

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

August 18, 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.

The minutes of the August 4th meeting were read and approved.

The next regular meeting on Monday Sept. 1st being a holiday, the meeting was re-scheduled for Wed. Sept. 3rd.

The deed for the Township lot having been checked by the County Prosecutor's office, and the right-of-way easement to the lot having been determined to be perpetual, Mr. Wince moved that the Board proceed with the installation of a new culvert across the old mill race. Mr. Londot seconded the motion. The vote was unanimous and the motion declared approved.

In order to cover pending expenditures, Mr. Wince moved that there be transferred from Gen Fund 1A25 to Gen Fund 1A3 the amount of \$100.00. Mr. Londot seconded the motion and the vote being all in favor of same, the president declared the motion carried.

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Having recently purchased two new tires for the grader and in order that traction be evenly provided, Mr. Wince moved that two additional tires be purchased and that the used tires be retained for use on the front of the grader. Mr. Londot seconded the motion and the vote was: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea. The president declared the motion approved.

The Board members agreed that the road banks on Twp 207, 100 yds. west of Twp 206 should be cut back and scheduled to meet with land owner on Aug. 22, 1975.

It was determined that some patching and paving of certain road interscotions was needed and the trustees were to contact paving contractors for estimate of cost.

The following bills were examined by the Board;

5353	John E. Kinney	Postage	10.00
5354	Columbia Gas of Ohio Ins-Gas service-office		4.42
5355	RH Penick Oil, gas & Brine	Producer*Brine on roads	1290.00
5356	Myers W. Hull	Road supt.	174.95
5357	Riley's Sunoco	Gasoline	26.70
5358	Kidwell Tire & Supply	2-tires-grader	314.06
5359	George F. Wince	Expense-state convention	220.18
5360	James W. Torrens	Expense-State convention	210.08
5361	Jack T. Londot	Expense-State convention	212.50
		Total	2462.89

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: 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 of 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