

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

April 2, 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; Myers W. Hull; Neil M. Beever and John W. Ross.

The minutes of the March 19th meeting were read and approved.

Mr. Neil M. Beever of The Columbus Gas Transmission Corp. further explained his Company's requests for crossing Township Roads, Nos. 206, 207 and 208, with a new six inch pipe line encased in eight inch pipe across Nos. 206 and 207.

Mr. Londot moved that the Board of Trustees of Washington Township grant permission to the Columbus Gas Transmission Corp. to install the lines as petitioned in the requests.

Mr. Wince seconded the motion.

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

The president declared the motion approved.

)(Copies of the three requests are on file)

Lease contract had been received from W.J. Wilson Jr. for office space for the Township. Said lease being for a period of three years from April 1, 1973 at a monthly rental of forty dollars (\$40.00) each and every month.

Mr. Wince moved that this contract be accepted and signed by the Trustees and a copy forwarded to W.J. Wilson Jr.

Mr. Londot seconded the motion.

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

The president declared the motion approved. ('Copy on file)

In order to meet anticipated expenditures, Mr. Wince moved that the sum of 600.00 be transferred from Gen Fund 1A and \$200.00 be transferred from Gen Fund 1A25 with the total of \$800.00 to Gen Fund 1A26.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

By Board approval, the Road Supt. was to have spraying done on Rd. 207 prior to any planting in the area.

It was reported that there was a hole in the County steel bridge floor on Twp Rd 207. Mr. Wince was appointed to report this to the County Engineer on April 3rd.

Mr. John Ross, Washington Township Zoning Inspector, discussed with the Board certain conditions existing in the Township ~~with~~ relative to the Township Zoning Resolution. Answers to some questions could not be resolved and Mr. Londot was appointed to contact Mr. Robert Skinner, Director of Regional Planning, for assistance and to have Mr. Skinner furnish needed information to Mr. Ross.

(CONTINUED NEXT SHEET.)

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(CONTINUED FROM PREVIOUS SHEET)

The following bills were examined by the Board:

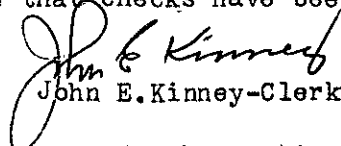
4636	James W. Torrens	Trustee-March	183.80	1A1- 91.90 3A1- 91.90
4637	George F. Wince	Trustee-March	220.56	1A1- 91.90 3A1-128.66
4638	Jack T. Londot	Trustee-March	174.61	1A1- 18.38 3A1-156.23
4639	John E. Kinney	Clerk-March	62.50	1A2
4640	John W. Ross	Zon Insptr-March	22.97	1J1
4641	Myers W. Hull	Road Supt.	243.33	3B1
4642	First National Bank of Newark	FITW 1st Qrtr 73	248.82	3B1
4643	Treasurer of Ohio	OITW 1st Qrtr 73	12.43	3B1
4644	W.J. Wilson Jr.	Office rent-Aptil	40.00	1A4
4645	Continental Casualty Co.	Group Insurance	198.20	1A6
4646	Harry F. Handwerk	Office Remodeling	589.71	1A26
4647	Licking Rural Elec.	Highway lighting	6.00	1E2
4648	Van Wey Sand & Gravel Inc.	Road material	783.06	2B2- 17.65 3B2-765.41
4649	Carl C. Law & Sons.	Truck repair	19.50	4A6
4650	Ohio Power Co.	Garage lighting	5.00	4A9
4651	Hite & Hite	Office rent- Jan-Feby-March	60.00	1A4
Total			2870.49	

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.

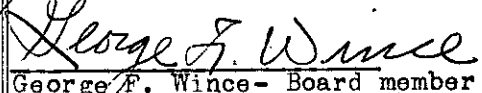
I certify that there are sufficient funds in the depository or in the process of collection to pay the above bills and that checks have been issued ~~in~~ in payment of same.

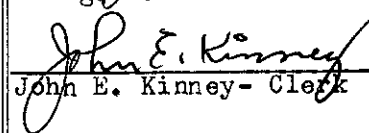

John E. Kinney-Clerk

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


James W. Torrens- Pres.


Jack T. Londot- Vice Pres.


George F. Wince- Board member


John E. Kinney- Clerk