

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held July 22, 1968

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

Present for the meeting were: Mr. Torrens, Mr. Wince, Mr. Londot, Mr. Kinney, Mr. Hull. Also present were: Roger Smith, John Baker and Richard Holton of Eden Township, and Mr. & Mrs. Town Jones of Al Refuse Disposal, Box 615, Newark, Ohio.

The minutes of the previous meeting were read and approved.

The Board and Clerk met with the Mayor and three Councilmen of Utica Village July 11th concerning waste disposal. After a very limited discussion, the Village refused to allow township residents to use the Village waste facility.

The Board and Clerk attended a hearing before the Licking County Budget Commission on July 16, 1968. This was a first time experience for the Board members and the information gained was considered to be very useful in the future preparation of the township budget.

The Ohio State Association of Township Trustees and clerks summer convention was scheduled for July 31 thru August 3rd, 1968, at Cleveland, Ohio.

Mr. Wince moved that: Any member in attendance at this Convention be allowed reimbursement for expenses of lodging, meals and garage at cost, and, travel expenses at ten cents per mile.

Mr. Londot seconded the motion.

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved.

Mr. Tom Jones explained how his Company could supply containers to receive solid waste material deposited by Township residents. The size and frequency of exchange of these containers would regulate the cost. After a lengthy question and answer period brought to light various points of merit and objection, the Jones's and Eden Board members left the meeting. The Board was more or less in agreement that the minimum requirements would be three-six yard containers conveniently located in the township area. The cost of the containers on a lease basis was estimated to be \$2160.00 per annum. This cost would not include site and location costs.

Recognizing the need for additional funds for supplying a Sanitary Dump Facility for Township use Mr. Wince moved that the Township Budget for 1969 be revised to include: General Fund Receipts for Sanitary Dump Facility in amount of two thousand dollars and that the clerk advise the County Budget Commission and that a copy of this request be attached to the 1969 budget.

Mr. Londot seconded the motion.

Roll Call vote: Mr. Torres-Yes; Mr. Wince-Yes; Mr. Londot -yes.

The president declared the motion approved.

The following bills were examined by the Board:

3489	Licking Rural Electrification	Lighting	3.00	1E2
3490	Automotive Supplies, Inc.	Repairs	11.22	4A4
3491	Marvin Snyder	Weed Killer	102.00	4B2
3492	Dale Rine	Tree cutting & Trimming	100.00	2B2
3493	James W. Torrens	Trustee Comp.	118.14	(1A1-81.22 3A1-36.92)
3494	George F. Wince	Trustee Comp.	125.53	(1A1-29.54 3A1-95.99)
3495	Jack T. Londot	Trustee Comp.	125.52	(1A1-44.30 3A1-81.22)
3496	Myers W. Hull	Road Supt.	18.55	3B1
3497	Raymond Eshelman	Labor	64.61	3B1
		Total	668.57	

Mr. Londot moved that the preceding bills be allowed as lawful obligations of Washington Township and that the clerk be directed to issue warrants of the Township in payment of same. Mr. Wince seconded the motion.

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved.

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

There being no further business before the board Mr. Londot moved that the meeting be adjourned. Mr. Wince seconded the motion.

The president declared the meeting adjourned.

James W. Torrens
James W. Torrens - Pres.

John E. Kinney
John E. Kinney - Clerk

11:30PM