

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township Meeting

national
graphics

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

Held. January 31, 1977 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.
Others - Robert Shaw

The minutes of the January 17th meeting were read and approved.

Mr. Robert Shaw of Shaw Insurance Agency explained to the Board that his quotation of Jan. 17, 1977 for premium cost of \$1316.99 for insurance coverage of Township equipment was in error. He further explained that this error was due to the premium being computed on a fleet basis, a fleet being a minimum of five units and since the township equipment comprised only four units the fleet price could not apply. He asked that he be allowed to withdraw his quotation of \$1316.99. He also advised that the policy would automatically be extended for one month thus allowing the Board time for further consideration.

Mr. Wince moved that the Shaw Insurance Agency be allowed to withdraw the premium quotation of \$1316.99 and that, the resolution of Jan. 17th, 1977 approving purchase of insurance be declared null and void and that, the Board approve the extension of insurance coverage of the Township equipment for the month of February 1977.

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

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

Motion approved.

There was much conversation concerning weather conditions during the month of January. On Jan. 17th blowing snow completely plugged some township roads. Despite efforts, using the grader and snow plow, some roads were still plugged due to continuous blowing as of Jan. 31st. The grader, being temporarily out of service due to a broken hose, could no longer be used. Contractors with dozer and loader had been contracted to assist in the snow removal process. It was thought that, without any additional snow fall and/or blowing, the roads could possibly be opened in about two days.

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concluded from previous sheet

The following bills were examined by the Board:

5791	James W. Torrens.	Trustee-Jan	113.60
5792	George F. Wince	Trustee-Jan	118.80
5793	Jack T. Londot	Trustee-Jan	174.80
5794	John E. Kinney	Clerk-Jan	58.33
5795	James L. Dickson	Zon Insptr-Jan	28.52
5796	Myers W. Hull	Road Supt-Jan	946.08
5797	Jerry L. Hull	Road labor-Jan	341.32
5798	Raymond P. Eshelman	Road labor-Jan	177.10
5799	First National Bank of Newark	FITW- deposit-Jan	368.50
5800	James W. Torrens	Expense-Convention	196.80
5801	George F. Wince	Expense-Convention	185.81
5802	Columbia Gas of Ohio	Gas service-office	48.06
5803	W.J. Wilson Jr.	Office rent-Feb 77	60.00
5804	Ohio Power Co.	Elec.serv.office-garge	12.63
5805	Utica Insurance Agency Inc.	Bond-Road Supt.	20.00
5806	P.E.R.S.	Employer- 4qrtr '76	301.56
5807	Licking Co.Regional Planning	Membership-1977	83.00
5808	Licking Rural Elec.	Highway lighting	8.50
5809	Riley's Sunoco	Fuel oil	29.95
5810	Babb's Sohio Service	Gasoline	67.60
5811	John's Mobil Service	Gasoline-battery	230.02
5812	Automotive Supplies Inc.	De-icer	3.50
5813	The Wyeth-Scott Co.	Calcium	320.00
5814	Van Wey Sand & Gravel Inc.	#9 shot for ice	62.85
Total			3957.33

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 and bills were paid.

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 adjourned the meeting.

James W. Torrens 6
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