

# RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held September 15, 1975

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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: Victor S. Schaeur, Insurance Representative.

The minutes of the special meeting of Sept. 8th were read and approved.

The clerk reported to the Board that the filing cabinet space was completely filled and requested that one additional filing cabinet be furnished for the office.

Mr. Londot moved that the Clerk purchase one new four drawer filing cabinet at a reasonable cost.

Mr. Wince seconded the motion and the vote was as follows:

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

The president declared the motion approved.

Mr. Schaeur was recognized by the Board and he explained his company's insurance plan covering sickness, accident and surgical benefits. The Board advised Mr. Schaeur that the officials and employees of the Township were covered under a group plan which had been in effect for some time. No action was taken by the Board.

The following Bills were examined by the Board:

|      |                                 |                    |         |
|------|---------------------------------|--------------------|---------|
| 5379 | Columbia Gas of Ohio Inc.       | Gas service-office | 3.50    |
| 5380 | Myers W. Hull                   | Road supt-Sept     | 237.43  |
| 5381 | Jerry L. Hull                   | Labor              | 19.73   |
| 5382 | RH Penick Oil gas & Brine Prod. | Brine on roads     | 330.00  |
| 5383 | Riley Sunoco                    | Gas, oil, parts    | 16.22   |
| 5384 | Myers W. Hull                   | Parts              | 1.96    |
| 5385 | Kidwell Tire & Supply           | 2 tires, grader    | 312.86  |
| 5386 | Jack Raines Excavating          | Cut banks on roads | 1325.00 |
|      |                                 | Total              | 2246.70 |

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.

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

The Board reviewed the recent road improvement projects and the patch and pave maintenance jobs and there being no further business, Mr. Wince moved that the meeting be adjourned. Mr. Londot 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