

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held September 8, 1975 19

The Washington Township Board of Trustees met in special session this date for the purpose of considering costs for patching and paving of certain intersection of Township roads and to make transfers of funds, if necessary, for payment of same.

Present-Trustees: James W. Torrens, George F. Wince and Jack T. Londot.  
Clerk : John E. Kinney

The minutes of the regular meeting of Sept. 3rd were read and ~~app~~ approved.

**RESOLUTION-TRANSFER OF MONEY.**

Mr. Wince moved the adoption of the following resolution:  
WHEREAS, the Board of Trustees of Washington Township plans to patch and pave certain road intersections  
AND WHEREAS, in order to make payment for the patch and pave projects it will be necessary that some account transfers be made  
NOW THEREFORE, Be It Resolved that the following transfers be made:

Gas Tax Fund	from 3A4' to 3B3'	\$700.00
	from 3C3' to 3B3'	351.81
	from 3B1' to 3B3'	800.00
Road & Bridge Fund	from 4A8' to 4B3'	800.00
	from <del>4B3</del> 4C3' to 4B3'	800.00
Fed Rev Shar Fund	from 19M' to 19B'	648.19
	Total	4100.00

Mr. Londot seconded the resolution and the roll call vote resulted as follows: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.  
Resolution adopted this 8th day of Sept. 1975.

**RESOLUTION: PATCH AND PAVE MAINTENANCE OF ROADS.**

Mr. Wince moved the adoption of the following resolution:

WHEREAS, the Board of Trustees had conducted an extensive inspection of township road intersections,  
AND WHEREAS, it is decided that at certain intersections the paving needs to be maintained by patching and paving with asphalt  
AND WHEREAS, it is considered that each job is separate and that they do not inter-connect  
AND WHEREAS, having considered costs of this maintenance as furnished by Newark Asphalt Co. and GI Asphalt Co. and that the costs by G I Asphalt Co are lower  
NOW THEREFORE, Be It Resolved that the Board of Trustees of Washington Township contract with the G I Asphalt Co. of Newark, Ohio to patch and pave the following road intersections:

TR #207- SR 13 to Bridge- 2½ inch asphalt	
Apron- East end of bridge-1½ inch asphalt	\$1625.00
TR #206- South of CH 200 1½ inch asphalt	1440.00
TR #206- North of CH 200 1½ inch asphalt	1240.00
TR #205- North of CH 200 1½ inch asphalt	780.00
Total all jobs	\$5085.00

and that the work is to be completed in September 1975.

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

Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

Resolution adopted this 8th day of Sept. 1975.

There being no other business at this meeting, Mr. Londot moved adjournment. Mr. Wince seconded the motion. 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