RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township *Meeting*

COLUMBUS BLANK BOOK CO., COL., O. Form No 1097

Held February 10, 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 were*Mr. Torrens, Mr. Wince, Mr. Londot;Mr.Kinney;Mr.Hull and Mr. Dan Helphrey.

The minutes of the previous meeting were read and approved.

Mr. Dan Helphrey,Chairman of The Washington Township Zoning Commission was present and discussed with the Board concerning a hearing on Township Zoning to be held by the Board of Trustees and also, the plans to have the Zoning Resolution placed on the ballot at the November election.

In view of the above, Mr. Wince moved that: The Board hold a publi c hearing on the Zoning Resolution at The Licking Rural Electrification Inc. on Thursday March 27, 1969 at eight o'clock PM.
Mr. Londot seconded the motion.
Vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.
The president declared the motion approved.

The clerk was instructed to make the arrangements for the meeting place and to place a Public Hearing Notice in the local newspaper advertising the meeting.

[redacted] (Deleted prior to signing) John E. Kinney

The following bills were examined by the Board:

3611	P.E.R.S.	Employer contribution	158.64	1A12- 16.00 3A2 - 142.64
3612	P.E.R.S.	Deductions-Jan.	60.38	1A1- 12.94 3A1- 21.56 3B1- 25.88
3613	The Standard Oil Co.	Diesel fuel	27.69	4A5
3614	Riley Oil Co.	Gas,fuel,oil etc	144.33	4A5
3615	Babb's Sohio Service	Gas, oil	52.90	4A5
3616	Shaw's Mobil Service	Chains	45.45	4A5
3617	King Equipment Co.	Parts	166.55	4A6
3618	Carl C. Law & Sons.	Truck Repair	69.85	4A6
3619	Licking Rural Elec.Inc.	Lighting	3.00	1E2
3620	Myers W. Hull	Road Supt.	139.14	3B1
		Total	867.93	

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

James W. Torrens

James W. Torrens- Pres.

John E. Kinney

John E. Kinney- Clerk

LRE- DEAD STILLWELL - OK. 2-11-69

FEB 13 1969

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that the Board of Trustees of Washington Township will hold a Public Hearing on Thursday March 27, 1969 at 8:00 P.M. at The Licking Rural Electrification Inc., located on State Highway 13 approximately one mile south of Utica, Ohio.

Purpose of the hearing is to discuss and review a proposed Zoning Resolution for Washington Township. You are encouraged to participate and let your views be known. All parties will be given the opportunity to be heard.

John E. Kinney - Clerk
Board of Trustees of Washington Township
Licking County, Ohio.