

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

November 4, 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 Oct. 20th meeting were read and approved.

The meeting date had been changed from Nov. 3 to Nov 4 in order that members of the Board could attend a Regional Planning meeting.

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

Resolved by the Board of Trustees of Washington Township, Licking County, Ohio that the amount and rates as determined by the Budget Commission for the year 1970 be accepted, and that the rates and amounts within the ten mill limit are as follows:

Gen Fund	rate .90	amount	\$6437.00
R&B Fund	rate 1.50	amount	4180.00

and that the Clerk of this Board be directed to certify a copy of this resolution to the County Auditor of said county.

Mr George F. Wince seconded the resolution and the roll call on it's adoption resulted as follows: Mr. Torres, Yes; Mr. Wince-Yes; Mr. Londot-Yes.

Adopted the 4th day of November 1969.

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

The following bills were examined by the Board:

3788	P.E.R.S.	Deductions-Oct.	36.64	1A1-	4.92	
				3A1-	21.58	21.56
				3B1-	10.16	
3789	P.E.R.S.	Employer Contrib. 3rd Qrtr	200.58	1A12-	20.84	
				3A2-	179.74	
3790	John E. Kinney	Postage	6.00	1A4		
3791	King Equipment Co.	Grader blades	233.60	3A4		
3792	Ohio Power Co.	Lighting	5.00	1E2-	4.50	
	Licking Rural Elec. Inc.	Lighting	3.00	4A9-	.50	
3793	Licking Rural Elec. Inc.	Lighting	3.00	1E2		
3794	John E. Kinney	Clerk's salary-Oct.	62.50	1A2		
3795	Myers W. Hull	Road Supt.	120.59	3B1		
Total			667.91			

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 and the roll call vote was as follows:

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

This being election day and the Board having a Zoning Resolution on the ballot was of primary interest. There was some discussion as to the future procedure should the resolution be adopted.

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