

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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

national graphics

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

Held January 11, 1971

19

1

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 and Mr. Hull/

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

The Amended Official Certificate of Estimated Resources had been received and was noted. Amounts and sources are as below:

Fund	Bal. Jan. 1, 1971	Property Tax	Other	Total
General	5429.12	8302.00	3786.75	17517.87
Motor Vehicle	1663.75		3500.00	5163.75
Gasoline Tax	3003.73		12000.00	15003.73
Road & Bridge	1892.79	4226.00		6118.79
Total	11989.39	12528.00	19286.75	43804.14

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 31st, 1971, 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:

GENERAL FUND

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

1-A ADMINISTRATIVE

1-A-1	Salaries-Trustees	\$ 4800.00
1-A-2	Salary-Clerk	1700.00
1-A-3	Travel and Other Expenses of Officials	1000.00
1-A-4	Supplies-Administration	1000.00
1-A-5	Equipment-Administration	200.00
1-A-6	Insurance	2300.00
1-A-11	Memorial Day Expense	25.00
1-A-12	Employer's Retirement Contribution	500.00
1-A-15	Workmens Compensation	70.00
1-A-16	General Health District	1200.00
1-A-17	Auditor's and Treasurer's Fees	130.00
1-A-18	Advertising Delinquent Lands	10.00
1-A-19	State Examiners Charges	300.00
1-A-21	Election Expense	400.00
1-A-25	Contingency Account	500.00
1-A-26	Other Expenses	532.87

Total Miscellaneous Purposes 14667.87

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 CEMETERY PURPOSES:

1-D CEMETERIES

1-D-9	Other Expenses	50.00
Total Cemetery Purposes		50.00

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

1-E LIGHTING

1-E-2	Other Expenses	100.00
Total Lighting Purposes		100.00

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

1-H SANITARY DUMP		
1-H-6	Contracts	1000.00
Total Sanitary Dump Purposes		1000.00

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

1-J ZONING		
1-J-1	Salaries and Fees	500.00
1-J-2	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:

A MISCELLANEOUS		
2A MISCELLANEOUS		
2-A-8	Notes	2000.00
B MAINTENANCE		
2-B MAINTENANCE		
2-B-2	Material	1600.00
2-B-3	Contracts	1000.00
2-B-4	Other Expenses	563.75
Total Motor Vehicle License Tax Fund		5163.75

3 GASOLINE TAX FUND

That there be appropriated from the GASOLINE TAX FUND

A MISCELLANEOUS		
3*A MISCELLANEOUS		
3-A-1	Salaries- Trustees	600.00
3-A-2	Employer's Retirement Contribution	700.00
3-A-3	Workmen's Compensation	225.00
3-A-9	Notes	4000.00
3*A-10	Other Expenses	78.73
B MAINTENANCE		
3-B MAINTENANCE		
3-B-1	Salaries	7000.00
3-B-2	Material	1500.00
3-B-3	Contracts	900.00
Total Gasoline Tax Fund		15003.73

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	1300.00
4-A-6	Repairs	1500.00
4-A-9	Utilities	75.00
4-A-13	Other Expenses	125.00
B MAINTENANCE		
4-B MAINTENANCE		
4-B-2	Material	1000.00
4-B-3	Contracts	1000.00
4-B-4	Other Expenses	118.79
Total Road and Bridge Fund		6118.79

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RECAPITULATION OF FUNDS

1 GENERAL FUND

Miscellaneous General Purposes	(1A1-1A27)	\$14667.87
Fire Protection Purposes	(1C1-1C9)	1000.00
Cemetery Purposes	(1D1-1D9)	50.00
Lighting Purposes	(1E1-1E2)	100.00
Sanitary Dump Purposes	(1H1-1H7)	1000.00
Zoning Purposes	(1J1-1J3)	700.00

Total General Fund 17517.87

2 MOTOR VEHICLE LICENSE TAX FUND 5163.75

3 GASOLINE TAX FUND 15003.73

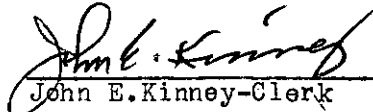
4 ROAD AND BRIDGE FUND 6118.79

GRAND TOTAL OF ALL FUNDS 43804.14

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
Mr. George F. Wince	Yea
Mr. Jack T. Londot	Yea

Adopted January 11th, 1971.



 John E. Kinney-Clerk
 Board of Township Trustees

(one copy to County Auditor-one copy on file)

Mr. Londot moved that: Mr. Myers W. Hull be hired as Road Superintendent for the year 1971 and that the rate of pay be \$3.50 per hour and that he also be allowed vacation pay in amount of two hundred dollars (\$200.00) for the year 1971; and that: the rate of pay for hired labor be \$2.50 per hour.

Mr. Wince seconded the motion.

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

The president declared the motion approved.

By approval of the Board Mr. Gene Richards was appointed Township Fire Prevention Officer.

A letter of resignation was received from Mr. D.A. Helphrey, Township Zoning Inspector. This was accepted by the Board and the clerk was directed to write a letter of appreciation to Mr. Helphrey for his services.

Mr. Wince moved that: Each Trustee be given authority to take care of an emergency as deemed necessary by each Trustee and that each Trustee be allowed to instruct the Road Superintendent in handling the emergency.

Mr. Londot 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 the necessary expenses incurred by Township Officials while in attendance at Association Meetings and in the performance of Official business be allowed at costs and, that mileage be allowed at ten cents per mile and, garage at cost.

Mr. Wince seconded the motion.

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

The president declared the motion approved.

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The following bills were examined by the Board:

4075	Licking Co. Regional Planning Comm. Membership	103.00	1A26
4076	Riley Oil Company TruckSupplies	22.13	4A5
4077	The Standard Oil Co. Diesel fuel	36.60	4A5
4078	Wyeth-Scott Co. CalciumChloride	120.00	4B2
4079	Van Wey Sand&Gravel Inc. Road Material	75.48	4B2
4080	Carl C Law & Sons. Truck Repair	28.29	4A6
4081	Dave's Mobil Service Gas-Oil	38.47	4A5
4082	Utica Insurance Agency Inc. Insurance	636.76	1A6
4083	Myers W. Hull Road Supt.	43.29	3B1
4084	King Equipment Company Snow Plow	990.00	4A4
Total		2094.02	

Mr. Wince moved that the preceeding 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. Londot and second by Mr. Wince.

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