

RECORD OF PROCEEDINGS



Held. November 8, 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 October 25th meeting were read and approved.
 Notice of the Distribution of the Local Government Fund for the year 1977 was received from the County Auditor. Washington Township's share remained at 45/100 percent. Notice was noted and filed.

In order to cover charges for Employer Contribution to the Public Employees Retirement System, Mr. Wince moved that there be transferred from Gas Tax Fund 3A10 to Gas Tax Fund 3A2 the amount of \$12.81. Mr. Londot seconded the motion and the vote was as follows:
 Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea. Motion approved.

The application by Robert S. Mann, DBA Country Store, SR 13 Washington Township for a C2 Permit was again brought before the Board. Mr. Londot moved that the application be completed and marked that "Washington Township does not object" and a copy be forwarded to the Ohio Dept. of Liquor Control.
 Mr. Wince seconded the motion and the vote was as follows:
 Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea. Motion approved.

The Depository Agreement with the First National Bank will terminate on Nov. 17, 1976. A "Memo of Agreement for Deposit of Public Funds" was received from the First National Bank covering the period beginning Nov. 17, 1976 and ending on Nov. 17, 1978. Mr. Wince moved that this agreement be accepted by the Trustees and signed and one copy be forwarded to the Bank.
 Mr. Londot seconded the motion and the vote was as follows:
 Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea. Motion approved.

The following bills were examined by the Board:

5735	James W. Torrens	Salary-Oct.	63.90
5736	George F. Wince	Salary-Oct	72.60
5737	John E. Kinney	Salary-Oct	58.33
5738	James L. Dickson	Zon Insptr salary-Oct	28.52
5739	Myers W. Hull	Road Supt-salary	132.06
5740	P.E.R.S.	Deductions - Oct	80.84
5741	First National Bank	Deposit FITW Oct	204.42
5742	First National Bank	Rental Safe Box	3.00
5743	John E. Kinney	Clean office	5.00
5744	Ohio Power Co.	Elec. Service	8.75
5745	P.E.R.S.	Employer contrib. 3/76	448.98
5646	VanWay Sand & Gravel Inc.	Gravel	508.74
5747	Riley's Sunoco	Trans. oil	18.30
5748	Kidwell Tire	Tire repair	4.00
5749	Wahl Motor Sales Inc.	Truck repair	104.08
Total			1741.52

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. 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 other business, the meeting was adjourned on motion by Mr. Wince and seconded by Mr. Londot.

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