

RECORD OF PROCEEDINGS

①

Minutes of 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 January 10, 1972 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. James W. Torrens; Mr. George F. Wince; Mr. Jack T. Londot; Mr. John E. Kinney and Mr. Myers W. Hull.

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

A report was received from the Utica Volunteer Fire Dept. indicating that they had made twelve runs into Washington Township in 1971.

Motion was made by Mr. Wince and seconded by Mr. Londot that Washington Township enter into an agreement with Newark Township, Licking County, Ohio whereby Newark Township will provide emergency squad service to Washington Township at a cost of twenty dollars (\$20.00) for each and every run into Washington Township and, that Washington Township shall not be liable for any loss occasioned to or by the emergency vehicle being used.

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

The president declared the resolution duly adopted.

(One copy completed and furnished Newark Twp and one copy on file.)

Mr. Wince moved that Myers W. Hull be hired as road superintendent of Washington Township for the year 1972 at a rate of pay of three dollars and sixty nine cents (\$3.69) per hour and that he also be allowed vacation pay of two hundred eighty dollars (\$280.00) payable after July 1, 1972; and that, other hired labor for the Township be paid at a rate of two dollars and sixty three cents (\$2.63) per hour.

Mr. Londot seconded the motion.

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

Mr. Londot 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. Wince seconded the motion.

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

The president declared the motion approved.

Motion was made by Mr. Wince and seconded by Mr. Londot that: The necessary expenses incurred by Township Officials while in attendance at Association Meetings ^{STATE} Meetings and in the performance of Official business be allowed at cost and, that mileage be allowed at ten cents per mile and garage at cost.

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

The president declared the motion approved.

An inventory of Township equipment and supplies as listed by the clerk was approved and placed in the minute book

Letter of resignation effective Jan. 10, 1972 was received from Gene Richards, Township Fire Prevention Officer was received and accepted on motion by Mr. Torrens and seconded by Mr. Londot.

The amended Official Certificate of Estimated Resources had been received and was noted by the Board. Amounts and sources are as below.

| Fund | Bal. Jan. 1, 1972 | Property Tax | Other | Total |
|---------------|-------------------|-----------------|-----------------|-----------------|
| General | 6311.86 | 8119.00 | 3840.16 | 18271.02 |
| Motor Vehicle | 1854.95 | | 4000.00 | 5854.95 |
| Gasoline Tax | 3800.28 | | 12000.00 | 15800.28 |
| Road & Bridge | 2181.20 | 6022.00 | | 8203.20 |
| Totals | 14148.29 | 14141.00 | 19840.16 | 48129.45 |

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TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

Mr. Jack T. Londot 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, 1972 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 Expense of Officials | 1000.00 |
| 1-A-4 Supplies- Administration | 1500.00 |
| 1-A-5 Equipment-Administration | 500.00 |
| 1-A-6 Insurance | 2200.00 |
| 1-A-11 Memorial Day Expense | 25.00 |
| 1-A-12 Employer's Retirement Contribution | 500.00 |
| 1-A-15 Workmen's Compensation | 100.00 |
| 1-A-16 General Health District | 1200.00 |
| 1-A-17 Auditor's and Treasurer's Fees | 150.00 |
| 1-A-18 Advertising Delinquent Lands | 10.00 |
| 1-A-19 State Examiners Charges | 350.00 |
| 1-A-21 Election Expense | 400.00 |
| 1-A-25 Contingency Account | 540.00 |
| 1-A-26 Other Expense | <u>450.00</u> |

Total Miscellaneous Purposes 15425.00

That there be appropriated from the General Fund for Fire Protection Purposes:

| | |
|-----------------|---------|
| 1-C-5 Contracts | 1500.00 |
|-----------------|---------|

That there be appropriated from the General Fund for Cemetery Purposes:

| | |
|----------------------|-------|
| 1-D-9 Other Expenses | 50.00 |
|----------------------|-------|

That there be appropriated from the General Fund for Lighting Purposes:

| | |
|---------------------|-------|
| 1-E-2 Other Expense | 75.00 |
|---------------------|-------|

That there be appropriated from the General Fund for Sanitary Dump Purposes:

| | |
|-------|--------|
| 1-H-6 | 500.00 |
|-------|--------|

That there be appropriated from the General Fund for Zoning Purposes:

1-J ZONING

| | |
|-------------------------|---------------|
| 1-J-1 Salaries and Fees | 400.00 |
| 1-J-2 Supplies | <u>200.00</u> |
| Total Zoning Purposes | 600.00 |

MOTOR VEHICLE LICENSE TAX FUND

2-A MISCELLANEOUS

| | |
|-------------|---------|
| 2-A-8 Notes | 2600.00 |
|-------------|---------|

2-B MAINTENANCE

| | |
|---------------------|---------------|
| 2-B-2 Material | 1500.00 |
| 2-B-3 Contracts | 1500.00 |
| 2-B-4 Other Expense | <u>200.00</u> |

Total Motor Vehicle License Tax Fund 5800.00

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GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

