RECORD OF PROCEEDINGS

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

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

Held December 30, 1975 *19*

The Washington Township Board of Trustees met in special session this date for the purpose of making payment of year end bills.

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 Dec. 22nd meeting were read and approved.

The Itemized statement of account for services for the year 1975 of each of the Trustees were examined and approved.

The following bills were examined by the Board:

5478	James W. Torrens	Trustee-Dec.	11.36
5479	George F. Wince	Trustee-Dec.	66.00
5480	Jack T. Londot	Trustee-Dec.	46.00
5481	John E.Kinney	Clerk-Dec	62.50
5482	James L. Dickson	Zon. Insptr.-Dec	28.52
5483	Myers W. Hull	Road Supt-	62.48
5484	P.E.R.S.	Deductions-Dec	56.63
5485	Internal Revenue Service	FITW-4th qrtr 75	105.64
5486	Treasurer of State-Ohio	OITW-4th qrtr 75	14.35
5487	Ohio Power Co.	Electric service	9.91
5488	W.J. Wilson Jr.	Office rent-Jan.76	40.00
5489	Licking Rural Elec.	Highway lighting	8.50
5490	Chrisman Trucking	Limestone	214.80
5491	John E.Kinney	Clerks Commission 75	1619.30
		Total	2345.99

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-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 and that checks have been issued in payment of same.

John E. Kinney
John E.Kinney-Clerk

The group was reminded that the organizational meeting had been scheduled for Jan.1,1976 at 10.00 AM.

There being no other business, Mr.Wince moved adjourmment. Mr. Londot seconded 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