

Minutes of

Washington Township Trustees.

Meeting

2-38-5 THE COL. B. B. MFG. CO.

1097

Held January 28th. 1944.

Present: Bovard, Warthen and Reynolds.

Minutes of last Meeting read and approved.

Card Coad presented sheep claim for two sheep killed and two serious injured by dogs. Witnesses to claim were Seward Jones and R. M. Warner. Mr. Coad reported that one of the injured sheep had died since the Dog Warden had been to his property. Claim was signed by Trustees and same forwarded to County Commissioners.

The report of the County Budget Commission recommending the tax rate for year 1944 for General and Road and Bridge funds be as follows:  
General Fund, .60 or total of \$ 1.181.50  
Road and Bridge, 1.70 or \$ 1.810.87

Mr. Warden moved the adoption of the following Resolution:

WHEREAS, this Board of Trustees of Washington Township, Licking County, Ohio, in accordance with the provisions of Law has previously adopted a tax Budget for the next succeeding year commencing January 1st. 1944 and

WHEREAS, the Budget Commission of Licking County, Ohio has certified its action thereon to this Board together with an estimate by the County Auditor of the rate of Tax necessary to be levied by this Board, and what part thereof is without and what part within the ten mill tax limitation: therefore be it Resolved, by the Board of Trustees of Washington Township, Licking Co. Ohio, that the amounts and rates, as determined by the Budget Commission in its Certificate 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. and it be 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. Reynolds seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Bovard, YES  
Mr. Warthen, Yes  
Mr. Reynolds, Yes.

Adopted this 28th day of January 1944.

*J. M. Douglass*  
Clerk of The Board of Township Trustees.

The following bills were presented, Mr. Warthen made Motion same be allowed and paid, seconded by Mr. Reynolds. Upon Call all voted "Yes"

NO.	To	FOR	Amount	Account
1954	J.N. Bovard, Attend 3 Mtgs.	1 day on road	\$ 14.00	General
1955	Creed Warthen, Tr	Attend 4 Mtgs, 1 day on road	17.50	Do
1956	F.W. Douglass, Clk.	Salary as Clerk, Jany.	25.00	Do
1957	W.W. Reynolds, Tr.	Attend 2 Mtgs & Co. Mtg.	10.50	Do
1958	W.W. Reynolds, Tr.	Attend St. Mtg and expense	8.00	Do
1959	Cols. Blank Book Mfg. Co.	Office supplies,	3.66	Do
1960	Elliott & Vance,	Supplies for Rd. Maintainer,	4.00	Rd. & Br.
1961	Collville Feed and Supply Co,	Tile,	2.80	Do
			\$ 85.46	

I, hereby certify there are sufficient funds in separate accounts to pay the above bills and I have issued checks for same.

*J. M. Douglass* Clerk.

There being no further Business Meeting adjourned to meet the evening of February 11th. 1944.

*J. J. Bovard* President.

*J. M. Douglass* Clerk.