

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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

national
graphics

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

Held

January 15, 1973

19

The Washington Township Board of Trustees met in special session this date for the purpose of preparing the 1973 appropriations for the Township and other business pertinent to the Township.

Present were: Mr. James W. Torrens; Mr. George F. Wince; Mr. Jack T. Londot and Mr. John E. Kinney

The minutes of the Jan. 8th meeting were read and approved.

The Township, having received from the Licking County Budget Commission the "Township Amended Official Certificate of Estimated Resources for 1973", determined the appropriations for the Township for the year beginning January 1, 1973.

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, 1973, 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:

1 GENERAL FUND. 01

That there be appropriated from the GENERAL FUND for MISCELLANEOUS PURPOSES:

1-A ADMINISTRATIVE

1-A-1	Salaries- Trustees	\$ 1600.00	
1-A-2	Salary - Clerk	2000.00	
1-A-3	Travel and Other Expenses of Officials	700.00	
1-A-4	Supplies- Administration	1400.00	
1-A-5	Equipment- Administration	200.00	
1-A-6	Insurance	1500.00	
1-A-11	Memorial Day Expenses	25.00	
1-A-12	Employer's Retirement Contribution	200.00	
1-A-15	Workmen's Compensation	150.00	
1-A-16	General Health District	1400.00	
1-A-17	Auditor's and Treasurer's Fees	200.00	
1-A-18	Advertising Delinquent Lands	3.00	
1-A-19	State Examiners' Charge	400.00	
1-A-25	Contingency Account	500.00	
1-A-26	Other Expenses	400.00	
	Total Miscellaneous Purposes		10678.00

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

1-C FIRE PROTECTION

1-C-5	Contracts	1500.00	
1-C-9	Other Expenses	60.00	
	Total Fire Protection Purposes		1560.00

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

1-D CEMETERIES

1-D-9	Other Expenses	100.00	
	Total Cemetery Purposes		100.00

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

1-J ZONING

1-J-1	Salaries and Fees	300.00	
1-J-2	Supplies	100.00	
	Total Zoning Purposes		400.00

continued

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(continued)

2 MOTOR VEHICLE LICENSE TAX FUND 02

That there be appropriated from the Motor Vehicle License Tax Fund:

2-A MISCELLANEOUS			
2-A-8	Notes	\$2150.00	
2-B- MAINTENANCE			
2-B-2	Material	1500.00	
2-B-3	Contracts	1000.00	
2-B-4	Other Expenses	500.00	
Total Motor Vehicle License Tax Fund			5150.00

3 GASOLINE TAX FUND 03

That there be appropriated from the Gasoline Tax Fund:

3-A MISCELLANEOUS			
3-A-1	Salaries- Trustees	4800.00	
3-A-2	Employer's Retirement Contribution	1100.00	
3-A-3	Workmen's Compensation	250.00	
3-B MAINTENANCE			
3-B-1	Salaries	6500.00	
3-B-2	Material	1500.00	
3-B-3	Contracts	1000.00	
Total Gasoline Tax Fund			15150.00

4 ROAD AND BRIDGE FUND 04

That there be appropriated from the ROAD AND BRIDGE FUND:

4-A MISCELLANEOUS			
4-A-4	Tools and Equipment	500.00	
4-A-5	Supplies	1000.00	
4-A-6	Repairs	1200.00	
4-A-9	Utilities	75.00	
4-A-10	Insurance	725.00	
4-A-12	Notes-Other	3000.00	
4-A-13	Other Expenses	200.00	
4-B MAINTENANCE			
4-B-2	Material	1000.00	
4-B-3	Contracts	500.00	
4-C IMPROVEMENT			
4-C-3	Contracts	1000.00	
Total Road and Bridge Fund			9200.00

14 MISCELLANEOUS FUNDS 99

That there be appropriated from the Miscellaneous Funds:

14-A-4	Tools and Equipment	3725.00	
Total Miscellaneous Funds			3725.00

REFER TO -
MINUTES 5/14/73 FOR
APPROPRIATION FOR
1972 ERS FUNDS.

RECAPITULATION OF FUNDS

1 GENERAL FUND			
	Miscellaneous General Purposes	10678.00	
	Fire Protection Purposes	1560.00	
	Cemetery Purposes	100.00	
	Lighting Purposes	75.00	
	Zoning Purposes	400.00	
Total General Fund			12 813.00
2 MOTOR VEHICLE LICENSE TAX FUND			5 150.00
3 GASOLINE TAX FUND			15 150.00
4 ROAD AND BRIDGE FUND			9 200.00
14 MISCELLANEOUS FUNDS			3 725.00
GRAND TOTAL OF ALL FUNDS			46 038.00

Continued

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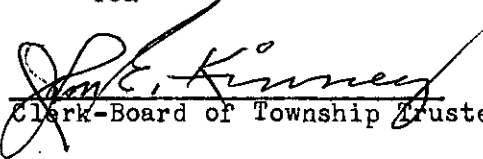
Held The Board of Trustees of Washington Township 19 3
January 15, 1973

(continued)

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 15, 1973


Clerk-Board of Township Trustees

At the regular meeting held January 8th, at which time the pay scale for Township Road Superintendent was approved, the vacation pay allowance was omitted due to not being mentioned by any Board Member.

In order that the Road Superintendent be allowed vacation payas in previous years, Mr. Wince moved that:


Myers W. Hull, Road Superintendent, be allowed vacation pay in the amount of Two Hundred eighty dollars (\$280.00) payable on or after July 1, 1973.

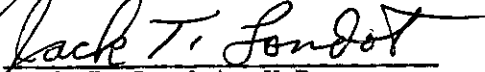
Mr. Londot seconded the motion.

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

The president declared the motion approved.

There being no other business at this meeting the meeting was adjourned on motion by Mr. Wince and second by Mr. Londot.


James W. Torrens- Pres.


Jack T. Londot- V.Pres.


George F. Wince-Board Member


John E. Kinney- Clerk