

RECORD OF PROCEEDINGS

Minutes of **The Board of Trustees of Washington Township**

Meeting

national
graphics

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

Held July 18, 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 and Jack T. Londot.
Clerk - John E. Kinney and Road Supb. - Myers W. Hull.

The minutes of the July 5th meeting were read and approved.

A weed spraying contractor had been contacted to spray Township roadsides and Mr. Torrens reported that no information had yet been received as to the cost or probable time of application.

A Public Hearing on the Washington Township budget for the calendar year 1978 had been advertised for this date. No persons appeared at this hearing.

The budget, as prepared at the July 5th meeting, was reviewed. Mr. Wince moved that the Budget be approved as prepared and that, two copies of same be submitted to the county auditor.

Mr. Londot seconded the motion and the roll call vote resulted as follows:

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

The president declared the motion approved.

The following bills were examined by the Board:

5947	Columbia Gas of Ohio Inc.	Gas service-office	5.95
5948	The Utica Herald	Public hearing notice	3.00
5949	John E. Kinney	Postage & other expense	25.97
5950	Utica Insurance Agency Inc.	Bond-Zoning inspector	20.00
5951	P.E.R.S.	Employer contrib-2/77	416.62
5952	Myers W. Hull	Road Supt. 6/1-13	211.50
5953	Bill Broseus Welding Shop	Mower repair	16.25
5954	Cummins Central Ohio Inc.	Grader engine repair	377.18
Total			1076.47

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 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 before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion. 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