

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held August 25, 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 and Mr. Dale Rine.

The minutes of the August 11th meeting were read and approved.

Due to the need for additional revenue for the General Fund for the year 1970 to cover increasing costs of ordinary expenditures and the need for funds for solid waste disposal and office equipment, the Board had advised the Licking County Budget Commission that they wished to appear before the Commission and was scheduled for budget review on Aug. 29, 1969.

The Board had information that, there was 4/10 of one mill of General Fund levy inside the ten mill limit which was not being used. The general opinion was that a 2/10's mill would bring in about \$1400.00 and that they would request this additional General Fund income.

The following bills were examined by the Board:

3741	Licking Rural Elec. Inc.	Lighting	3.00	1E2
3742	Buckenberger Farm Service	Grader repairs	18.33	4A6
3743	James W. Torrens	Trustee Comp.	125.53-	1A1- 51.69 3A1- 73.84
3744	George F. Wince	Trustee Comp.	103.38-	1A1- 14.77 3A1- 88.61
3745	Jack T. Londot	Trustee Comp.	140.30-	1A1- 29.54 3A1-110.76
3746	Myers W. Hull	Road Supt.	118.27	3B1
3747	Raymond P. Eshelman	Labor	23.14	3B1
3748	Dale Rine	Pull machinery out of ditch	50.00	4B3
Total			581.95	

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-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

Mr. Torrens urged that all members possible to attend the budget review and requested that the clerk also attend.

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