

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

January 12, 1970

19

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting the business of the township.

Present were: Mr. Torrens; Mr. Wince; Mr. Londot; Mr. Kinney; Mr. Hull.

The minutes of the Jan 1st. meeting were read and approved.

Mr. Wince moved that Mr. Myers W. Hull be hired as Road Superintendant for the year of 1970 and that the rate of pay be set at \$3.50 per hour; also that the rate of pay for hired labor be set at \$2.50 per hour.

Mr. Londot seconded the motion.

Roll call vote: Mr. Torrens-No; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the resolution adopted.

Mr. Londot moved that the newly hired road superintendant be allowed vacation pay in the amount of two hundred dollars (\$200.00) for the year 1970.

Mr. Wince seconded the motion.

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

The president declared the motion approved.

Mr. Londot moved that necessary expenses incurred by officials while in attendance at association meetings and in the performance of official business be allowed at cost, and that travel be allowed at ten cents per mile and garage

Mr. Wince seconded the motion.

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

The president declared the resolution adopted.

The Township amended official certificate of estimated resources had been received, noted and filed.

~~The Board of Trustees of Washington Township, Licking County, Ohio, do hereby appropriate from the General Fund for the following purposes:~~  
TOWNSHIP ANNUAL APPROPRIATION RESOLUTION.

Mr. George F. Wince moved the adoption of the following resolution:  
BE IT RESOLVED by the Board of Trustees of Washington Township, Licking County, Ohio, that to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 1970, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

That there be appropriated from the General Fund for Miscellaneous Purposes:

1 GENERAL FUND

1-A ADMINISTRATIVE

1-A-1	Salaries- Trustees.....	\$ 1300.00
1-A-2	Salary- Clerk.....	1700.00
1-A-3	Travel and Other Expenses of Officials ..	1000.00
1-A-4	Supplies- Administration.....	400.00
1-A-5	Equipment- Administration.....	250.00
1-A-6	Insurance.....	1800.00
1-A-11	Memorial Day Expense.....	25.00
1-A-12	Employer's Retirement Contribution.....	110.00
1-A-15	Workmen's Compensation.....	60.00
1-A-16	General Health District.....	1100.00
1-A-17	Auditor's & Treasurer's Fees.....	80.00
1-A-18	Advertising Delinquent Lands.....	10.00
1-A-21	Election Expense.....	400.00
1-A-25	Contingency Account.....	350.00
1-A-26	Other Expense.....	711.55
	Total Administrative & Miscellaneous.....	\$9296.55

That there be appropriated from the General Fund for Fire Protection Purposes:

1-C FIRE PROTECTION

1-C-5	Contracts.....	\$1000.00
	Total Fire Protection Purposes.....	\$1000.00

That there be appropriated from the General Fund for LIGHTING PURPOSES:

1-E LIGHTING

1-E-2	Other Expense.....	150.00
	Total Lighting Purposes.....	\$150.00

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That there be appropriated from the GENERAL FUND for SANITARY DUMP PURPOSES:

1-H SANITARY DUMP

1-H-6	Contracts.....	\$1500.00
	Total Sanitary Dump Purposes.....	\$1500.00

That there be appropriated from the GENERAL FUND for ZONING PURPOSES:

1-J ZONING

1-J-1	Salaries and Fees .....	\$500.00
1-J2	Supplies.....	200.00
	Total Zoning Purposes .....	\$700.00

2 MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND:

2-B MAINTENANCE

2-B-2	Material .....	\$1000.00
2-B-3	Contracts.....	3000.00
2-B-4	Other Expense.....	463.52
	Total Motor Vehicle License Tax Fund.....	\$4463.52

3 GASOLINE TAX FUND

That there be appropriated from the GASOLINE TAX FUND:

A MISCELLANEOUS

3\*A MISCELLANEOUS

3-A-1	Salaries- Trustees.....	\$4000.00
3-A-2	Employer's Retirement Contribution.	800.00
3-A-3	Workmen's Compensation.....	150.00
3-A-4	Tools and Equipment.....	4000.00
3-A-6	Repairs.....	2000.00
3-A-7	Maintenance of Equipment.....	500.00
3-A-10	Other Expense.....	500.00

B MAINTENANCE

3-B MAINTENANCE

3-B-1	Salaries.....	\$5000.00
3-B-2	Material.....	900.00
3-B-3	Contracts.....	1000.00
3-B-4	Other Expense.....	503.11
	Total Gasoline Tax Fund.....	\$19353.11

4 ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund:

A MISCELLANEOUS

4-A MISCELLANEOUS

4-A-4	Tools and Equipment.....	\$1000.00
4-A-5	Supplies.....	1500.00
4-A-6	Repairs.....	1000.00
4-A-9	Utilities.....	25.00
4-A-10	Insurance.....	500.00
4-A-13	Other Expense .....	150.00

B MAINTENANCE

4-B MAINTENANCE

4-B-2	Materials.....	\$1000.00
4-B-3	Contracts.....	2000.00
4-B-4	Other Expense.....	217.41
	Total Road and Bridge Fund.....	\$7392.41

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(continued from previous sheet)

RECAPITULATION OF FUNDS:

1	GENERAL FUND		
	Miscellaneous General Purposes	(1A1-1A27)	\$9296.55
	Fire Protection Purposes.....	(1C1-1C9)	1000.00
	Lighting Purposes.....	(1E1-1E2)	150.00
	Sanitary Dump Purposes.....	1H1-1H7)	1500.00
	Zoning Purposes.....	(1J1-1J3)	700.00
	Total General Fund.....		\$12,646.55
2	MOTOR VEHICLE LICENSE TAX FUND.....		4,463.52
3	GASOLINE TAX FUND.....		19,353.11
4	ROAD AND BRIDGE FUND.....		7,392.41
GRAND TOTAL OF ALL FUNDS.....			\$43,855.59

Mr. Jack T. Londot seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. James W. Torrens..... Yes
- Mr. George F. Wince..... Yes
- Mr. Jack T. Londot..... Yes

Adopted January 12, 1970.

*John E. Kinney*  
John E. Kinney-Clerk, Board of Township Trustees.

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

The following bills were examined by the Board:

3829	Internal Revenue Service	FITW-4qr 69	167.45	3B1	
3830	P.E.R.S.	Ded. Dec. 69	83.26	1A1-	6.78
				3A1-	29.58
				3B1-	46.90
3831	Hite & Hite	Office Rent-1970	240.00	1A4	
3832	Licking Co. Regional Plann. Comm.-Membership	Insurance 70	103.00	1A26	
3833	Utica Insurance Agency		477.93	1A6-	63.00
				4A10-	414.93
3834	Riley Oil Co.	Supplies & Service	23.27	4A5-	12.14
				3A7-	11.13
3835	Utica Hardware	Supplies	7.80	4A5	
3836	Myers W. Hull	Road Supt.	235.37	3B1	
3837	R.P. Eshelman	Labor	14.46	3B1	
Total			1352.54		

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

There being no further business before the Board the meeting was adjourned on motion by Mr. Wince and seconded by Mr. Londot.

*James W. Torrens*  
James W. Torrens- Pres.

*John E. Kinney*  
John E. Kinney- Clerk