

# RECORD OF PROCEEDINGS.

Minutes of

Meeting

April 7, 1980

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

Held THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP 1980

The Washington Board of Trustees met in regular session this date for the purpose of transacting business of the Township.

Present for the meeting were Trustees: James W. Torrens, Jack T. Londot and George F. Wince. Clerk Neil D. Reeder, and Road Supt. Myers W. Hull.

The minutes of the meeting of March 24, 1980 were Read and approved.

The following bills were examined by the Board:

6777	James W. Torrens	Trustee	194.55
6778	Jack T. Londot	"	208.62
6779	George F. Wince	"	25.74
6780	Neil D. Reeder	Clerk	91.50
6781	P.E.R.S.	Withholding	157.34
6782	First National Bank	"	218.40
6783	Treasurer State of Ohio	"	36.49
6784	Smith Home & Office	Supplies	4.90
6785	Ohio Power Co.	Service	19.54
6786	Van Wey Sand & Gravel	Limestone	1561.81
6787	Myers W. Hull	Road Supt.	420.53
6788	Jerry L. Hull	Labor	59.77
6789	Jerry L. Hull	Tractor	91.00
6790	Joe L. Smith	Gasoline	216.41
6791	Kidwell Tire	Repair	10.00
Total			3316.60

Mr. Wince moved the proceeding bills be allowed as lawful obligation of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Londot seconded the motion. Vote; Torrens, Yea, Londot, Yea, Wince, Yea

I, certify that there are sufficient funds in the depository or in process of collections to pay the above bills and checks of the Township have been issued in payment of the same.

  
 Neil D. Reeder, Clerk

Mr. Londot moved that the Board of Trustees of Washington Township advertise for bids on a Dump Truck and the description of the truck be as follows:

### NOTICE TO BIDDERS

Notice is hereby given that the Board of Trustees of Washington Township, Licking County, Ohio will receive sealed bids in their office at 16 South Main St. Utica, Ohio until May 19, 1980 at 8:00 P.M. for:

One New Model 1980 Dump Truck Cab and Chassis with eight cylinder engine - Heavy Duty\* at least 420 CID and equipped as follows: Replacement type oil filter cartridge and oil bath air cleaner; Tilt-hood (or similar type) cab with Bostrom air-ride seat or equivalent. Deluxe fresh air heater and defroster; Equipped with minimum 100 amp Alternator: 70 amp Battery: Two Speed electric windshield wipers - Class A. directional signals Front and Rear with hazard switch and dome light. Heavy Duty Radiator- Heavy Duty Clutch-Heavy duty Power Brakes Front and Rear- Right & Left Rear View Mirrors (6"x 16")- At least five speed transmission-Lock Rear Axel-Approximate GVW rating of 24,000 Lb. with two speed Rockwell Standard rear axle or equivalent of approximately 18,500 capacity or more. Front axle 12,000 or more. Reinforced Frame\* 10;00 x 20 tires with duals to be mud and snow. Spare to be highway tread- Mud flaps-undercoated-Minimum of 84 inches from cab to rear axle-Two Front tow hook and two rear tow hooks right 7 left. All gauge type instruments plus tachometer- heavy duty power steering-

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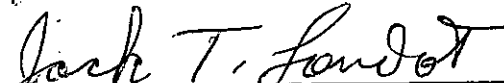
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A.M. Radio- 50 gal. Fuel Tank - Paint Orange- Ten foot by Seven foot Dump Body- Cab Shield- All legal lights- One Spot light on each front corner of Cab- Hand Throttle on Dash- Minimum 30,000 lb Hoist- Lever Controls on Floor- No Trade In - Delivery to be made within 120 days of acceptance of bid. The Board of Trustees of Washinton Township, Licking County, Ohio reserve the right to reject any and all bids. By order of Board of Trustees Washington Township. Neil D. Reeder, Clerk, and that the Clerk have notice published one time in the Mt. Vernon News, Newark Advocate and Utica Herald as soon as possible. Mr. Wince seconded the motion. Roll Call vote Torrens, Yea, Londot, yea, Wince, yea.

There being no further business Mr. Londot moved the meeting be adjourned. Mr. Wince seconded the motion.

  
James W. Torrens, Pres.

  
Jack T. Londot, V. Pres.

  
George F. Wince, Bd. Member

  
Neil D. Reeder, Clerk