

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 26, 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. 12th meeting were read and approved.

A certificate of the County Auditor that the total appropriations from each fund do not exceed the Official Estimate of Resources for the year 1970 was received, noted and filed.

On motion of Mr. Londot and second of Mr. Wince the Board selected Mr. Dan Helpfrey to represent Washington Township on the Licking County Regional Planning Commission for a three year period.

In order that the Township have value coverage on the township garage and storage building, Mr. Wince moved that the insurance be increased from two thousand dollars (\$2,000.00) to five thousand dollars (\$5,000.00).

Mr. Londot seconded the motion.

Vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

The president declared the motion approved and asked that the clerk notify the insurance agent.

The Trustees Annual Inventory of Machinery, Materials, and Supplies was prepared and filed with one copy mailed to the County Engineer.

Notice was received from the Auditor and Treasurer of Licking County that application had been made to extend the time for payment of real estate taxes from January 20, 1970 to March 10, 1970. There being no objection, the item was noted and filed.

The following bills were examined by the Board:

3838	Licking Rural Elec. Inc.	Lighting	6.00	1E2	
3839	Ohio Power Co.	Lighting	7.05	1E2-	4.50
				4A9-	2.55
3840	The Utica Herald	Zoning Appeal Notice	5.00	1J2	
3841	Utica Insurance Agency	Insurance-Garage	59.00	4A10	
3842	James W. Torrens	Convention Expense	125.27	1A3	
3843	George F. Wince	Convention Expense	103.45	1A3	
3844	Jack T. Londot	Convention Expense	27.30	1A3	
3845	John E. Kinney	Convention Expense	70.52	1A3	
3846	James W. Torrens	Trustee-Salary	95.99	1A1-	59.07
				3A1-	36.92
3847	George F. Wince	Trustee-Salary	125.53	1A1-	59.07
				3A1-	66.46
3848	Jack T. Londot	Trustee-Salary	110.76	1A1-	36.92
				3A1-	73.84
3849	Myers W. Hull	Road Supt.	162.33	3B1	
		Total	898.20		

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.

The 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, 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