

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held December 1, 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 Nov. 17th meeting were read and approved.

Due to deductions by the County Auditor being in excess of appropriation, Mr. Wince moved that the sum of fifteen dollars (\$15.00) be transferred from Gen Fund 1A3 to Gen Fund 1A17.

Mr. Londot seconded the motion.

Roll Call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved.

Group Insurance premium notice had been received covering the policies which had a due date of Dec. 1, 1969. Reflected in this notice were rate increases on Policies JE Kinney-wife #31727762 from \$23.50 to \$35.25 and MW Hull #31727763 from \$40.00 to \$60.00, an increase of \$31.75 on the two policies. Mr. Wince moved that the increase in rate be accepted and that the premiums be paid and the insurance continued in force.

Mr. Londot seconded the motion.

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved.

To cover the cost of publishing an Appeal Hearing Notice for a Zoning Permit, Mr. Londot moved that: The fee for filing an appeal for a Zoning Permit be tentatively set at five dollars (\$5.00) per each appeal. This fee payable to the Township Clerk and to accompany the Notice of Appeal.

Mr. Wince seconded the motion.

Roll call vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved.

A letter had been received from Newark Township <sup>FOR</sup> to an Emergency Squad Service for the southern part of Washington Township. No action was taken on this matter pending further information and consideration.

The following bills were examined by the Board:

3801	P.E.R.S.	Deductions-Nov	47.28		
				1A1-	4.92
				3A1-	14.18
				3B1-	28.10
3802	John E. Kinney	Clerks salary-Nov	62.50	1A2	
3803	Licking Rural Elec.	Lighting	6.00	1E2	
3804	Ohio Power Co.	Lighting	5.00	1E2-	4.50
				4A9-	.50
3805	Myers W. Hull	Road Supt	143.78	3B1	
3806	Raymond P. Eshelman	Labor	20.24	3B1	
3807	Jack Raines	Bulldozing	396.00	4B3	
3808	Jack T. Londot	Trustee salary	110.76	1A1-	22.15
				3A1-	88.61
3809	Continental Casualty Co.	Group Insurance	139.25	1A6	
		Total	930.81		

Mr. Londot 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. Wince seconded the motion.

Roll call vote: Mr. Wince-Yes; Mr. Torrens-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. 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