

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

August 4, 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 T. Shaw Jr. & Charles Patterson.

The minutes of the July 21st meeting were read and approved.

The following bills were examined by the Board:

5338 James W. Torrens	Trustee salary-July	142.00
5339 George F. Wince	Trustee salary-July	72.60
5340 Jack T. Londot	Trustee salary-July	156.40
5341 John E. Kinney	Clerks salary- July	62.50
5342 James L. Dickson	Salary-Zon Insptr-July	28.52
5343 Myers W. Hull	Road Supt. salary 7/21-31	124.96
5344 Myers W. Hull	Road Supt. Vacation	227.20
5345 P.E.R.S.	Deductions-July	98.86
5346 First National Bank	Deposit-FITW-July	212.46
5347 W.J. Wilson Jr.	Office rent-August	40.00
5348 The Utica Herald	Pub Notice-Adv. Bids	10.00
5349 Ohio Power Co.	Elec. Service	9.51
5350 P.E.R.S.	Empl'r contri-2nd qrtr 75	354.07
5351 Licking Rural Elec.	Highway lighting	8.50
5352 Chrisman Trucking	Limestone	214.40

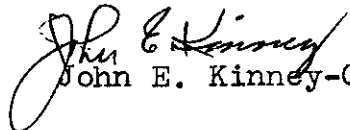
Total 1761.98

Mr. Londot 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. Wince seconded the motion and the vote was as follows:  
Mr. Torrens-Yes; 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-Clerk

MINUTES CONTINUED NEXT SHEET

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(Minutes concluded from previous sheet)

At eight o'clock as advertised, bids for Tractor, Loader & Mower had been received and were opened and are as follows:

Farmers Wholesale Inc. Utica, Ohio 43080 No representative present.	New equipment Less trade-in Net cost	\$10,225.00
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King Equipment Co. PO Box 368, Dublin, Ohio 43017 Represented by-John T. Shaw Jr.	New Equipment Less trade-in Net cost	17,500.00 8,100.00 \$9,400.00
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Southeastern Equipment Co. PO Box 536, Cambridge, Ohio 43725 Represented by-Charles Patterson-Less	New equipment Less trade-in Net cost	16,823.00 9,780.00 \$7,043.00
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All bids were examined by the Board and compared with the advertised specifications.

### RESOLUTION ACCEPTING BID.

Mr. George F. Wince submitted the following resolution and moved its adoption:

WHEREAS, Washington Township had advertised for bids for a new Tractor, Loader and mower, and

WHEREAS, The bid of Southeastern Equipment Co., Cambridge, Ohio meets the specifications as advertised, and being the lowest bid offered for the equipment and being in amount of \$7,043.00 net cost.

NOW THEREFORE, be it resolved by the Board of Trustees of Washington Township that the bid of Southeastern Equipment Co. be accepted and that the order for the equipment be prepared with the counter weight to be adaptable to the three-point hitch, and that the order be signed by all Trustees.

Mr. Londot seconded the ~~motion~~ resolution and the roll call vote resulted as follows:

Mr. Torrens- Yea; Mr. Wince- Yea; Mr. Londot-Yea.  
Resolution adopted this 4th day of August 1975.

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The order for the equipment was prepared by Mr. Patterson and signed by the Trustees, with one copy furnished the Township.

There being no further business before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion 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