

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 17, 1966

19

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

Present for the meeting were Trustees: James W. Torrens, George F. Wince, and Jack T. Londot.

The minutes of the meeting of January 3, 1966 were read and approved.

THE ANNUAL APPROPRIATION

Mr. George F. 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, 1966, 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 fo Trustees	\$1200.00
A 2 Compensation of Clerk	1200.00
A 3 Travel and Other Expenses	700.00
A 5 General Supplies	904.32
A10 Memorial Day Expenses	25.00
Total General Purposes	<u>4629.32</u>

E LIGHT FUND

That there be appropriate from the General Fund of Lighting Purposes:

E 2 Other Expenses	\$200.00
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F Fire Prection Fund

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

F 2 Contracts	\$1000.00
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H RETIREMENT FUND

That there be appropriated from the General Fund for Retirement Purpose

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 an emergency or contingency item to provide for unanticipated emergencies or contingencies

	\$1500.00
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M ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund:

M 2 Labor and Materials	\$3000.00
M 3 Tools and Machinery	3057.60
M 5 Other Expenses	1600.00
Total Road & Bridge Fund	<u>7657.60</u>

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N GAS TAX FUND

That here be appropriated from the Gas Tax Fund:

N 2 Labor and Materials	\$8915.00
N 3 Tools and Machinery	859.96
N 4 Trustees' Compensation	<u>3500.00</u>
Total Gas Tax Fund	13,274.96

O M.V.L. FUND

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

O 2 Labor and Materials	\$4,013.90
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RECAPITULATION OF FUNDS

General Fund	
Total General Purposes (A)	4629.32
Total Lighting Purpose (E)	200.00
Total Fire Protection Purposes (F)	1000.00
Total Public Employes Retirement (H)	800.00
Unanticipated Emergencies or Contingencies (I)	<u>1500.00</u>
Grand Total General Fund	8129.32
ROAD AND BRIDGE FUND (M)	
Total Road and Bridge Fund	7657.60
Grand Total Road and Bridge Fund	7657.60
GAS TAX FUND (N)	
Total Gas Tax Fund	13274.96
Grand Total Gas Tax Fund	13274.96
M.V.L. FUND (O)	
Total M.V.L. Tax Fund	4013.90
Grand Total M.V.L. Tax Fund	4013.90
GRAND TOTLA OF ALL FUNDS	<u>33,075.78</u>

Mr. Jack T. Londot seconded the resolution and the roll being call upon its adoption the vote resulted as follows:

Mr. James W. Torrens, yea
Mr. George F. Wince, yea
Mr. Jack T. Londot, yea

Mr. Wince moved the meeting be adjourned, Mr. Londot seconded the motion. The president declared the meeting adjourned.

James W. Torrens
President

Neil Reader
Clerk