

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 20, 1964 1964

The Washington Township Board of Trustees met in regular session for the purpose of transacting the business of the Township. Present for the meeting were: George F. Wince, James W. Torrens, and Wayne Mills. The minutes of the meeting of January 7, 1964 were read and approved.

Mr. Mills moved the adoption of the following resolution:

That Myers W. Hull be hired as road superintendent for the year 1964 at the rate of \$2.00 per hour for general work and \$2.50 per hour for snow removal and that he also be allowed fifty (50) hours (\$100.) vacation pay for the year.

Mr. Torrens seconded the motion.
Roll call: Wince-yes Torrens-yes Mills- yes
The president declared the motion adopted.

Mr. Torrens moved the adoption of the following resolution:

That all hired labor be paid at the rate of One Dollar and one half per hour for the year 1964.

Mr. Mills seconded the motion. Roll call Wince-yes Torrens-yes Mills-yes

Mr. Torrens moved the adoption of the following resolution:

That all members be reimbursed for necessary expenses including mileage at eight cents per mile, garage rent at cost, room and meals at cost and registration fees, while attending Trustees and Clerk Convention.

Mr. Mills seconded the motion. Roll call: Wince-yes Torrens-yes Mills-yes.

The 1964 Annual Appropriation.

Mr. Mills moved the adoption of the following resolution:

BE IT RESOLVED by the Board of Trustees of Washinton 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, 1964, 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, viz:

A GENERAL FUND

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

A 1 Compensation of Trustees	1000.00	
A 2 Cmpensation for Clerk	900.00	
A 3 Travel and Other Expenses	650.00	
A 5 General Supplies	832.10	
A 10 Memorial Day Expenses	25.00	
Total General Purposes		3407.10

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 Employes Retirement System	700.00
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I UNANTICIPATED EMERGENCIES OR CONTINGENCIES

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

1700.00

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L*M ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund:

M Maintenance and Repair		
M 2	Labor and Materials	3131.84
M 3	Tools and Machinery	750.00
M.5	Other Expenses	2000.00
Total Road and Bridge Fund		5881.84

N GAS TAX FUND

That there be appropriated from the Gas Tax Fund:

Maintenance and Repair		
N 2	Labor and Materials	7984.64
N 3	Tools and Machinery	500.00
N 4	Trustees' Compensation	2100.00
Total Gas Tax Fund		10,584.64

O MVL FUND

That there be appropriated from the MVL Tax Fund:

O 2	Labor and Materials	3782.10
Total M V L Fund		3782.10

. RECAPITULATION OF FUNDS

General Fund		
Total General Purpose (A)		3407.10
Total Fire Protection Purposes (F)		1000.00
Total Public Employees Retirement (H)		700.00
Unanticipated Emergencies or Contingenc		1700.00
Grand Total General Fund		6807.10
ROAD AND BRIDGE FUND (L*M)		
Total Road and Bridge Fund		5881.84
Grand Total Road and Bridge Fund		5881.84
GAS TAX FUND (N)		
Total Gas Tax Fund		10584.64
Grand Total Gas Tax Fund		10584.64
M.V.L. TAX FUND (O)		
Total M.V.L. Tax Fund		3782.10
Grand Total M.V.L. Tax Fund		3782.10
GRAND TOTAL OF ALL FUNDS		\$ 27055.68

Mr. Torrens seconded the resolution and the roll being called upon its adoption the vote resulted as follows: Mr. Wince; yea Mr. Torrens; yea Mr. Mills, yea. Adopted January 20, 1964.

The following bills were examined by the Board:

2571	C. W. Mills	Trustees Comp.	61.38	A1 22.32	
				N4 39.06	
2572	James W. Torrens	" "	55.80	A1 22.32	
				N4 33.48	
2573	George F. Wince	" "	44.84	A1 22.32	
2574	Hite & Hite	Rent for 1964	200.00	N4 22.32	
2575	Utica Insurance Agency	Insurance	273.47	A5 172.40	
				M5 101.07	
2576	Webster Garage	Labor Repair	27.60	M5	
2577	Vernon Marathon	Gasoline	31.44	M5	
2578	Myers Hull	Road Supt.	144.17	N2	
2579	Dave Thompson	Tractor Work	5.00	M2	
2580	Robert Hamilton	" "	5.00	M2	
Total			848.70		

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.

Neil D. Reeder
Neil D. Reeder, Clerk

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Mr. Mills moved that the proceeding 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. Torrens seconded the motion.
Vote; Mr. Wince, yea; Mr. Torrens, yea; Mr. Mills, yea.

Mr. Torrens moved the adoption of the following resolution:

That the bond of Neil B. Reeder, Clerk in the amount of \$1000.00 with the Ohio Casualty Insurance Co. be approved.

Mr. Mills seconded the motion. Vote Wince, yea Torrens, Yea Mills, yea.

Meeting adjourned on motion of Mr. Mills and seconded of Mr. Torrens. The president declared the meeting adjourned.

George F. Wince
President

Neil D. Reeder
Clerk

February 3, 1964

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

Present for the meeting were Mr. Wince, Mr. Torrens, and Mr. Mills.

The minutes of the January 20, 1964 were read and approved.

The following bills were examined by the Board:

2581	George F. Wince	Convention Expenses	109.46	A3
2582	James W. Torrens	" "	109.92	A3
2583	Myers Hull	Road Supt.	18.98	N2
2584	Babbs Sohio Service	Gasoline etc	39.46	M5
2585	Riley Oil Co.	Gasoline	38.60	M5
2586	P. E. R. S.	Twp. Share	104.40	H1
2587	P.E.R.S.	Deductions	27.83	A1 5.04
		Total	448.65	N215.65
				N4 7.14

Mr. Torrens moved that the proceeding 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!

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

Neil D. Reeder
Neil D. Reeder, Clerk

Meeting was adjourned on motion of Mr. Mills and seconded of Mr. Torrens. The president declared the meeting adjourned.

George F. Wince
President

Neil D. Reeder
Clerk