

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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

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

Held December 28, 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, ~~GUY WEAVER, JOHN WEAVER~~.

The minutes of the December 11th meeting were read and approved.

The clerk reported that beginning January 1, 1973 there would be established and maintained a Road Record as required by law.

Mr. Londot moved that Mr. Gene Richards, assistant fire chief of the Utica Fire Dept. be appointed Fire Prevention Officer for Washington Township and that he be paid the sum of five dollars (\$5.00) for each fire reported in the Township.

Mr. Londot seconded the motion.

Vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.
The president declared the motion approved.

In order that obligations of Washington Township could be paid in the year of 1972, Mr. Wince moved that the following transfer of funds be made:

From	Gen. Fund 1A5	\$500.00	to	Gen Fund 1C5	
	Gen Fund 1A19	\$250.00	to	Gen Fund 1C5	total \$750.00

From	Gen Fund 1A26	\$30.81	to	Gen. Fund 1A1	\$30.81
	Gen, Fund 1A26	\$15.00	to	Gen. Fund 1A2	\$15.00

Mr. Londot seconded the motion.

Vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.
The president declared the motion approved.

The Trustees statement of accounts were approved.

The present office space as used by the Trustees and Clerk being unsatisfactory as to size and location, Mr. Londot moved that Mr. Torrens proceed toward acquiring office space at a different location.

Mr. Wince seconded the motion.

Vote: Mr. Torrens-Yes; Mr. Wince-Yes; Mr. Londot-Yes.
The president declared the motion approved.

Mr. Wince moved the adoption of the following resolution:

Whereas, the Licking County Budget Commission, in accordance with Section 5747.53 of the Ohio Revised Code, proposes an alternative method of apportioning the Local Government Fund, and

Whereas, this method would be on a straight percentage basis with Washington Township to receive .45%, and

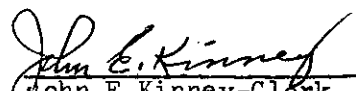
Whereas, the Trustees of Washington Township believe this to be a fair and equitable method for allocating the Local Government Fund.

Now therefore, be it resolved by the Board of Trustees of Washington Township, Licking County, Ohio that the alternative method of apportioning the Local Government Fund as proposed by the Licking County Budget Commission be approved.

Mr. Londot seconded the resolution and the vote on its adoption was as follows:

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

Adopted this 28th day of December 1972.


John E. Kinney-Clerk
Washington Township

For the purpose of organizing for the year 1973, a meeting was scheduled for Jan. 1, 1973 at 9:00 AM.

Mr. George F. Wince presented a claim for sheep killed by dogs. His witnesses were Guy Weaver and ~~XXXXXXXXXXXXXXXXXXXX~~ John Weaver. Necessary papers were prepared and handed to Mr. Wince for presenting ~~the~~ to the County.

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The following bills were examined by the Board:

4555	James W. Torrens	Trustee salary-Dec.	51.69	1A1
4556	George F. Wince	Trustee salary-Dec	147.68	1A1
4557	Jack T. Londot	Trustee salary-Dec.	110.76	1A1
4558	John E. Kinney	Clerks salary-Dec.	62.50	1A2
4559	John E. Kinney	Error clerk's Commission 1970	16.73	1A2
4560	John E. kinney	Office supplies	9.40	1A4
4561	Utica Insurance	Insurance & Bond	33.00	1A6
4562	Licking Rural Elec.	Highway lighting	6.00	1E2
4563	John W. Ross	Zoning inspector salary-Dec.	23.07	1J1
4564	Utica Volunteer Fire Dept.	Fire protection	750.00	1C5
4565	Newark Township	Emergency Service	180.00	1A26
4566	The First National Bank of Newark-	Interest	131.25	2A8
4567	Myers W. Hull	Road Supt.	173.66	3B1
4568	Van Wey Sand&GravelInc.	Road material	248.08	3B2
4569	John G. Carlisle	Sno Blade	31.09	4A4
4570	Ohio Power Company	Garage lighting	5.43	4A9
4571	Melick Blacksmith	Truck repairs	26.40	3A6
4572	Riley Oil Co.	Gas-oil-filter	39.66	4A5
4573	Genuine Industrial Supplies Inc.-	Hose replacement	34.76	4A6
4574	First National Bank of Newark-	FITW 4th qrtr 72	271.57	3B1
4575	John E. Kinney	Clerks commission 1972	944.83	1A2

Total 3297.56

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 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 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- Vice Pres.


George F. Wince
George F. Wince- Board member

John E. Kinney
John E. Kinney-Clerk

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