

Held Feb. 8, 1960

19

Present: Jas. W. Torrens, Geo. F. Wince, Sheldon D. Jewett, John E. Kinney

The Minutes of the previous meeting were read and approved.

The Following Bills were presented for payment:

1803	Public Employment Retirement System - Deductions	21.14	R&B M2	3.50
			Gas N4	17.64
1804	Lester L. Snook Ins. Agency - Insurance, grader	87.50	Gen A	5
1805	Myers W. Hull, - Payroll	24.82	R&B M2	
1806	F. W. Van Wey, Gravel & Stone and spreading	66.46	R&B M2	

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

John E. Kinney
John E. Kinney, clerk

Mr. Wince moved that the above bills be allowed and ordered paid. Mr. Jewett seconded the motion.

Vote- Torrens - yes Wince- Yes, Jewett- Yes. Motion carried.

Annual Appropriation Resolution.

Mr. Wince 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, 1960, 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 the fiscal year, as following, viz:

A General Fund				
A 2	Compensation of Clerk	800.00		
A 3	Travel and Other Expenses	400.00		
A 5	General Supplies	1058.02		
A 10	Memorial Day Expenses	25.00	Total	2283.02
F	Fire Protection Fund			1000.00
H	Retirement Fund			500.00
I	Unanticipated Emergencies			1000.00
			Total	4783.02
Road and Bridge Fund				
M 2	Labor and Materials	3714.66		
M 3	Tools and Machinery	400.00		
M 5	Other Expenses	500.00	Total	4614.66
Gas Tax Fund				
N 2	Labor and Materials	5660.74		
N 3	Tools and Machinery	400.00		
N 4	Trustees' Compensation	2880.00	Total	8940.74
M V L Fund				
O 2	Labor and Materials	2949.80	Total	2949.80
			Grand total of all Funds	21,288.22

Mr. Jewett seconded the resolution and the roll being called upon its adoption the vote resulted as follows:

Mr. Torrens, yes- Mr. Wince, yes- Mr. Jewett, yes. Resolution adopted. Copy mailed to County Auditor- Copy in files.

The Trustees held a lengthy discussion of roads and their conditions. Excess rainfall was creating a problem of washing and sinking. Mr. Hull was instructed to care for the roads so as to keep them in good condition, thus possibly eliminating excess maintenance in the spring.

The meeting was adjourned till Feb. 22.

James W. Torrens
James W. Torrens, Chairman

John E. Kinney
John E. Kinney, clerk