

# RECORD OF PROCEEDINGS

Minutes of

The 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 December 11, 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. George F. Wince; Mr. Jack T. Londot; Mr. John E. Kinney and Mr. Myers W. Hull. Mr. James W. Torrens was absent.

In the absence of Mr. Torrens, Mr. Londot was in charge of the meeting. The Minutes of the Nov. 13th and Nov. 27th were read and approved.

The Trustees and Clerk had met with the State Examiner, Mr. Edward C. Gillette, at his office on Nov. 30, 1972 for the purpose of reviewing the examination of the Washington Township records.

The examination was found generally to be in order with the following exceptions:

No "Road Record" was established and being kept.

Cemetery could be better maintained.

Township had no "Fire Prevention Officer" as required by law.

RESOLUTION establishing a special fund known as the Federal General Revenue Sharing Trust Fund.

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

Whereas, the Congress has enacted the State and Local Fiscal Assistance Act of 1972 providing a system of general revenue sharing with states and units of local government, and

Whereas, Section 123 (a)(1) of the federal act requires each unit of local government to establish a trust fund to receive federal revenue sharing, and

Whereas, the Bureau of Inspection and Supervision of Public Offices has approved the establishment of a "Federal General Revenue Sharing Trust Fund" in each Township receiving assistance under the federal act as required by section 5705.12 of the Ohio Revised Code.

Now therefore be it resolved by the Board of Trustees of Washington Township Licking County, Ohio:

There is hereby established a special fund to be known as the "Federal General Revenue Sharing Trust Fund" under the provisions of section 5705.12 of the Ohio Revised Code, and that

All monies paid to the Township under the state and local Fiscal Assistance Act of 1972 shall be credited to said fund and expended in accordance with the terms and provisions of said Federal Act.

Mr. Jack T. Londot seconded the Resolution and the roll call vote on it's adoption was follows:

Mr. George F. Wince----- Yes

Mr. Jack T. Londot----- Yes.

Adopted this 11th day of December 1972.

*John E. Kinney*  
John E. Kinney

Clerk-Washing Township Board of Trustees.

Mr. Myers Hull was authorized to buy tires for the Township truck.

The next regular meeting being on Dec. 25th, the meeting was re-scheduled for Thursday December 28th.

(minutes continued on next sheet)

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(continued from previous sheet)

The following bills were examined by the Board:

4540	James W. Torrens	Trustee-Nov	88.61	1A1
4541	George F. Wince	Trustee-Nov	169.83	1A1
4542	Jack T. Londot	Trustee-Nov	132.91	1A1
4543	John E. Kinney	Clerk-Nov	62.50	1A2
4544	John W. Ross	Zoning inspector-Nov	23.07	1J1
4545	P.E.R.S.	Deductions- Nov	62.43	1A1- 32.65 1J1- 1.93 3B1- 27.85
4546	Continental Casualty Co.	Group insurance	139.25	1A6
4547	American Legion-Post 92	Memorial Day	25.00	1A11
4548	The Utica Herald	Public Notice	6.00	1J2
4549	Carl C. Law & Sons	Truck repair	51.29	3A6
4550	Myers W. Hull	Road Supt.	147.34	3B1
4551	Merle Ross Arco Service	Gasoline	43.56	4A5
4552	Dave's Mobil Service	Gasoline	27.65	4A5
4553	Riley Oil Company	Repairs-maint	30.06	4A6- 17.58 4A7- 12.48
4554	Utica Hardware	Wire	6.70	4B2
Total			1016.20	

Mr. Wince 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. Londot seconded the motion.

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

The motion was declared approved.

I certify that there are sufficient funds in the depository ~~taxpayer's accounts~~ or in the process of collection 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, Mr. Wince moved that the meeting be adjourned. Mr. Londot adjourned the meeting.

*James W. Torrens*  
James W. Torrens- Pres.

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

*George F. Wince*  
George F. Wince-Board Member

*John E. Kinney*  
John E. Kinney- Clerk