

Held..... November 28th 19 41.

Present: Warthen and Bovard.

Minutes of last meeting read and approved.

Bovard made motion the following bills be allowed and paid,

seconded by Warthen. Motion carried, all voted "Yes".

No	To	For	Amount	Account.
1521	E.E.VanWinkle,	To 80 Hrs@ .60¢ road work with M.	\$ 48.00	Gas
1522	Lawrence Smith,	To 4 Hrs.Rd labor @ .30¢	1.20	"
1523	Howard Haas,	To 8 Hrs on Rd. with team @.60¢	4.80	"
1524	Elza Davis,	To 76 Hrs.Rd.Labor @ .30¢	22.80	"
1525	J.N.Bovard,Tr.	To 5 Days Rd Supv.@3.50	17.50	"
1526	Creed Warthen Tr.	To 4 Days Rd Supv. @ 3.50	14.00	"
1527	Dean McKibben,	To gas & oil for Rd. Maintainer,	14.08	"
1528	Creed Warthen,Tr.	To Attend 2 Meetings in Nov.	7.00	General
1529	J.N.Bovard, Tr.	To " " " " " "	7.00	"
1530	F.W.Douglass, Clerk,	Salary for November,	25.00	"
1531	Hazel Sinsabaugh,	6 Mos rent for Garage for R.Mth.	18.00	Gas
1532	Utica Sav. Bank,	6 Mos. rent to Jan.Office rent,	18.00	General
1533	Goodwin & Smith,	Gravel for Rds,# 75,76,205 & 272,	325.00	Gas
1534	Do Do Do Do Do	\$ 37 & 206,	195.00	Rd & Br.

\$ 717.38

I hereby certify there are sufficient funds in Depository to pay the above bills and checks have been drawn for same.

F. W. Daughlan Clerk.

A Resolution accepting the amounts and rates as determined by the County Budget Commission and authorizing tax levies and the certification of same by the Trustees on opposite page No. 77.

Geo Evans was present with reference to Bonds for next turn and he was authorized to have Security Bonds be prepared for same and delivered to the Trustees for their approval.

No further business the Board adjourned to meet the evening of December 12th, 1941.

Clive Davis President,

F. W. Daughlan Clerk.

Held November 28th, 1941. 19

RESOLUTION.

The Board of Trustees of Washington Township, Ohio, Licking Co. O. met in regular session on the 28th. of November, 1941, at the office of Washington Township Trustees, with the following Members present: Creed Warthen and J.N.Bovard.

Mr. Warthen moved the adoption of the following Resolution:

WHEREAS, The Board of Trustees of Washington Township, Licking Co, Ohio in accordance with the provisions of law has previously adopted a Tax Budget for the next succeeding fiscal year commencing January 1st, 1942 and

Wheras, the Budget Commission of Licking County, Ohio, has certified its action thereon to the Board together with an estimate by the County Auditor of the rate of each tax necessary to be levied by this Board, and what part thereof is without., and what part within the ten mill tax limitation: therefor be it

RESOLVED by the Board of Trustees of Washington Townsship, Licking County, Ohio, that the amounts and rates as determined by the Budget Commission in its certification, be abd the same are hereby accepted: and be it further

RESOLVED, that there be and is hereby levied on the tax duplicate of said Township the rate of each tax necessary to be levied within and without the ten mill limitation as follows:

General Fund,	.60	\$ 1135.50
Road & Bridge,	1.70	1731.68

and be it further

RESOLVED, that the Clerk of this Board be, and is hereby directed to certify a copy of this Resolution to the County Auditor of said County.

Mr. Bovard seconded the Resolution and the roll being called upon its adoption the vote was as follows:

Mr. Warthen, Yes.

Mr. Bovard, Yes

Afopted the 28th of November, 1941.

F.W.Douglass,
Clerk of the Board of Township Trustees
of Washington Township, Licking Co.Ohio.

CERTIFICATE OF COPY.

The State Of Ohio, Licking Co,ss.

I, F.W.Douglass,Clerk of the Board of Township Trustees of Washington Township, in said County and in whose custody the files and records of said Board are required by the Laws of the State Of Ohio to be kept.do hereby certify that the foregoing is taken and copied from the original Resolution now on file, with said Board, that the foregoing has been compared by me with said original document, and that the same is true and correct copy thereof. WITNESS my signature this 28th day of November, 1941.

F.W.Douglass,
Clerk of the Board of Township Trustees
of Washington Township, Licking Co. Ohio.