

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held: October 5, 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 for the meeting were: Mr. Torrens; Mr. Wince; Mr. Londot; Mr. Kinney
Mr. Hull and Mr. John Shaw.

The minutes of the Sept. 23rd meeting were read and approved.

Realizing that there existed within the Township an urgent need for a waste disposal facility for use of the residents of the Township, Mr. Londot moved the adoption of " A resolution of intent to cooperate with the Board of County Commissioners of Licking County, Ohio concerning the formation of a Refuse Disposal District for this county, to help in the planning of such a district, and declaring an emergency to exist."

Mr. Wince seconded the motion.

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

The President declared the resolution adopted.

A complete copy of this resolution is attached hereto.

The Board had been considering for quite some time the purchase of a new grader. A lengthy discussion of the purchase, the finance, and the mechanics of a grader was held, with Mr. Shaw, (who is familiar with various types of graders) furnishing answers to questions of the Board.

A special meeting was scheduled for Thursday Oct. 8th, 1970 at 8:00 PM for the finalizing the matter.

The following bills were examined by the Board:

4006	Internal Revenue Service	FITW-3rd qtr 70	242.95	3B1	
4007	John E. Kinney	Clerk-Sept.	62.50	1A2	
4008	Licking Rural Electrification	Lighting	6.00	1E2	
4009	Ohio Power Company	Lighting	5.00	1E2-	4.50
				4A9-	.50
4010	King Equipment Co.	Cylinder	39.19	4A5	
4011	Buckeye Culvert Co.	Culvert	281.75	3B2	
4012	James W. Torrens	Trustee-Sept.	132.91	1A1-	36.92
				3A1-	95.99
4013	George F. Wince	Trustee-Sept.	118.15	1A1-	14.77
				3A1-	103.38
4014	Jack T. Londot	Trustee-Sept.	155.07	1A1-	14.77
				3A1-	140.30
4015	Myers W. Hull	Road Supt.	111.34	3B1	
4016	Raymond P. Eshelman	Labor	36.15	3B1	
4017	P.E.R.S.	Deducts-Sept.	76.99	1A1-	5.54
				3A1-	28.33
				3B1-	43.12
		Total	1269.00		

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 second by Mr. Londot.

James W. Torrens
James W. Torrens- Pres.

John E. Kinney
John E. Kinney-Clerk

Jack T. Londot
Jack T. Londot-V. Pres.

George F. Wince
George F. Wince- Trustee

RESOLUTION NO. _____

A RESOLUTION OF INTENT TO COOPERATE WITH THE BOARD OF COUNTY COMMISSIONERS OF LICKING COUNTY, OHIO, CONCERNING THE FORMATION OF A REFUSE DISPOSAL DISTRICT FOR THIS COUNTY, TO HELP IN THE PLANNING OF SUCH A DISTRICT, AND DECLARING AN EMERGENCY TO EXIST.

Be It Resolved By The Board of Township Trustees of

Washington Township, State of Ohio:

Section 1.: That the Board of Township Trustees does hereby declare its intent to cooperate with the Board of County Commissioners of Licking County, Ohio, in the formation of a refuse disposal district within this County, it being clearly demonstrated that the disposal of refuse is one of the more serious problems facing local and County governments today.

Section 2.: That this Board will give aid and assistance in the formation of said refuse disposal district, if called upon by the Board of County Commissioners of Licking County.

Section 3.: That this Board urges said Board of County Commissioners to investigate thoroughly the matter of the formation of a refuse disposal district at the earliest possible moment, because of the great need demonstrated throughout our County.

Section 4.: That in the interests of the public peace, health, safety, and welfare an emergency is hereby declared to exist for the reason that this Resolution pertains to an intention to cooperate with the Board of County Commissioners of Licking County, Ohio, in the formation of a refuse disposal district, that said district is immediately needed in order to benefit the health and well-being of the citizens of this County and that an emergency exists in the daily operation of this Township.

Adopted: October 5, 19~~69~~⁷⁰

Attest: John E. Kinney
Clerk

Date filed: October 5, 19~~69~~⁷⁰

Date approved: October 5, 19~~69~~⁷⁰

James W. Towns
Jack T. Lando
George F. Wine