

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

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

Held

December 14, 1971

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; Mr. Emil Kielbasa; Mr. David S. Norris; Mr. Richard Robinson and Mr. Eugene Richards. The meeting date had been changed from Dec. 13th to Dec. 14th in order that all Board members could be present.

The minutes of the Nov. 29th meeting were read and approved.

A copy of the 1972 Township Budget having been certified by the County Budget Commission was received, noted and filed.

Mr. George F. Wince moved the adoption of a Resolution accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor.

Mr. Londot seconded the Resolution and the roll call on its adoption was as follows: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.

Resolution adopted this 14th day of December 1971.

(Copy to County Auditor and copy on file)

Mr. Kielbasa explained to the Board how additional insurance could be added to the present coverage. No action was taken by the Board at this time.

Mr. Robinson and Mr. Richards of the Utica Fire Department requested that a new Fire Contract be entered into as of Jan. 1, 1972 for a period of three years at an annual rate of fifteen hundred dollars per year. The old contract is due to expire Dec. 31, 1971 and had been at the rate of one thousand dollars per year. After a lengthy discussion, they were asked to return at a meeting on Dec. 27th. They indicated that this would be done.

Mr. Dave S. Norris presented to the Board a Referendum Petition requesting that the question of whether or not the plan of zoning now in effect in Washington Township shall be repealed be submitted to the electors residing in the unincorporated area of Washington Township included in the aforementioned zoning plan at the election to be held on the first Tuesday after the first Monday in May, 1972.

Two sheets of the Petition had been circulated by Dave S. Norris and contained thirty six names. One sheet had been circulated by Stanley L. Haas and contained twelve names. One sheet had been circulated by Delmar Tompkins and contained fourteen names. Total names on Petition totaled sixty two. The Board of Trustees told Mr. Norris that the Petition would be handled in the proper manner.

The following bills were examined by the Board:

4289	John E. Kinney	Postage	8.00	1A4
4290	Myers W. Hull	Road Supt.	177.13	3B1
4291	Raymond P. Eshelman	Labor	10.84	3B1
4292	Huddle's Inc.	Truck Tires	130.00	4A5
4293	Riley Oil Co.	Gas-lube-etc	29.05	4A5
4294	The Wyeth-Scott Co.	Calcium Chloride	140.00	
		Total	495.02	

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.

There being no further business the meeting was adjourned on motion by Mr. Wince and seconded by Mr. Londot.

James W. Torrens
James W. Torrens- Pres.

George F. Wince
George F. Wince- Trustee

Jack T. Londot
Jack T. Londot- Vice Pres.

John E. Kinney
John E. Kinney- Clerk

John E. Kinney Clerk