

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 28, 1963

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 for the meeting were: Mr James W. Torrens, Mr. Geo. F. Wince and Mr. Charles W. Mills.

The Minutes of the Jan.14th meeting were read and approved.

The Amounts and Rates as determined by the Budget Commission was up for consideration and Mr. Wince moved the adoption of the following resolution:

Resolved, By the 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 fiscal year commencing January 1st, 1963 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 each 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 County, Ohio, that the amounts and rates, as determined by the Budget Commission in its certification, be and 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 necessary tax to levied within and without the ten mill limitation as follows:

| | | |
|--------------------|--|-----------|
| General Fund | Inside 10 mill limit .60, Amt. approved | \$3549.00 |
| Road & Bridge Fund | Inside 10 mill limit 1.70, Amount approved | \$4201.00 |
| Total | 2.30 | \$7750.00 |

Tax levied outside the ten mill limit- none.

and be it further

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

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

- Mr. Torrens -- Yes
- Mr. Wince --- Yes
- Mr. Mills -- Yes

The president declared the Resolution adopted.

The 1963 Annual Appropriation.

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, 1963, 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 | \$ 1000.00 |
| A 2 | Compensation of Clerk | 900.00 |
| A 3 | Travel and Other Expense | 500.00 |
| A 5 | General Supplies | 704.30 |
| A 10 | Memorial Day Expense | 25.00 |
| Total General Purposes | | \$3129.30 |

F FIRE PROTECTION FUND

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

| | | |
|-----|----------------|---------|
| F 2 | Fire Contracts | 1000.00 |
|-----|----------------|---------|

H RETIREMENT FUND

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

| | | |
|-----|--|--------|
| H 1 | Payment to the Public Employes Retirement System | 500.00 |
|-----|--|--------|

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Continues from other side.

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: 1500.00

LM- ROAD and BRIDGE FUND

That there be appropriated from the ROAD and BRIDGE FUND:

M Maintenance and Repair.

| | | | |
|----------------------------|---------------------|-----------|---------|
| M 2 | Labor and Materials | \$2542.12 | |
| M 3 | Tools and Machinery | 500.00 | |
| M 5 | Other Expense | 1500.00 | |
| Total Road and Bridge Fund | | | 4542.12 |

N GAS TAX FUND

That there be appropriated from the GAS TAX FUND:

MAINTENANCE AND REPAIR

| | | | |
|--------------------|------------------------|-----------|---------|
| N 2 | Labor and Materials | \$6505.27 | |
| N 3 | Tools and Machinery | 500.00 | |
| N 4 | Trustee's Compensation | 1880.00 | |
| Total Gas Tax Fund | | | 8885.27 |

O- MVL FUND

That there be appropriated from the M.V.L. Tax FUND:

MAINTENANCE AND REPAIR

| | | | |
|-------------------|---------------------|-----------|---------|
| O 2 | Labor and Materials | \$2713.87 | |
| Total M.V.L. FUND | | | 2713.87 |

DEBT FUND

That there be appropriated from the DEBT FUND:

Payment of Loan 3000.00

RECAPITULATION OF FUNDS

GENERAL FUND

| | | |
|--|-----------|-----------|
| Total General Purposes (A) | \$3129.30 | |
| Total Fire Protection Purposes (A) | 1000.00 | |
| Total Public Employees Retirement (H) | 500.00 | |
| Unanticipated Emergencies or Contingencies (I) | 1500.00 | |
| Grand Total General Fund | | \$6129.30 |

ROAD & BRIDGE FUND L-M

| | | |
|----------------------------------|---------|---------|
| Total Road and Bridge Fund | 4542.12 | |
| Grand Total Road and Bridge Fund | | 4542.12 |

GAS TAX FUND N

| | | |
|--------------------------|---------|---------|
| Total Gas Tax Fund | 8885.27 | |
| Grand Total Gas Tax Fund | | 8885.27 |

M.V.L. FUND O

| | | |
|-------------------------|---------|---------|
| Total MVL Fund | 2713.87 | |
| Grand Total M.V.L. Fund | | 2713.87 |

DEBT FUND

| | | |
|--------------------------|--|---------|
| Grand Total of DEBT FUND | | 3000.00 |
|--------------------------|--|---------|

GRAND TOTAL OF ALL FUNDS 25,270.56

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

Mr. Totrens- Yes; Mr. Wince- Yes; Mr. Mills- Yes.

Adopted January 28, 1963.

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Continued from page 2, sheet 1.

The following bills were examined by the Board:

| | | | | | |
|-----------------|---------------------|---------------------|---------|-----------|-----------|
| XXXX | | | | | |
| 2362 | George F. Wince | Trustee | 111.60 | A1- 50.22 | N4- 61.38 |
| 2363 | George F. Wince | Convention Expense | 101.42 | A 3 | |
| 2364 | Myers Feed and Coal | Gravel | 8.00 | N 2 | |
| 2365 | Shaw Mobil Service | Tire Repair | 13.90 | M 5 | |
| 2366 | R.C.Nickel | Plow Repair | 10.60 | M 5 | |
| 2367 | Utica Gulf Service | Gasoline | 60.07 | M 5 | |
| 2368 | Spillman Hdwe. | Locks | 3.70 | M 5 | |
| 2369 | Riverside Autu Ser. | Gasoline etc | 56.29 | M 5 | |
| 2370 | Ohio Power Co. | Electric, garge | 3.99 | M 5 | |
| 2371 | James W. Torrens | ConventTonx Expense | 99.92 | A 3 | |
| 2372 | James W. Torrens | Trustee | 83.70 | A 1-50.22 | N4- 33.48 |
| 2373 | Chas.W.Mills | Trustee | 66.96 | A 1-22.32 | N4-44.64 |
| 2374 | Myers W. Hull | Road Supt. | 100.74 | N 2 | |
| 2375 | F.D.R. Jones | Labor | 24.00 | N 2 | |
| 2376 | Myers W. Hull | Road Supt | 94.90 | N 2 | |
| 2377 | F.W. Van Wey | Gravel | 225.50 | N 2 | |
| | | Total | 1065.29 | | |

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

It was moved by Mr. Mills and seconded by Mr. Wince 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.

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Mills-Yes.

The president deackared the motion carried.

The Board reviewed the snow problem for the winter so far and it was generally agreed that, even tho it had been extremely cold, the roads had been kept in a satisfactory condition.

Mr. Wince moved that the meeting be adjourned.

Mr. Mills seconded the motion.

The president declared the meeting adjourned.

James W. Torrens
 James W. Torrens - Pres.

John E. Kinney
 John E. Kinney - Clerk