

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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Held Dec. 6, 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 and Road Supt. - Myers W. Hull.

The minutes of the November 22nd meeting were read and approved.

The last regular meeting, as scheduled, of the the Board of Trustees of Washington Township is Dec. 20, 1976.

Mr. Londot moved that a SPECIAL meeting be held on Dec. 30, 1976 at 7:30 PM in order to make payment of any bills which may be payable and to transact any other business which may come before the board and that, the clerk place a notice of this meeting in the window of the township office a few days prior to the date of the meeting.

Mr. Wince seconded the motion and the vote resulted as follows:

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

The following bills were examined by the Board:

5753	James W. Torrens	Salary-Nov. '76	35.50
5754	George F. Wince	Salary-Nov. '76	66.00
5755	Jack T. Londot	Salary-Nov. '76	138.00
5756	John E. Kinney	Salary-Nov. '76	58.33
5757	James L. Dickson	Salary-Zon. Insptr. Nov. '76	27.60
5758	Myers W. Hull	Salary-Road Supt. 11/22-30	145.26
5759	P.E.R.S.	Deductions - Nov. '76	57.65
5760	Ohio Power Co.	Elec. serv. office & garage	11.91
5761	Licking Rural Elec.	Highway lighting	8.50
5762	Babb's Sohio Service	Gasoline	48.00
5763	Wahl Motor Sales Inc.	Truck repair	144.65
5764	Van Wey Sand & Gravel Inc.	Gravel	46.63
5765	Chrisman Trucking	Limestone	223.02
Total			1011.05

Mr. Wince 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. 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

Other business considered by the Board was routine road matters and when 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

BOARD OF
TOWNSHIP TRUSTEES

Washington Township, Licking County, Ohio

Utica, Ohio,19.....

NOTICE

SPECIAL MEETING

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP
WILL HOLD A SPECIAL MEETING ON DEC.30,1976
AT 7:30 PM.

THIS MEETING IS FOR THE PURPOSE OF MAKING
PAYMENT OF ANY BILLS WHICH ARE PAYABLE AND
TO TRANSACT ANY OTHER BUSINESS WHICH MAY COME
BEFORE THE BOARD.

John E. Kinney- Clerk

December 14, 1976

POSTED

12/14/76 TO 12/30/76