

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 May 31, 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; R.L. Sensibaugh and R.E. Sensibaugh.

The minutes of the May 14th meeting were read and approved.

This meeting had been rescheduled from May 28th due to a holiday.

Mr. James W. Torrens presented a sheep claim for sheep killed by dogs. His witnesses were R.L. Sensibaugh and R.E. Sensibaugh. Claim forms were completed by the Board and presented to Mr. Torrens for further disposition.

RESOLUTION--PLANNED USE OF FEDERAL REVENUE SHARING FUNDS

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

Be it Resolved by the Board of Trustees of Washington Township, Licking County, Ohio, that:

Washington Township plans to expend its Revenue Sharing Allocation for the Entitlement Period beginning Jan. 1, 1973 and ending June 30, 1973 in the following manner based upon an estimated total of \$4,146.00:

CAPITAL EXPENDITURES

TRANSPORTATION EQUIPMENT.....\$4,146.00.....100%
(Dump Truck)

and that the Clerk complete OMB FORM 48-R0503 and forward to the Proper Federal Government Agency and that, a Public Notice be placed in the Utica Herald, Utica, Ohio.

Mr. Jack T. Londot seconded the Resolution and the roll being called upon its adoption resulted as follows:

Mr. James W. Torrens..... Yes

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

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

Resolution adopted this 31st day of May, 1973.

John E. Kinney
John E. Kinney - Clerk
Board of Township Trustees.

RESOLUTION APPROPRIATING FEDERAL REVENUE SHARING FUNDS- JAN. 1, 1973 to June 30, 1973.

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

Be it Resolved by the Board of Trustees of Washington Township, Licking County, Ohio, that:

The Federal Revenue Sharing Funds Allocation for the Period Jan. 1, 1973 to June 30, 1973 which is estimated to be in amount of \$4,146.00 be appropriated as follows:

Transportation Equipment (Dump Truck) \$4,146.00

Mr. Jack T. Londot seconded the Resolution and the roll called upon its adoption resulted as follows:

Mr. James W. Torrens..... Yes

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

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

Resolution adopted this 31st day of May, 1973.

John E. Kinney
John E. Kinney - Clerk
Board of Township Trustees

PUBLIC NOTICE
The Government of Washington Township, Licking County, Ohio plans to expend its Revenue Sharing Allocation for the Entitlement Period beginning Jan. 1, 1973 and ending June 30, 1973 in the following manner based upon an estimated total of \$4,146.00:
Transportation Equipment ... 100%
(Dump Truck)
Board of Trustees of Washington Township.
James W. Torrens-Executive Officer
6-7-73

these minutes on other side of this sheet)

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(Continued from other side this sheet)

The following bills were examined by the Board:

4688	James W. Torrens	Trustee-May	147.04	1A1- 55.14 3A1- 91.90
4689	George F. Wince	Trustee-May	147.04	1A1- 18.38 3A1-128.66
4690	Jack T. Londot	Trustee-May	174.61	1A1- 18.38 3A1-156.23
4691	John E. Kinney	Clerk-May	62.50	1A2
4692	John W. Ross	Zoning Inspector- May	22.97	1J1
4693	Myers W. Hull	Road Superintendent	188.03	3B1
4694	W.J. Wilson Jr.	Office Rent- June	40.00	1A4
4695	Utica Hardware	Repair elec. fixture	2.93	1A4
4696	Licking Rural Elec.	Highway lighting	6.00	1E2
4697	P.E.R.S.	Deductions- May	79.98	1A1- 8.10 1J1- 2.03 3A1-33.21 3B1-36.64
4698	The Standard Oil Co.	Diesel fuel	42.03	4A5
4699	Carl C. Law & Sons	Truck Repair	37.00	4A6
4700	Ohio Power Co.	Office & Graage lights	8.74	1A4- 3.74 4A9- 5.00
4701	Jack Raines Excavating	Road Improvement on #206	280.00	1A47
Total			1238.87	

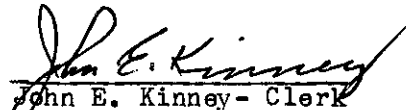
Mr. Londot moved that the preceeding bills be allowed as lawful obligations of Washington Township and that the Clerk be directed to issue warrants of the Township in payment of same.

Mr. Wince seconded the motion.

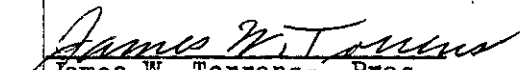
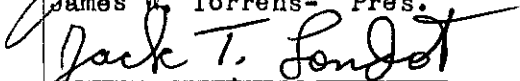
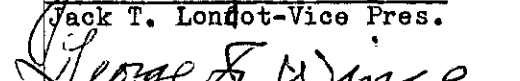
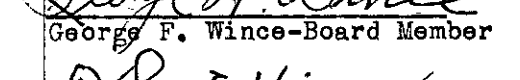
Roll call vote: Mr. James W. Torrens..... Yes
 Mr. George F. Wince..... Yes
 Mr. Jack T. Londot..... Yes

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 - Clerk

There being no further business before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion.
 The president declared the meeting adjourned.


 James W. Torrens- Pres.

 Jack T. Londot-Vice Pres.

 George F. Wince-Board Member

 John E. Kinney- Clerk