

Held January 22, 1962

19

The Washington Township Board of Trustees met in regular session in the Township office for the purpose of transacting the business of the township.

Present: Mr. Torrens; Mr. Wince; Mr. Mills.

The minutes of the Jan.8th meeting were read and approved.

The annual appropriation being up for consideration 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 31, 1962, 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 follows:

A GENERAL FUND

That there be appropriated from the General Fund for General Purposes:

A 1	Compensation of Trustees	\$ 900.00
A 2	Compensation of Clerk	800.00
A 3	Travel and Other Expense	450.00
A 5	General Supplies	1646.70
A 10	Memorial Day Expense	25.00

Total General Purposes \$3821.70

F FIRE PROTECTION FUND

That there be appropriated from the General Fund for Fire Protection Purposes:

F 2	Contracts	1000.00
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H RETIREMENT FUND

That there be appropriated from the General Fund for Retirement Purposes:

H 1	Payment to Public Employees Retirement System	500.00
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I UNANTICIPATED EMERGENCIES OR CONTINGENCIES

That there be appropriated from the General Fund an emergency or contingency item to provide for unanticipated emergencies or contingencies

1000.00

M ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund for Maintenance and Repair:

M 2	Labor and Materials	\$2339.51
M 3	Tools and Machinery	1000.00
M 5	Other Expense	1400.00

Total Road and Bridge Fund \$4739.51

That there be appropriated from the Gas Tax Fund: Maintenance and Repair

N 2	Labor and Materials	\$5540.69
N 3	Tools and Machinery	3000.00
N 4	Compensation of Trustees	1900.00

Total Gas Tax Fund \$10440.69

O M.V.L. FUND

Maintenance and Repair

That there be appropriated from the MVL Fund:

O 2	Labor and Materials	\$2320.70
O 3	Tools and Machinery	1000.00

Total M.V.L. Fund \$3320.70

RECAPITULATION OF FUNDS

General Fund

Total General Purposes	(A)	\$3821.70
Total Fire Protection	(F)	1000.00
Total Public Employees Retirement	(H)	500.00
Total Unanticipated Emergencies	(I)	1000.00

Grand Total General Fund \$6321.70

ROAD AND BRIDGE FUND (M)

Grand Total Road and Bridge Fund 4739.51

GAS TAX FUND

Grand Total Gas Tax Fund 10440.69

M.V.L. FUND

Grand Total MVL Fund 3320.70

GRAND TOTAL OF ALL FUNDS

\$24,822.60

Mr. C.W. Mills seconded the ~~motion~~ resolution and the roll being called upon its adoption the vote resulted as follows:

Continued on other side

Held January 22, 1962

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Continued from other side:

Mr. George F. Wince Yes
 Mr. James W. Torrens Yes
 Mr. Chas. W. Mills Yes
 Adopted January 22, 1962.

John E. Kinney
 John E. Kinney-Clerk.

The following bills were examined by the Board:

2161	Hite & Hite	Annual Office Rent	200.00	A 5
2162	Utica Herald	Legal Advertising	10.40	A 5
2163	Riley Oil Company	Supplies	5.00	M 5
2164	Geo. F. Wince	Convention Expense	87.53	A 3
2165	C. Wayne Mills	Trustee-4 m 7 r	61.38 61.38	A1 22.32 N 4 39.06
2166	Geo. F. Wince	Trustee 9 M 8 R	94.86	A1 50.22 N4 44.64
2167	Jas. W. Torrens	Trustee 10 M 5 R	83.70	A1 55.80 N4 27.90
2168	Jas. W. Torrens	Convention Expense	99.85	A 3
2169	Myers W. Hull	Road Supt. Labor	56.94	N 2 Labor
2170	C. D. Hubbard	Labor	30.00	N 2 Labor
2171	F. W. Van Wey	Gravel	101.49	N 2 Material
Total			831.15	

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

John E. Kinney
 John E. Kinney-Clerk

Mr. Wince moved that the above bills be approved as lawful obligations of the township and that the clerk be directed to issue warrants of the Township in payment of same.

Mr. Mills seconded the motion.

Roll Call: Mr. Wince-yes; Mr. Mills-yes; Mr. Torrens-Yes.

The president declared the resolution adopted.

The clerk was instructed to request quotations on snow plows from:
 The Gledhill Road Machy Co., Galion, Ohio. and
 The Burch Corporation, Crestline, Ohio.
 This has been made.

The next meeting was scheduled as a special meeting for the purpose of opening and considering bids on a truck as previously advertised at 7:00 PM Jan 25, 1962.

Mr. Mills moved that the meeting be adjourned. Mr. Wince seconded the motion. The president declared the meeting adjourned.

James W. Torrens
 James W. Torrens - Pres.

John E. Kinney
 John E. Kinney - Clerk