

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township, Licking County

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 13th, 1969 19

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.
The minutes of the previous meeting were read and approved.

Mr. Wince moved the adoption of the following resolution:
That Myers W. Hull be hired as road superintendant for Washington Township and for the year 1969 at a wage rate of three dollars (\$3.00) per hour and that he be allowed vacation pay in amount of two hundred dollars (\$200.00) for the year; And that, all other hired labor be paid at a rate of two dollars (\$2.00) per hour for 1969.

Mr. Londot seconded the motion and the vote resulted as follows:
Mr. Torrens- Yes; Mr. Wince-Yes; Mr. Londot- Yes;
The president declared the resolution adopted.

by
Mr. Wince moved that necessary expenses incurred/officials while in attendance at association meetings and in the performance of official business be allowed and that travel be allowed at ten cents per mile.

Mr. Londot seconded the motion. All trustees voted "yes" and the president declared the motion approved.

The Amended Official Certificate of Estimated Resources for the year 1969 was received, noted and filed.

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION.

Mr. Jack T. Londot 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, 1969, 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 61	
1-A ADMINISTRATIVE	
1-A-1	Salaries- Trustees..... \$ 1000.00
1-A-2	Salary- Clerk..... 1400.00
1-A-3	Travel and Other Expenses of Officials 700.00
1-A-4	Supplies-Administration..... 300.00
1-A-5	Equipment- Administration..... 125.00
1-A-6	Insurance..... 1000.00
1-A-11	Memorial Day Expense..... 25.00
1-A-12	Employer's Retirement Contribution... 100.00
1-A-15	Workmen's Compensation..... 100.00
1-A-16	General Health District..... 1050.00
1-A-17	Auditor's & Treasurer's Fees..... 50.00
1-A-18	Advertising Delinquent Lands..... 2.00
1-A-21	Election Expense..... 250.00
1-A-25	Contingency Account..... 250.00
1-A-26	Other Expense..... 143.48
	Total Miscellaneous Purposes \$ 6495.48
1-C FIRE PROTECTION	
1-C-5	Contracts..... \$ 1000.00
	Total Fire Protection..... \$ 1000.00
1-E LIGHTING	
1-E-2	Other Expense..... \$ 130.00
	Total Lighting Purposes..... \$ 130.00
1-H SANITARY DUMP	
1-H-6	Contracts..... \$ 1000.00
	Total Sanitary Dump Purposes..... \$ 1000.00
2 MOTOR VEHICLE LICENSE TAX FUND	
B MAINTENANCE	
2-B MAINTENANCE	
2-B-2	Material..... \$ 3000.00
2-B-3	Contracts..... 2265.13
2-B-4	Other Expenses..... 500.00
	Total Motor Vehicle License Tax Fund..... \$ 5765.13

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Meeting _____

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3 GASOLINE TAX FUND 03

3-A MISCELLANEOUS

3-A-1	Salaries - Trustees.....	\$ 4000.00
3-A-2	Employer's Retirement Contribution.....	800.00
3-A-3	Workmen's Compensation.....	300.00
3-A-4	Tools and Equipment.....	5000.00

3-B MAINTENANCE

3-B-1	Salaries.....	5000.00
3-B-2	Material.....	1321.38
3-B-3	Contracts.....	2000.00
3-B-4	Other Expense.....	1000.00

Total Gasoline Tax Fund..... \$ 19421.38

4 ROAD AND BRIDGE FUND

4-A MISCELLANEOUS

4-A-4	Tools and Equipment.....	\$ 1500.00
4-A-5	Supplies.....	1000.00
4-A-6	Repairs.....	1500.00
4-A-7	Maintenance of Equipment.....	500.00
4-A-9	Utilities.....	50.00
4-A-10	Insurance.....	400.00
4-A-13	Other Expense.....	150.00

4-B MAINTENANCE

4-B-2	Material.....	900.00
4-B-3	Contracts.....	1500.00
4-B-4	Other Expenses.....	300.93

Total Road and Bridge Fund \$ 7800.93

RECAPITULATION OF FUNDS.

1 GENERAL FUND

Miscellaneous General Purposes	\$ 6495.48
Fire Protection Purposes.....	1000.00
Lighting Purposes.....	150.00 130.00
Sanitary Dump Purposes.....	1000.00
Total General Fund	\$ 8625.48

2 MOTOR VEHICLE LICENSE TAX FUND..... 5765.13

3 GASOLINE TAX FUND..... 19421.38

4 ROAD AND BRIDGE FUND..... 7800.93

GRAND TOTAL OF ALL FUNDS..... ..\$41,612.92 ✓

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

- Mr. James W. Torrens----- Yes
- Mr. George F. Wince----- Yes
- Mr. Jack T. Londot----- Yes.

Adopted January 13th, 1969.

John E. Kinney
John E. Kinney-Clerk, Board of Trustees.

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

(Further recording of the minutes of this meeting are continued on next sheet)

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The following bills were examined by the board:

3590	Internal Revenue Service	FITW 4th qrtr 68	105.45-	3B1	
3591	Public Employees Retirement	Deducts-Dec.68	63.83	1A1-	6.77
				3A1	26.49
				3B1	30.57
3592	Elliott & Vance	Repairs	5.00	4A6	
3593	Utica Insurance Agency, Inc.	Ins. Equipt	331.47	4A10	
3594	Licking Rural Elec. Inc.	Lighting	3.00	1E2	
3595	Dry Creek Crushed Gravel Co.	Gravel	12.18	2B2	
3596	The Wyeth-Scott Co.	Calcium Chloride	52.50	2B2	
3597	Myers W. Hull	Road Supt.	129.86	3B1	
3598	Raymond Eshelman	Labor	27.69	3B1	
		Total	780.98		

Mr. Wince moved that the above 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. Londot seconded the motion.

Vote: Mr. Totrens-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 bills and that checks have been issued in payment of same.

John E. Kinney
John E. Kinney-Clerk

There being no further business before the board the meeting adjourned on motion of Mr. Londot and second of Mr. Wince.

James W. Torrens
James W. Torrens- Pres.

John E. Kinney
John E. Kinney- Clerk