

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 June 9, 1975 1975

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 June 2nd meeting were read and approved.

The clerk reported that an error was made in the preparation of the Federal Revenue Sharing Planned Use Report. The error being- Expenditure amounts for Public Transportation were entered under Category "Environmental Protection" and that a letter of explanation had been mailed to Federal Revenue Sharing on June 6th.

The installation of a new culvert under the driveway to the Township lot which had previously been determined to be needed was again considered. It was decided that prior to installing this culvert, the right of way to the lot should be checked as to location and whether or not the right of way is for a definite period of time or forever. Mr. W Torrens stated that he would have the County Prosecutors office provide the desired information.

The following bills were examined by the Board:

5301	P.E.R.S.	Deductions-May	78.06
5302	The Utica Herald	Publish FRS use report	12.60
5303	RH Penick Oil Gas & Brine	Salt water on roads	540.00
5304	Dave's Mobil Service	Gasoline	20.25
5305	Babb&s Sohio Service	Gasoline	21.05
5306	Utica Vol. Fire Dept.	Fire Protection	750.00
5307	Myers W. Hull	Road Supt-June	124.96
5308	Farmers Wholesale Inc.	Parts	13.08
5309	First National Bank	FITW- May	167.46
Total			1727.46

Mr. Wince moved that the preceeding bills be allowed as lawful obligations of Washington Township and that the clerk 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.

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