

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 January 8, 1973 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: James W. Torrens; George F. Wince; Jack T. Londot;
John E. Kinney and Myers W. Hull.

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

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

Mr. George F. Wince seconded the resolution and the roll call on it's adoption was as follows:

James W. Torrens- Yes; Mr. George F. Wince- Yes; Mr. Jack T. Londot- Yes.
Resolution adopted this 8th day of January, 1973.

(Copy to County Auditor. Copy on file under "Auditor" (County))

Mr. George F. Wince moved 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.

Mr. Jack T. Londot seconded the motion.

Roll call vote; Mr. Torrens- Yes; Mr. Wince- Yes; Mr. Londot- Yes.
The president declared the motion approved.

(Copy to Newark Township. Copy on file under "Emergency Service")

Mr. Jack T. Londot moved that Myers W. Hull be hired as Road Superintendant of Washington Township for the year 1973 at a rate of pay of three dollars and ninety cents (\$3.90) per hour and that, other hired labor for the Township be paid at a rate of two dollars and seventy five cents (\$2.75) per hour.

Mr. George F. 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:
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 Superintendant in handling the emergency.

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

The president declared the motion approved.

Mr. George F. Wince moved that: The necessary expenses incurred by Township Officials while in attendance at State Association 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.

Mr. Jack T. Londot seconded the motion.

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

The president declared the motion approved.

An inventory of Township equipment and supplies as prepared by the Clerk was approved and placed in the minute book at the beginning of 1973.

Some time was spent on the 1973 appropriations with no action being taken due to not having full information from the County Auditor. A special meeting to complete appropriations for the year was scheduled for Jan. 15th.

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

James W. Torrens
James W. Torrens- Pres

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

George F. Wince
George F. Wince- Board member

John E. Kinney John E. Kinney- Clerk