3-A MISCELLANEOUS

| | | |
|--------|------------------------------------|---------|
| 3A-2 | Employer's Retirement Contribution | 550.00 |
| 3-A-3 | Workmens Compensation | 150.00 |
| 3-A-4 | Tools and Equipment | 500.00 |
| 3-A-6 | Repairs | 500.00 |
| 3-A-9 | Notes | 4000.00 |
| 3-A-10 | Other Expense | 150.00 |

3-B MAINTENANCE

| | | |
|-------|---------------|---------|
| 3-B-1 | Salaries | 6500.00 |
| 3-B-2 | Material | 2000.00 |
| 3-B-3 | Contracts | 1000.00 |
| 3-B-4 | Other Expense | 300.00 |

Total Gasoline Tax Fund 15650.00

ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund:

4-A MISCELLANEOUS

| | | |
|--------|--------------------------|---------|
| 4-A-4 | Tools and Equipment | 1500.00 |
| 4-A-5 | Supplies | 1500.00 |
| 4-A-6 | Repairs | 1000.00 |
| 4-A-7 | Maintenance of Equipment | 500.00 |
| 4-A-9 | Utilities | 75.00 |
| 4-A-13 | Other Expenses | 200.00 |

4-B MAINTENANCE

| | | |
|-------|----------------|---------|
| 4-B-2 | Material | 1500.00 |
| 4-B-3 | Contracts | 1500.00 |
| 4-B-4 | Other Expenses | 425.00 |

Total Road and Bridge Fund 8200.00

RECAPITULATION OF FUNDS:

1 GENERAL FUND

| | |
|---|----------|
| Miscellaneous General Purposes (1a1-1a27) | 15425.00 |
| Fire Protection Purposes | 1500.00 |
| Cemetery Purposes | 50.00 |
| Lighting Purposes | 75.00 |
| Sanitary Dump Purposes | 500.00 |
| Zoning Purposes | 600.00 |

Total General Fund 18150.00

2 Motor Vehicle License Tax Fund 5800.00

3 Gasoline Tax Fund 15650.00


4 Road and Bridge Fund 8200.00

GRAND TOTAL of ALL FUNDS 47800.00

Mr. George F. Wince 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 10, 1972


John E. Kinney
Clerk, Board of Township Trustees

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George F.

Mr. Wince moved the adoption of the following resolution:

Resolution accepting a referendum petition and ordering an election.

Be it resolved by the Board of Trustees of Washington Township, Licking County, Ohio, said Board having had presented to it 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, and the Petition having been verified and found that said petition is signed by a number of qualified electors residing in the unincorporated area of such township included in the zoning plan equal to not less than eight percent of the total vote cast for all candidates for governor in such area at the last preceding general election at which a governor was elected, hereby accepts said petition and hereby orders 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 for their approval or rejection at the primary election to be held May 2, 1972.

Be it further resolved that the Clerk submit a certified copy of this resolution to the Board of Elections of Licking County, Ohio.

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

- Mr. James W. Torrens.....Yes
- Mr. George F. Wince.....Yes
- Mr. Jack T. Londot.....Yes

Adopted this 10th day of January 1972.

John E. Kinney
John E. Kinney - Clerk
Washington Township
Licking County, Ohio.

A copy of this resolution as certified to the Board of Elections is herewith.

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.

XXXXXXXXXX

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

George F. Wince
George F. Wince - Trustee

John E. Kinney
John E. Kinney - Clerk

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RESOLUTION ACCEPTING A REFERENDUM PETITION AND ORDERING AN ELECTION.

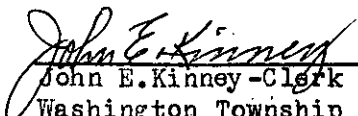
Be it resolved by the Board of Trustees of Washington Township, Licking County, Ohio, said Board having had presented to it a Referendum Petition requesting that the question of whether or not the plan of zoning now in effect in Washington Township shall be repealed be submitted to the electors residing in the unincorporated area of Washington Township, and the Petition having been verified and found that said petition is signed by a number of qualified electors residing in the unincorporated area of such township included in the zoning plan equal to not less than eight percent of the total vote cast for all candidates for governor in such area at the last preceding general election at which a governor was elected, hereby accepts said petition and hereby orders 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 for their approval or rejection at the primary election to be held May 2, 1972.

Be it further resolved that the Clerk submit a certified copy of this resolution to the Board of Elections of Licking County, Ohio.

On roll call the Trustees voted as follows:

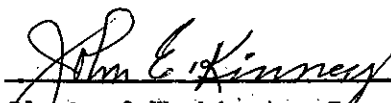
| | |
|----------------------|-----|
| Mr. James W. Torrens | Yea |
| Mr. George F. Wince | Yes |
| Mr. Jack T. Londot | Yes |

Adopted this 10th day of January, 1972.


John E. Kinney - Clerk
Washington Township
Licking County, Ohio

I, John E. Kinney, Clerk of Washington Township, Licking County, Ohio, do hereby certify that the above and foregoing is a true and accurate copy of a certain resolution unanimously adopted by the Board of Trustees of Washington Township, Licking County, Ohio at a regular meeting held on the 10th day of January, 1972.


Witness my hand and seal this 10th day of January, 1972


Clerk of Washington Township
Licking County, Ohio

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