Rural Elec.	Highway lighting	7.00	1E2
5199	Chrisman Trucking	Limestone	1394.80	3B2
5200	Standard Oil Co.	Diesel fuel	19.64	4A5
5201	Stieber Implement sales	Tractor parts	114.71	4A5
5202	Shaw Insurance Agency	Insurance	902.56	4A10
5203	Utica Insurance Agency	Insurance	149.82	4A10
Total			4360.60	

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 resulted as follows:

Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea. 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, Mr. Wince moved adjournment, Mr. Londot seconded and the president adjourned the meeting.

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