

# RECORD OF PROCEEDINGS

Held November 17, 1980

19

The Board of Trustees of Washington Township 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 Nov. 3, 1980 were read and approved.

The following bills were examined by the Board:

6943	Columbia Gas	Service	22.87
6944	Myers W. Hull	Road Supt.	215.93
6945	Standard Oil Co.	Diesel Fuel	89.35
6946	John's Mobil	Gasoline	138.55
6947	Wahl Motor Sales, Inc.	Truck Repair	187.00
6948	Johnson's Lumber City	12x10 for Truck	16.80
6949	Richard Wray	Wire Cable	160.00
Total :			820.50

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

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

  
Neil D. Reeder, Clerk

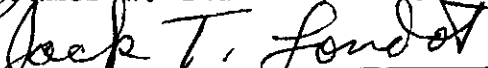
Mr. George Wince moved the adoption of the following Resolution:

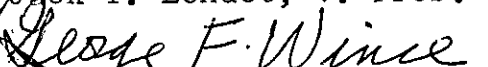
Whereas, there not sufficient funds into Road and Bridge Fund to pay the nessary and urgent expense for the repair and maintenance of Township reads; the major repairs and the purchase of equipment; and, Whereas, the General Fund has a balance of. \$29,104.06. Therefore: BE IT RESDLVED: that application be made as provided by R.C.5705.16 to transfer the sum of \$20,000.00 from the General Fund to the Road and Bridge Fund. Jack T. Londot seconded the Resolution and the roll being called the vote resulted as follows: James W. Torrens, Yea; Jack T. Londot, yea; George F. Wince, Yea.


The Depository Agreement with the First National Bank, (BancOhio) will terminate on Nov. 17, 1980. A "Memo of Agreement for Deposit of Public Funds" was received from Banco National Bank covering the period beginning November 17, 1980 and ending November 17, 1982. Mr. Londot moved that this agreemant be accepted by the Trustees and Mr. Wince seconded the motion. Vote: Torrens, Yea; Londot, Yea; Wince, Yea.

There being no other business Mr. Wince moved and Mr. Londot seconded the motion adjourning the meeting.

  
James W. Torrens, Prs.

  
Jack T. Londot, V. Pres.

  
George F. Wince, Bd. Member

  
Neil D. Reeder, Clerk