

# RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

Heer Printing Co., Cols., O. Form No. 20004

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Columbus Blank Book Co., Cols., O. Form No. 1097

Held December 28, 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  
Mr. Stanley Walton; Mr. Mahlon Eash; and Mr. Eli Miller.

The minutes of the Dec. 14th meeting were read and approved.

Mr. Stanley Walton, Route 1, Utica, Ohio again appeared before the Board to file a claim for loss of sheep killed by dogs. His witnesses were Mahlon Eash and Eli Miller. The claim was processed by the Trustees and presented to Mr. Walton for further disposition.

Mr. George F. Wince moved the adoption of the Following Resolution:

"Resolved, by the Board of Trustees of Washington Township, Licking County, Ohio that the Amounts and Rates as determined by the Budget Commission of Licking County and authorizing the necessary Tax Levies for the year 1971 be accepted, and that the rates and amounts are as follows:

General Fund rate 1.10 mills inside ten mill limit-Amount 7878.00  
R and B Fund rate 1.50 mills inside ten mill limit-Amount 4169.00

and that the Clerk of this Board be and he is hereby directed to certify a copy of this Resolution to the County Auditor of said County."

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

Mr. James W. Torrens----- Yea (One copy to County Auditor)  
Mr. George F. Wince----- Yea (One copy filed)  
Mr. Jack T. Londot----- Yea

Adopted the 28th day of December, 1970.

A copy of the 1971 Budget was received from the Budget Commission 12-26-70.

Notes to King Equipment Company were prepared as follows:

Date Dec. 28, 1970 Amount \$5000.00 Payable on or before one year.  
Date Dec. 28, 1970 Amount 5000.00 Payable on or before two years.  
Date Dec. 28, 1970 Amount 5000.00 Payable on or before three years.

The following bills were examined by the Board:

4060	King Equipment Co.	Quick Hitch Mtg.	990.00	3A4
4061	James W. Torrens	Trustee-Dec.	110.76	1A1- 14.77
				3A1- 95.99
4062	George F. Wince	Trustee-Dec.	110.76	1A1- 14.77
				3A1- 95.99
4063	Jack T. Londot	Trustee-Dec.	73.84	1A1- 7.38
				3A1- 66.46
4064	John E. Kinney	Clerk-Dec	62.50	1A2
4065	Myers W. Hull	Road Supt.	162.33	3B1
4066	P.E.R.S.	Deducts-Dec	51.05	1A1- 3.08
				3A1- 21.56
				3B1- 26.41
4067	Internal Revenue Service-FITW 4qrtr70		190.90	3B1
4068	Continental Casualty Co. Group insurance		198.20	1A6
4069	Licking Rural Elec.	Lighting	6.00	1E2
4070	Ohio Power Co.	Lighting	5.00	1E2- 4.50
				4A9- .50
4071	Melick Blacksmith	Repairs	14.12	3A6
4072	Buckenberger Farm Service	Repairs	49.88	3A6
4073	King Equipment Co.	Part Pay-Grader	1993.00	3A4
4074	John E. Kinney	Clerks Commission	845.31	1A2
		Total	4863.65	

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. 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

((Further minutes of this meeting are continued on other side of this sheet))

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(( Continued from other side ))

The Board scheduled a meeting for January 1, 1971 at 9:00 AM to organize for the year 1971.

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.

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

George F. Wince  
George F. Wince - Trustee

John E. Kinney  
John E. Kinney - Clerk