

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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Held August 1, 1977

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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 July 18th meeting were read and approved.

The Statement of Assurances General Revenue Sharing for Entitlement Period 9, Oct. 1, 1977 to Sept. 30, 1978 was received this date. Due to some changes which had been made in the "Statement", the Board deferred any action until some study could be made as to the Proposed Use Hearing, Budget Hearing, Forms of Publication and Accounting and Auditing of the funds.

Mr. Kinney, the Township clerk, informed the Board of Trustees that for health reasons he would like to resign effective August 31, 1977 and asked that the Board make an effort to find someone to take over the duties of clerk on Sept. 1, 1977. The Trustees stated that they would make serious effort to find a replacement and report their progress at the next meeting on August 15th.

The following bills were examined by the Board:

5955	James W. Torrens	Trustees salary July	105.75
5956	George F. Wince	Trustee salary-July	117.90
5957	Jack T. Londot	Trustee salary-July	164.70
5958	John E. Kinney	Clerks salary-July	58.33
5959	James L. Dickson	Salary-Zoning Inspector-July	28.36
5960	Myers W. Hull	Road Supt-7/19-28	112.80
5961	Myers W. Hull	Road Supt-Vacation	282.00
5962	P.E.R.S.	Deductions-July	119.09
5963	First National Bank	Deposit-FITW-July	272.00
5964	W.J. Wilson Jr.	Office rent-August	60.00
5965	James W. Torrens	Telephone expense	4.25
5966	Ohio Power Co.	Elec. serv. office & Garage	11.26
5967	Licking Rural Elec.	Highway lighting	8.50
5968	Morre's Fence Building	Fence repair	157.50
Total			1502.44

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 resulted as follows:
Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.

The president declared the 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 further business before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion and the president declared the meeting adjourned.

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