

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 23, 1967

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, Jack T. Londot and George F. Wince.

The minutes of the meeting of January 9, 1967 were read and approved.

ANNUAL APPROPRIATION RESOLUTION

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 the Board of Trustees, during the fiscal year, ending December, 31, 1967, 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	\$1800.00
A 2 Compensation of Clerk	1200.00
A 3 Travel and Other Expenses	750.00
A 5 General Supplies	600.00
A 10 Memorial Day Expenses	25.00
Total General Purposes	<u>4375.00</u>

E LIGHT FUND

That there be appropriated from the General Fund for Light Purposes

E 2 Other Expenses	120.00
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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	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

602.38

M ROAD AND BRIDGE FUND

That there be appropriated from the Road & Bridge Fund:

M 2 Labor & Materials	2000.00
M 3 Tools & Machinery	3239.34
M 5 Other Expenses	3000.00
Total Road & Bridge Fund	<u>8239.34</u>

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N GAS TAX FUND

That there be appropriated from the Gas Tax Fund:

N	2	Labor and Materials	7000.00
N	2	Tools and Machinery	2212.34
N	4	Trustees' Compensation	4000.00
Total Gas Tax Fund			13212.34

O M. V. L. FUND

That there be appropriated for the MVL Tax Fund:

O	2	Labor and Materials	5117.67
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RECAPITULATION OF FUNDS

GENERAL FUND

Total General Purpose (A)	\$4375.00		
Total Lighting Purpose (E)	120.00		
Total Fire Protection Purposes (F)	1000.00		
Total Public Employes Retirement (H)	800.00		
Unanticipated Emergencies or Contingencies (I)	602.38		
Grand Total General Fund			6897.38
ROAD & BRIDGE FUND (M)			8239.34
GAS TAX FUND (N)			13212.34
M.V.L. TAX FUND (O)			5117.67
Grand Total of All Funds			\$33,466.73

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

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

The Following bills were examined by the Board:

3185	James F. Torrens	Trustee	96.72	A1	81.84
				N4	14.88
3186	Jack T. Londot	Trustee	119.04	A1	52.08
				N4	66.96
3187	George F. Wince	Trustee	104.16	A1	59.52
				N4	44.64
3188	James F. Torrens	Convention Expenses	132.93	A3	
3189	Jack T. Londot	" "	47.15	A3	
3190	George F. Wince	" "	126.98	A3	
3191	Neil D. Reeder	" "	26.25	A3	
3192	Licking County Regional Planning Commission		161.00	A5	
3193	Hite & Hite	Rent	200.00	A5	
3194	Utica Insurance Agency	Insurance	431.20	A5	60.00
				M5	371.20
3195	Licking Rural Electric	Security Lights	9.00	E2	
3196	Carl C. Law & Sons	Bruck Repair	16.54	N3	
3197	Utica Hardware Store	Pad Lock & Keys	3.49	M5	
3198	J. Kenneth Melick	Welding etc	23.58	M5	
3199	Babbs Sohio Service	Gasoline etc	59.76	M5	
3200	Myers Hull	Road Supt.	183.30	N2	
3201	Internal Revenue Service	Withholding	99.91	N2	
3202	Carl Rizor	Labor	6.00	N2	
Total			\$1,847.01		

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Continued Page #2

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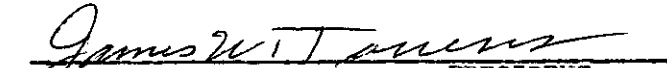
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Mr. Londot moved the proceeding bills be approved as lawful obligations of the Township and that the Clerk be directed to issue warrants of the Township in payment of the Same. Mr. Wince seconded the motion.

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


Neil D. Reeder, Clerk

Meeting adjourned on motion of Mr. Wince and seconded of Mr. Londot.


PRESIDENT


CLERK