

# RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1097

Held July 19, 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-Trustees: James W. Torrens and Jack T. Londot

Clerk: John E. Kinney; Road Supt: Myers W. Hull

Absent- Trustee: George F. Wince.

The minutes of the July 6th meeting were read and approved.

The clerk reported that the Federal Revenue Sharing Actual Use Report covering the period from July 1, 1975 thru June 30, 1976 had been prepared and was published on July 15th and submitted also on July 15th.

Mr. Hull reported that a large tree on the Township lot had some dead limbs which he believed should be removed to prevent damage to the garage in case they would be blown down. The Trustees stated that they would try to have the tree trimmed in due time.

The following bills were examined by the Board:

5657 Columbia Gas of Ohio Inc.	Gas service-office	6.80
5658 The Utica Herald	Publish-FRS use report	9.75
5659 National Graphice Corp.	Office supplies	17.78
5660 John E. Kinney	Office supplies	15.60
5661 Stouts Welding&Machine Shop	Mower repair	39.50
5662 Myers W. Hull	Road Supt-July	244.31
5663 Myers W. Hull	Vacation pay-1976	264.12
5664 Buckeye Culvert&Supply Co.	Culvert pipe	352.26
	Tptal	950.12

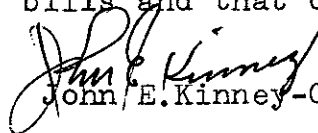
Mr. Londot moved that the preceeding bills be allowed as lawful obligations of Washington Township and that the clerk be directed to issue warrants of the Township in payment of same.

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

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

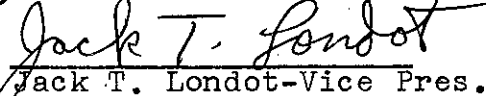
The president declared the motion approved.

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 pay ment of same.

  
John E. Kinney-Clerk

Other business before the Board being routine and disposed of, Mr. Londot moved that the meeting be adjourned. Mr. Torrens seconded the motion and adjourned the meeting.

  
James W. Torrens- Pres.

  
Jack T. Londot-Vice Pres.

  
George F. Wince-Board member

  
John E. Kinney-Clerk