

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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Held

November 22, 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, Jack T. Londot.
Clerk--John E. Kinney; Road Supt.--Myers W. Hull.

The minutes of the November 8th meeting were read and approved.

The clerk reported that the Township had received from the Federal Secretary of the Treasury a payment for Antirecession Fiscal Assistance for the calendar quarter beginning July 1 \$650.00 and the calendar quarter beginning Oct. 1 \$465.00 for a total amount of \$1115.00.

By mutual agreement the Trustees changed the meeting time from 8:00 PM to 7:30 PM during the winter months and/or until further notice and instructed the clerk to have this information furnished to the local newspaper for publication.

Mr. Wince, the present representative of Washington Township to the Utica Volunteer Emergency Squad Board, reported that he was not always able to attend Board meetings and asked that an alternate be appointed to the Board. Mr. Torrens appointed himself as alternate and asked Mr. Wince to inform him of any meetings which he would not be able to attend.

The following bills were examined by the Board:

5750	W.J. Wilson Jr.	Office rent-December	60.00
5751	Columbia Gas of Ohio Inc.	Gas service-office	26.41
5752	Myers W. Hull	Road Supt.	132.06
		Total	218.47

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 resulted as follows:

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

Motion carried by unanimous approval.

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

Time Changed

The Washington Township Trustees will be meeting at 7:30 p.m., starting at their Dec. 6 meeting until further notice.

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