

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national
graphics

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

Held

February 9, 1981

19

The Washington Township 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 and Jack T. Londot. Clerk Neil D. Reeder and Road Supt. Myers W. Hull.

The minutes of the meeting of January 19, 1981 were read and approved.

Sam Glasser of CNA Insurance Co. was present to explain new policies that this company had to offer. No action taken at this time.

Mr. Londot made the following motion; and moved for its adoption:

WHEREAS, The Board of Trustees of Washington Township had accepted the bid of \$88,500.00 on the purchase of a Galion A-500 Grader and WHEREAS, there is not sufficient funds in the depository to make complete payment of amount due on said purchase of the grader and also meet current expenses of operation,

THEREFORE BE IT RESOLVED:

That the President is authorized to sign for the Township as follows:

Four notes totaling \$20,000.00 as follows:

Note to BancOhio National	\$5000.00	Due 1982
Note to BancOhio National	5000.00	Due 1983
Note to BancOhio National	5000.00	due 1984
Note to BancOhio National	5000.00	Due 1985

With rate of interest on notes not to exceed legal limit. Also, notes can be paid off at anytime sufficient fund are available.

Mr. Torrens seconded the motion. Roll call. Mr. Torrens, Yea, Mr. Londot, Yea. President declared the resolution duly adopted.

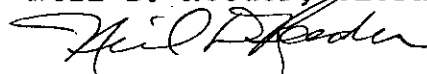
The Following bills were examined by the Board:

7022	James W. Torrens	Trustee	118.44
7023	Jack T. Londot	Trustee	208.62
7024	George F. Wince	Trustee	211.50
7025	Neil D. Reeder	Clerk	91.50
7026	James W. Torrens	Convention Expenses	300.88
7027	Jack T. Londot	" "	72.20
7028	George F. Wince	" "	291.89
7029	Neil D. Reeder	" "	141.31
7030	Utica Herald	Supplies & Legal Ad	64.50
7031	Licking Rural Electric	Service	8.50
7032	James L. Dickson	Zoning Inspector	28.36
7033	BancOhio National	Withholding	230.10
7034	P. E. R. S.	"	159.81
7035	P. E. R. S.	Township Share	895.22
7036	Vince Haldeman	Limestone	1094.45
7037	Myers W. Hull	Road Supt.	665.91
7038	Jerry L. Hull	Labor	30.20
7039	Automotive Supplies, Inc.	Hose	1.75
7040	Babb's Sohio	Gasoline	291.06
7041	John's Mobil	Gasoline	274.70
7042	Wahl Motor Sales, Inc.	Parts	7.12
7043	Farmers Wholesale, Inc.	Fittings	6.64
7044	Ohio Power Co.	Service	16.26
7045	King Equipment Co.	1981 Galion Grader	48,000.00
		Total	53,210.92

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

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



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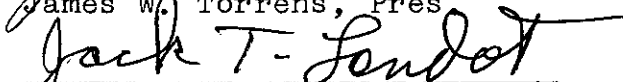
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Condition of roads discussed by Board. Letter received from Van Wey Sand & Gravel and American Aggregates with regard to cost of limestone delivered to Township lot.

There being no further business Mr. Londor moved and Mr. Torrens seconded the motion that the meeting be adjourned.


James W. Torrens, Pres


Jack T. Londot, V. Pres.

George F. Wince, Bd. Member


Neil D. Reeder, Clerk

On motion of Mr. Torrens and seconded of Mr. Londot the Board signed an agreement with the Utica Volunteer Emergency Squad, Inc. for the year 1981 - 1982 - 1983.