

RECORD OF PROCEEDINGS

Minutes of Board of Trustees- Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 22, 1968 19

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting the business of the township.
 Present were: Mr. Torrens; Mr. Wince; Mr. Londot and Mr. Kinney. Minutes of Bond of Mr. Torrens approved, entered in bond book and filed ^{Minutes of} ~~were~~ ^{previous} ~~read and~~ ^{approved.} Bond of Mr. Kinney, approved entered in bond book and filed with County Treasurer. Receipt for same filed in Bond file.
 Notification from County Auditor to extend tax payment dates from 1-~~29~~19-68 to 3-30-68 was noted and filed.
 Mileage report as determined by County Engineer was received and filed.

Mr. Londot moved the adoption of the Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Wince seconded the Resolution and the roll call vote resulted as follows:
 Mr. Torrens- Yes; Mr. Wince - Yea; Mr. Londot- Yea.
 Adopted this 22nd day of January 1968.

The Amended Official Certificate of Estimated Resources is on hand from The Budget Commission of Licking County.

ANNUAL APPROPRIATION RESOLUTION

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, 1968, 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 said fiscal year, as follows, viz:

1 GENERAL FUND

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

1-A-1 Compensation of Trustees	\$1400.00	
1-A-2 Compensation of Clerk.....	1400.00	
1-A-3 Travel and Other Expenses of Officials...	750.00	
1-A-5 General Supplies	600.00	
1-A-9 Memorial Day Expenses.....	25.00	
1-A-10 Retirement System(Township Share)	120.00	
1-A-23 Contingency Account.....	793.27	
Total Miscellaneous Purposes		\$5088.27

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

1-C-4 Contracts	\$1000.00	
Total Fire Protection Purposes		\$1000.00

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

1-E-2 Other Expenses	120.00	
Total for Lighting Purposes		120.00
Total General Fund		\$6208.27

2 MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND.

B Maintenance		
2-B-2 Material	4174.35	
Total B Maintenance		4174.35

3 GASOLINE TAX FUND

That there be appropriated from the GASOLINE TAX FUND

A MISCELLANEOUS		
3-a-1 Compensation of Trustees	4000.00	
3-A-2 Retirement System(Township Share)	680.00	
3-A-5 Tools and Machinery	1600.00	
B MAINTENANCE		
3-B-1 Compensation of Employees	5000.00	
3-B-2 Material	1731.64	
Total Gasoline Tax Fund		13011.64

continued next sheet

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held Continued from previous sheet (Jan.22,1968)

19

4 ROAD AND BRIDGE FUND

That there be appropriated from the ROAD AND BRIDGE FUND:
A MISCELLANEOUS

4-A-4	Maintenance of Equipment	1500.00	
4-A-5	Tools and Machinery	2000.00	
4-A-7	Insurance on Equipment and Supplies...	500.00	
	B Maintenance		
4-B-2	Material	2133.86	
4-B-3	Other (Fuel-Oil-Grease).....	<u>3560.00</u>	
	Total Road and Bridge Fund		7633.86

RECAPITULATION OF FUNDS:

1	GENERAL FUND		
	Miscellaneous General Purposes (1A1-1A23)	5088.27	
	Fire Protection Purposes..... (1C1-1C5)	1000.00	
	Lighting Purposes..... (1E1-1E2)	120.00	
	Total General Fund.....		6208.27
2	MOTOR VEHICLE LICENSE TAX FUND.....		4174.35
3	GASOLINE TAX FUND.....		13011.64
4	ROAD AND BRIDGE FUND		7633.86
	Grand Total of All Funds		31,028.12

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

Mr. Torrens- Yea; Mr. Wince- Yea; Mr. Londot- Yea.

Resolution adopted Jan. 22, 1968.

(One copy mailed to County Auditor and one copy on file)

The following bills were examined by the Board:

3390	Utica Insurance Agency	Surety Bonds	72.00	1A5
3391	Utica Insurance Agency	Insurance	395.78	4A7
3392	Licking County Regional Planning Commission		155.00	1A5
3393	Licking Rural Electrification? Inc.	Lighting	3.00	1E2
3394	Merle Ross Sinclair Station	Gasoline	401.70	4B3
3395	Moore's Farm Supply	Repairs	44.09	4A4
3396	Myers W. Hull	Road.Supt.	152.10	3B1
3397	Raymond P. Eshlmen	Labor	37.43	3B1
3398	James W. Torrens	Trustee	104.16	1A1-44.64
				3A1-59.52
3399	George F. Wince	Trustee	111.60	1A1- 29.76
				3A1 81.84
3400	Jack T. Londot	Trustee	111.60	1A1 37.20
				3A1 74.40
		Total	<u>1227.46</u>	

Mr. Londot moved that the preceding bills be approved as legal obligations of the Township and that the Clerk be directed to issue warrants of the Township in payment of same.

Mr. Wince seconded the motion. The roll call vote was as follows:

Mr. Torrens- Yea; Mr. Wince- Yea; Mr. Londot- Yea.

Motion carried.

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

John E. Kinney
John E. Kinney - Clerk

On motion by Mr. Londot and seconded by Mr. Wince, the meeting adjourned.

James W. Torrens
James W. Torrens - Pres.

John E. Kinney
John E. Kinney - Clerk

BAL. 7542 66