

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

national
graphics

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

Held September 13, 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, George F. Wince and Jack T. Londot.
Clerk - John E. Kinney and Road Supt - Myers W. Hull.

The minutes of the August 30th meeting were read and approved.

The matter of life insurance for Township employees was brought before the Board. Motion to purchase this insurance was not proposed by any member of the Board.

Mr. Wince reported that the COAD Cemetery showed considerable growth and that he had made tentative arrangements with Jesse Arrington to clean and mow same. Mr. Londot moved that Mr. Arrington be contracted with to clean and mow the cemetery. Mr. Wince seconded the motion and the vote was as follows:

Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.
Motion approved by unanimous vote and Mr. Wince was appointed to make final arrangements for completion of the job.

The tree at the Township lot, having been considered for removal at a previous meeting, was again brought before the Board. Mr. Wince reported that he had an offer to remove this tree from Herbert Clippinger at a cost of one hundred dollars (\$100.00) and moved that the Board contract with Mr. Clippinger for removal. Mr. Londot seconded the motion and the vote was:

Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.
Motion approved.

The following bills were examined by the Board;

5702 Columbia Gas of Ohio Inc.	Gas service-office	5.44
5703 Myers W. Hull	Road supt. 9/1-11/76	211.30
5704 The Standard Oil Co.	Diesel fuel	126.28
5705 Automotive Supplies Inc.	Parts	16.51
5706 James L. Dickson	Zoning expense	21.04
Total		380.57

Mr. Londot 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. Wince seconded the motion and the vote was as follows:

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

Other business before the Board being routine and completed, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion 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