

# 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 17, 1975 ..... 19.....

The Washington Township Board of Trustees met in regular session at 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 - Sam Glasser, Insurance representative.

The minutes of the February 3rd meeting were read and approved.

A copy of the minutes of the Licking County Budget Commission relative to the budget of the County Health District was received, noted and filed.

Mr. Sam Glasser presented to the Board a cancer insurance plan covering Township officials and employees and a sick and accident disability plan covering Road Supt. Mr. Hull. After due consideration, Mr. Wince moved that the Township purchase a Cancer policy covering each trustee, the clerk and Myers Hull; and that the Township also purchase a sick and accident disability policy covering Road Supt. Mr. Hull. The cancer insurance to be at a cost of \$45.00 each policy for one year or a total of \$225.00, the disability policy to be at a cost of \$180.90 for one year, the total cost to be \$405.90. Mr. Londot seconded the motion. Roll call vote: Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea. The president declared the motion carried.

By agreement of all Trustees, the clerk was instructed to write a letter to Mr. & Mrs. Robert Trout enclosing information received from the County Prosecuting Attorney and that the text of the letter to read as follows: "The above two sections of the Ohio Revised Code were received from the office of the Prosecuting Attorney of Licking County. We have viewed Washington Township Road #208 and we are in the process of obtaining pertinent information which will help us in making a decision as to the opening or closing of this road. You will be advised of any action taken by this Board." (Complete copy on file under Wash Tp 208)

The Board instructed the clerk to renew Certificates of Deposit, which would expire as of March 1st, 1975, for 90 days.

The following bills were examined by the Board:

5204	Columbia Gas of Ohio Inc.	Gas service	41.19	1A4
5205	Myers W. Hull	Road Supt	181.19	3B1
5206	Jerry L. Hull	Road labor	24.29	3B1
5207	Myers W. Hull	Mileage-Norwalk	24.75	4A5
5208	M. Ross Arco Service	Gasoline	60.38	4A5
5209	Dave's Mobil Service	Gasoline	25.35	4A5
5210	Riley Oil Co	Gas & fuel oil	24.20	4A5
5211	Melick Blacksmith	Weld plow shoes	15.00	4A6
5212	Buckenberger Farm Service	Tractor & Heater Repr	196.41	4A6
5213	Irvin Jaffe & Assoc.	Insurance	405.90	1A6
		Total	998.66	

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 further business the meeting was adjourned on motion by Mr. Wince and seconded 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