

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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Held

March 29, 1976

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 and Jack T. Londot.

Clerk---- John E. Kinney & Road Supt.-Myers W. Hull.

The minutes of the March 15th meeting were read and approved.

A letter was received from the State Auditors office indicating that 1976 audit costs by the Bureau of Inspection would be about 25% over the cost of a 1975 audit.

The clerk reported that the last audit covered a period ending March 10th, 1975 and that the next audit could be expected in 1977.

Routine road conditions and spring road work was discussed with the Road Supt.

The following bills were examined by the Board:

| | | | |
|-------|-------------------------------|----------------------|---------|
| 5567 | George F. Wince | Salary-Mar | 165.00 |
| 5568 | Jack T. Londot | Salary Mar | 165.60 |
| 5569 | Myers W, Hull | Road Supt | 295.49 |
| 5570 | Jerry L. Hull | Road labor | 18.77 |
| 5571 | John E. Kinney | Office expense | 5.95 |
| 5572 | Ohio Power Co. | Elec. service | 9.51 |
| 5573 | Continental Casualty Co. | Group Insurance | 329.00 |
| 5574 | Licking Rural Elec. | Highway lighting | 8.50 |
| 5575 | VOID | | -- |
| 5576 | Stouts welding & Machine Shop | Truck & plow repair | 28.00 |
| 5577 | King Equipment Co. | Grader engine repair | 136.93 |
| Total | | | 1162.75 |

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 resulted 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

There being no further business before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion. The president declared the meeting adjourned.

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