

# RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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Held August 30, 1976

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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: Trustees - James W. Torrens, George F. Wince and Jack T. Londot.  
Clerk - John E. Kinney; Road Supt - Myers W. Hull  
and Sam Glasser, insurance agent.

The minutes of the August 16th meeting were read and approved.

Letter, dated Aug. 23rd from the County Auditor and Treasurer notifying Washington Township that application had been made to the State Board of Tax Appeals to extend the time for payment of second half taxes from August 20 to October 15th, 1976. No objection was made by the Washington Township Trustees.

Sam Glasser, insurance representative, explained his Company's plan for life insurance for Township employees. This matter was tabled for possible consideration at a later time.

Township receipts for the month of August was 17,218.88 and the account balance, after payment of bills, being 21,158.63 and not anticipating the immediate need for all of these funds,

Mr. Wince moved that the clerk purchase a Certificate of Deposit from the First National Bank in the amount of \$5000.00 for 90 days.

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.

The following bills were examined by the Board:

5687	James W. Torrens	Trustee salary-August	156.20
5688	George F. Wince	Trustee salary-August	105.60
5689	Jack T. Londot	Trustee salary-August	184.00
5690	John E. Kinney	Clerk's salary-August	58.33
5691	James L. Dickson	Zon. Inspr. salary-August	28.52
5692	Myers W. Hull	Road Supt. salary 8/16-30	250.92
5693	F.E.R.S.	Deductions - August	89.05
5694	First National Bank	Deposit - FITW - August	209.44
5695	W.J. Wilson Jr.	Office rent - September	60.00
5696	Continental Casualty Co.	Group insurance	214.65
5697	Licking Rural Elec.	Highway lighting	8.50
5698	Riley's Sunoco	Gas, parts, labor	27.00
5699	Ohio Power Co.	Elec. service-garage	7.75
5700	Chrisman Trucking	Limestone	241.71
Total			1641.67

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

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

*James W. Torrens*  
James W. Torrens - Pres.

*George F. Wince*  
George F. Wince - Board member

*Jack T. Londot*  
Jack T. Londot - Vice Pres.

*John E. Kinney*  
John E. Kinney - Clerk