

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

September 8, 1969

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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. The minutes of the August 25th meeting were read and approved.

Mr. Torrens and Mr. Kinney had attended the Budget review as scheduled and was informed by the Licking County Budget Commission that 2/10 mill was available, and that the Board would be advised later of the Commission's final decision.

The Board discussed the following matters:

The possibility of making some changes at road intersections to improve visibility.

Blacktopping at road intersections in order to hold road grade and condition. Investigation of cost of this application would be initial procedure.

A plan to inform the voters of the township of the advantages of zoning. This plan to be worked out with the aid of the Licking County Regional Planning Commission. This issue would be on the ballot at the November 1969 election.

The following bills were examined by the Board:

3749	John E. Kinney	Clerk's salary-August	62.50	1A2
3750	Licking Rural Elec. Inc.	Lighting	3.00	1E2
3751	Ohio Power Co.	Lighting	5.00	1E2- 4.50 4A9- .50
3752	P.E.R.S.	Deductions-Aug.	50.50	1A1- 8.00 3A1-22.79 3B1-19.71
3753	RH Penick Oil, Gas & Brine Producer	Brine on roads	425.00	2B3
3754	Dry Creek Crushed Gravel Co.	Fill material	16.00	3B2
3755	Riley Oil Co.	Gas, grse, lube	29.45	4A5- 11.06 4A7- 18.39
3756	Melick Blacksmith	Mower Repairs	39.85	4A6
3757	Bill Broseus Blacksmithing	Welding mower	11.00	4A6
3758	Utica Hdwe. Store	Hdwe. & Trimmer	18.78	3A4- 9.30 3B2- 9.48
3759	The Standard Oil Co.	Diesel fuel	14.07	4A5
3760	Myers W. Hull	Road Supt.	178.56	3B1
3761	Raymond P. Eshelman	Labor	36.15	3B1
Total			889.86	

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. *James W. Torrens - Pres.* 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

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PROPOSED AMENDMENTS TO THE RESOLUTION OF COOPERATION
Licking County Regional Planning Commission

September 8, 1969

Amendment Number 1. - Page 2, Article I, REGION, which currently reads:

"1. The region for which the Regional Planning Commission shall be created and maintained (hereinafter referred to as the "Region") is all of Licking County, exclusive of any territory within the limits of any municipality not having a planning commission. Upon establishment of a planning commission in any such municipality the territory of said municipality shall become part of the Region."

to read:

The region for which the Regional Planning Commission shall be created and maintained shall be all of

LICKING County exclusive of any territory within the limits of any municipality not agreeing to and contracting with the County Commissioners of LICKING County as hereinafter set forth.

In addition to the territorial limits of LICKING County, this Region may include areas of adjacent counties which are contiguous and municipalities and townships in said counties desiring to enter into and contract with the Board of Commissioners of LICKING County as hereinafter set forth.

Upon adoption of this Resolution by any additional municipality within the Region as defined, the territory of such municipality shall also become a part of the Region.

Amendment Number 2. - Page 3, Article II, MEMBERS OF COMMISSION, which currently reads:

"1. The Regional Planning Commission shall consist of the following members:

(a) Ex-officio members:

The members of the Board of County Commissioners of Licking County and the County Engineer of Licking County, each of whom shall serve during this tenure of office. In addition, there shall be the County Extension Agent, Agriculture, the Licking County Superintendent of Schools, the Superintendent of the Granville Schools, and the Superintendent of Newark Schools."

to read:

(a) Ex-officio members:

The members of the Board of County Commissioners, the County Engineer, (each of whom shall serve during his tenure of office) and the County Extension Agent, Agriculture of each participating County.

Amendment Number 3 - Page 3, Article II, MEMBERS OF THE COMMISSION, which currently reads:

"(b) Citizen members:

- (2) One member from each participating municipality appointed by the mayor of the municipality.
- (3) One member from the county at large appointed by the board of county commissioners."

to read:

- (2) One member from each participating municipality appointed by the council of the municipality, however, any local charter provision shall prevail on said appointment.
- (3) One member from the county at large appointed by each participating board of county commissioners.

Amendment Number 4. - Page 4, by adding the following:

4. VOTING:

The casting of votes shall be by the amount of membership contribution as follows:

One vote for the first \$2,000 contributed plus one additional vote for each succeeding \$2,000 contributed.

Amendment Number 5. - Page 7, Article VI, FINANCIAL PROVISIONS, which currently read:

- "1. The Planning Commission shall adopt an annual budget by June 1 each year for the following calendar year for submittal to the legislative authorities of all participating subdivisions, accompanied by a statement of each subdivision's share to be contributed to the Commission's budget based on a per capita fee according to the latest federal census. Any revisions in this must be submitted by November 15.
2. The Regional Planning Commission may accept, receive, and expand funds, grants and services from the Federal Government or its agencies, from departments, agencies and instrumentalities of state or local government or from civic sources, and contract with respect thereto, and provide such information and reports as may be necessary to secure such financial aid.

3. Appropriations: The Commission shall at its regular January meeting in each year, make appropriations for its expenses for that year, which appropriations may be modified or supplemented from time to time during the year, but shall at no time exceed the total amount received or due from cooperating subdivisions from public agencies, from the Federal government or from other sources, plus the amount provided or promised to be provided by the County Commissioners."

to read:

1. Apportionment of Cost: The cost of maintaining the Regional Planning Commission shall be apportioned in the following manner:
 - (a) Each corporation or village cooperating herein shall contribute in each calendar year such sum as shall be determined and appropriated by the legislative authority of the respective municipality but in no event less than thirty cents for each person residing in the said municipality according to the last federal decennial or official special census. Such contribution shall be paid in January of each year.
 - (b) Each county cooperating herein shall contribute in each calendar year such sum as shall be determined and appropriated by the legislative authority of the respective county, but in no

event shall such contribution be less than fifteen cents for each person residing in said county according to the last federal decennial or official special census. Such contributions shall be paid in January of each year.

(c) Each township cooperating herein shall contribute in each calendar year such sum as shall be determined and appropriated by the legislative authority of the respective township, but in no event shall such contribution be less than fifteen cents for each person residing in the unincorporated portions of said township according to the last federal decennial or official special census. Such contribution shall be paid in January of each year.

2. The same as the current Paragraph 1.
3. The same as the current Paragraph 2.
4. Appropriations: The Commission shall at its regular January meeting in each year, make appropriations for its expenses for that year, which appropriations may be modified or supplemented from time to time during the year, but shall at no time exceed the total amount received or due from cooperating subdivisions (county, municipality, townships) from public agencies, from the Federal government or from other sources.