RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township *Meeting*

COLUMBUS BLANK BOOK CO., COL., O. Form No 1097

Held December 8, 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 Nov. 24th meeting were read and approved.

The clerk,John E.Kinney, re-elected for the term beginning Jan.1, 1976 presented his bond, in amount of $2500.00, for approval. Said bond was approved by the Trustees.

In order to meet anticipated expenditures in appropriation R&B 4A5, Mr. Wince moved that there be transferred ~~from~~ $200.00 from R&B 4A8 to R&B 4A5. Mr. Londot seconded the motion, and the vote was:Mr.Torrens-Yea;Mr.Wince-Yea;Mr.Londot-Yea. Motion approved,.

Applicationnwas received from The United Telephone Co.of Ohio for permission to bury phone line beginning at the intersection of St.Rt. 13 and Twp.Rd. 80 and continuing on the north side of Twp.Rd. 80 for a distance of approximately 1500 feet to the south edge of Robert Babb's driveway.
Mr. Wince moved that this permit be ~~approved~~ granted 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.

The following bills were examined by the Board:

5453	James W. Torrens	Salary-Nov.	11.36
5454	George F. Wince	Salary-Nov.	72.60
5455	Jack T. Londot	Salary-Nov.	138.00
5456	John E. Kinney	Salary-Nov.	62.50
5457	James L. Dickson	Salary-Zon Insptr-Nov.	27.60
5458	Myers W. Hull	Road Supt	99.97
5459	Jerry L. Hull	Road labor	69.83
5460	P.E.R.S.	Deductions- Nov.	41.73
5461	First National Bank	Deposit-FITW,Oct.Nov.	192.98
5462	John E. Kinney	Postage & ink	10.59
5463	W.J. Wilson Jr.	Office rent- Dec. 1975	40.00
5464	Ohio Power Co.	Elec. service-office&garage	9.54
5465	Continental Casualty Co.	Group insurance	214.65
5466	Jerry L. Hull	Tractor hire-drag roads	75.00
5467	Jack Raines Excavating	Backhoe culvert	15.00
5468	Stout Welding	Repair drag	149.69
5469	Harry F.Handwerk	Replace glass-garage	16.75
		Total	1247.79

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:
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 other 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