

# RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 25, 1965

19

The Washington Township Board of Trustees met in special session for the purpose of approving annual appropriation and other business to come before the Board.

Present for the meeting were Trustees James W. Torrens, Wayne Mills, and George F. Wince.

The minutes of the meeting of January 18, 1965 were read and approved.

Mr. Wince presented the following motion:

That the Washington Township meeting be changed as follows: February 8, 1965 and every two week thereafter. Mr. Mills seconded the motion. On roll call all voted yea.

THE 1965 ANNUAL APPROPRIATION:

Mr. Mills 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, 1965, 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	\$1500.00
A 2 Compensation of Clerk	1000.00
A 3 Travel and Other Expenses	700.00
A 5 General Supplies	929.01
A10 Memorial Day Expenses	25.00
Total General Purpose	4154.01

### 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	\$800.00
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### I UNANTICIPATED EMERGENCIES OR CONTINGENCIES

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

\$1700.00

### M ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund:

M 2 Labor and Materials	\$2806.07
M 3 Tools and Machinery	4100.00
M 5 Other Expenses	800.00
Total Road and Bridge Fund	\$7706.07

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### N GAS TAX FUND

That there be appropriated from the Gas Tax Fund:

N 2	Labor and Materials	\$8915.06	
N 3	Tools and Machinery	1500.00	
N 4	Trustees Compensation	<u>3500.00</u>	
	Total Gas Tax Fund		\$13,915.06

### O M.V.L. FUND

That there appropriated from the M.V.L. Tax Funds:

O 2	Labor and Material	\$3939.08	
	Total M V L Fund		\$3939.08

### RECAPITULATION OF FUNDS

<b>General Funds</b>			
Total General Purpose (A)		4154.01	
Total Fire Protection Purpose (F)		1000.00	
Total Public Employes Retirement (H)		800.00	
Unanticipated Emergencies or Contingencies		<u>1700.00</u>	
	Grand Total General Fund		7654.01
<b>ROAD AND BRIDGE FUND (M)</b>			
Total Road and Bridge Fund		7706.07	
	Grand Total Road & Bridge Fund		7706.07
<b>GAS TAX FUND (N)</b>			
Total Gas Tax Fund		13,915.06	
	Grand Total Gas Tax Fund		13,915.06
<b>M.V.L.FUND (O)</b>			
Total M.V.L. Tax Fund		3939.08	
	Grand Total M.V.L. Tax Fund		3939.08
<b>GRAND TOTAL OF ALL FUNDS</b>			<b>\$ 33,214.22</b>

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

Mr. James W. Torrens yea; Wayne Mills, yea; George F. Wince, yea;

The following bills were examined by the Board:

2779	Internal Revenue Service	\$ 23.26	
2780	Utica Insurance Agency	187.87	N2 A5 30.07 M5 157.80
2781	Hite & Hite            Rent	200.00	A5
2782	Licking Co. Regional Planning Comm	171.00	A5
2783	Columbus Blank Book Co.    Supplies	52.17	A5
2784	P.E.R.S.                    Employers Share	93.76	H1
2785	Babb's Sohio Service        Gas	15.44	M5
2786	Myers Hull                    Road Supt.	88.33	N2
2787	Ray Eshelman                Labor	9.76	N2
2788	Jerry Hull                    "	17.50	N2
2789	John Bell                    "	4.88	N2
2790	George F. Wince            Convention Exp.	98.23	A3
2791	James W. Torrens            "	105.21	A3
2792	James W. Torrens            Trustee	83.70	A1 50.22 N4 33.48
2793	George F. Wince            "	89.28	A1 50.22 N4 39.06
2794	Wayne Mills                    "	72.54	A1 22.32 N4 50.22
2795	Myers Hull                    Road Supt.	<u>22.32</u>	N2
Total			1335.25

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Mr. Wince moved that the proceeding bills be approved as lawful obligations of the Township and that the Clerk be directed to issue warrents of the Township in payment of same. Mr. Mills seconded the motion.

I, certify that there are sufficent funds in the depository to pay the above bills and that warrents of the Township have been issued in payment of the same.

*Neil D. Reeder*  
Neil D. Reeder, Clerk

On motion of Mr. Mills and seconded of Mr. Wince meeting adjourned until February 8, 1965.

*James W. T. ...*  
\_\_\_\_\_  
President

*Neil D. Reeder*  
\_\_\_\_\_  
Clerk