

Held..... January 17 19 56

Present: John Weaver, James Torrens, John Mills, and Fred Davis.

Minutes of last meeting read and approved. Mo

Torrens moved the following bills be allowed and paid. Motion carried.

No	To	For	Amount	Acct
1030	E.E. Van Winkle	20 hrs at \$1.50	\$ 28.20	Gas J2A
1031	Howard Haas	4 hrs at \$1.25	5.00	Gas J2A
1032	Fred Davis Agency	Clerk's bond	35.50	Gen All
1033	Utica Insurance Agency	Torrens & Humphries bond	27.75	Gen All
1034	T. R. Swan	cinders	36.00	Gas J2A
1035	Oil Well Supply Co.	repairs	7.20	Gas J2A
1036	Columbus Blank Book	cival docket	38.56	Gen A5
1037	L.D. Gray	glass in road grader	2.00	Gaa J2A
			\$ 180.21	

I hereby certify there are sufficient funds in depository to pay the above bills and checks have been issued for same. Fred Davis Clerk.

Torrens moved that Van Winkle be rehired as supervisor on the same basis as last year. Mills seconded the motion and the motion carried.

The trustees passed the Appropriation Resolution after considerable discussion.

No other business the meeting was adjourned till January 30, 1956.

John Weaver President Fred Davis Clerk.

Annual Appropriation Resolution

The Board of Trustees of Washington Township, Licking County Ohio, met in Regular session on the 17th day of January 1956 at the office of Washington Township Trustees with the following members present:

- James Torrens
- John Weaver
- John Mills

Mr. James Torrens moved the adoption of the following Resolution:

BE IT RESOLVED, by the Board of Trustees of Washington Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said board of Trustees, during the fiscal year ending December 31st, 1956, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz;

		Appropriated from the General Fund for General Purposes	
A 1	Compensation of Trustees	\$ 780.00	
A 2	Compensation of Clerk	800.00	
A 3	Travel and other expense	200.00	
A 4	General Supplies	200.00	
A 11	Other Expenses	200.00	
Total General Purposes			\$2180.00
		Appropriated from the General Fund for Poor Purposes	
B 2	Burial Expense	\$ 200.00	200.00
		Appropriated from the General Fund for Fire Protection	
F 2	Contracts	\$ 1000.00	1000.00
		Unanticipated Emergencies or Contingencies 3000.00	
J Road Maintenance and Repair			
J 2	Labor and Materials	\$ 2000.00	
J 3	Tools and Machinery	500.00	
J 4	Trustees Compensation	780.00	

Minutes of

Washington Township Trustees

Meeting

12-50-16

1097

Held January 17 continued 19 56

J 5 Other Expenses	\$ 200.00	
J 2A Labor & Materials Gas Tax	5000.00	
J 3A Tools & Machinery Gas Tax	700.00	
J 4A Trustees Compensation Gas Tax	780.00	
J 5A Other Expensess	200.00	
K Road Fund(3000.00	
Total Road, Bridge and Gas Tax Fund		\$13,160.00

Recapitulation of Funds.

Total General Purposes	A	\$2180.00	
Total Poor Purposes	B	200.00	
Total Fire Protection	F	1000.00	
Unanticipated Emergencies	O	3000.00	
Grand Total General Fund			\$ 6380.00
Grand Total Road, Bridge and Gas Tax Fund			13160.00
Grand Total of all funds			\$ 19540.00

Mr. John Mills seconded the ~~motion~~ Resolution and the roll being called upon its adoption the vote resulted as follows:

John Weaver.	Yes
James Torrens	Yes
John Mills	Yes