

RECORD OF PROCEEDINGS

Minutes of Board of Trustees of Washington Township

Meeting

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

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

Held July 15th, 1971 19.....

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting the business of the Township and also, for the purpose of holding a Public Hearing on the Township Budget for 1972.

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

No other persons were present for the Budget Hearing.

The minutes of the June 28th meeting and also the July 9th Public Hearing Meeting were read and approved.

The Township Budget for the year 1972 had been prepared at a previous meeting. The Board re-considered the budget as prepared and made no changes.

Mr. Wince moved that the Township Budget for the year 1972 be approved and that the Clerk prepare and forward two copies to the County Auditor, and that one copy be filed in Township records.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

Fire reports of two recent fires in the Township was received from the Fire Prevention Officer, noted and filed.

Mr. Wince moved the adoption of the following Resolution:

Whereas, the Township has outstanding a note in amount of Five Thousand Dollars (\$5,000.00) payable to The First National Bank, Utica Office and due Dec. 28, 1971,

AND Whereas, there are sufficient funds in the depository to pay this obligation plus interest at this time,

NOW THEREFOR, be it Resolved that this item be included with bills payable at this meeting.

Mr. Londot seconded the motion.

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

The President declared the resolution adopted.

The Board reviewed the application by Heinrich Fischer, Route 1, St. Louisville, Ohio to rezone his property located on County Road 206 and in Washington Township and consisting of approximately 1.2 acres. The request for District Change from AG-Agricultural to B-1 General Business is to allow for the construction and use of an upholstery shop.

A Public Hearing had been held on this application by the Trustees on July 9th, 1971 and was attended by several persons from the area as listed in the report of the meeting.

After due consideration of information and comments gathered from the ~~meeting~~ Hearing,

Mr. Jack T. Londot moved the adoption of the following Resolution:

That the Board of Trustees of Washington Township, Licking County, Ohio deny the application of Heinrich Fischer for a change in zoning.

Mr. George F. Wince seconded the motion.

Roll call vote* Mr. James W. Torrens- Yes

Mr. George F. Wince - Yes

Mr. Jack T. Londot - Yes

The president declared the Resolution adopted.

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

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(continued from other side this sheet)

The following bills were examined by the Board:

4182	Internal Revenue Service	FITW 2nd qrtr 71	261.60	3B1	
4183	P.E.R.S.	Deductions-June	67.53	1A1-	27.72
				3B1-	39.81
4184	James W. Torrens	Trustee-June	140.30	1A1	
4185	George F. Wince	Trustee-June	81.22	1A1	
4186	Jack T. Londot	Trustee-June	110.76	1A1	
4187	John E. Kinney	Clerk-June	62.50	1A2	
4188	John W. Ross	Zone Instctr-June	25.00	1J1	
4189	Myers W. Hull	Road Supt.	91.10	3B1	
4190	John E. Kinney	Postage	2.46	1A4	
4191	Utica Herald	Public Notices	10.74	1A4-	3.75
				1J2-	6.99
4192	RH Penick Oil Gas & Brine Prod.	Salt Brine on roads	475.00	2B3	
4193	First National Bank-Utica	Office Note & Int.	5006.56	2A8-	1006.56
				3A9-	4000.00
4194	The Standard Oil Co.	Diesel Fuel	74.24	4A5	
4195	Riley Oil Co.	Gas & other	35.81	4A5	
4196	Dale Rine	Cemetery Work	25.00	1D9	
Total			6469.82		

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 Towaship 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, Mr. Londot moved that the meeting be adjourned. Mr. Wince 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