

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held May 5th, 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 April 21st meeting were read and approved.

The following bills were examined by the Board:

3659	Riley Oil Co.	Gasoline-grease	8.25	4A5
3660	Shaw's Mobil Service	Gasoline	13.00	4A5
3661	Ohio Power Co.	Lighting	5.00	1E2-4.50 4A9- .50
3662	Licking Rural Electrification, Inc.	Lighting	3.00	1E2
3663	P.E.R.S.	Deductions-April	17.55	3B1
3664	P.E.R.S.	Retirement-Employer	163.30	1A12- 26.25 3A26 137.05
3665	Myers W. Hull	Road Supt.	115.95	3B1
3666	F.W. Van Wey	Road Material	231.56	2B2
		Total	557.61	

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 call Vote: Mr. Torrens- Yea
Mr. Wince - Yea
Mr. Londot - Yea

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

(further minutes of this meeting are continued on the other side of this sheet)

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Continued
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Mr. Jack T. Londot moved the adoption of the following resolution:

RESOLUTION OF WASHINGTON TOWNSHIP BOARD OF TRUSTEES
ADOPTING ZONING AND ORDERING AN ELECTION

Be it resolved by the Board of Trustees of Washington Township, Licking County, Ohio, said Board having had certified to it the recommended plan for zoning the unincorporated areas of Washington Township from the Washington Township Zoning Commission, and having held a public hearing on the same, due notice of which was given by publication, hereby adopts said zoning resolution and hereby orders the question of whether or not the proposed plan of zoning shall be put into effect to be submitted to the electors residing in the unincorporated area of the Township included in the proposed plan of zoning for their approval or rejection at the general election to be held November 4, 1969.

Be it further resolved that the Clerk submit a certified copy of this resolution to the Board of Elections of Licking County, Ohio.

Mr. George F. Wince seconded the resolution and the roll being called upon it's adoption the vote resulted as follows:

Mr. James W. Torrens	<u>Yea</u>
Mr. George F. Wince	<u>Yea</u>
Mr. Jack T. Londot	<u>Yea</u>

Adopted this 5th day of May, 1969.

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

A copy of above resolution as certified to the Board of Elections of Licking County, Ohio is herewith.

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

RECORD OF PROCEEDINGS

Minutes of

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held _____ 19__

RESOLUTION OF WASHINGTON TOWNSHIP BOARD OF TOWNSHIP TRUSTEES ADOPTING ZONING AND ORDERING AN ELECTION

Be it resolved by the Board of Trustees of Washington Township, Licking County, Ohio, said Board having had certified to it the recommended plan for zoning the unincorporated area of Washington Township from the Washington Township Zoning Commission, and having held a public hearing on the same, due notice of which was given by publication, hereby adopts said zoning resolution and hereby orders the question of whether or not the proposed plan of zoning shall be put into effect to be submitted to the electors residing in the unincorporated area of the Township included in the proposed plan of zoning for their approval or rejection at the general election to be held November 4, 1969.

Be it further resolved that the Clerk submit a certified copy of this resolution to the Board of Elections of Licking County, Ohio.

On roll call the Trustees voted as follows:

Mr. James W. Torrens	<u>Yea</u>
Mr. George F. Wince	<u>Yea</u>
Mr. Jack T. Londot	<u>Yea</u>

Adopted this 5th day of May, 1969.

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

I, John E. Kinney, Clerk of Washington Township, Licking County, Ohio, do hereby certify that the above and foregoing is a true and accurate copy of a certain resolution unanimously adopted by the Board of Trustees of Washington Township, Licking County, Ohio, at a regular meeting held on the 5th day of May, 1969.

Witness my hand and seal this 5th day of May, 1969.

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

*Approved as to Form
Neil M. Laughlin
Prosecuting Attorney*