

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

July 23, 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 and James L. Dickson.

The minutes of the July 9th meeting were read and approved.

The following written resignations were received by the Board:

John W. Ross- Resigning as Township Zoning Inspector.
John E. Kinney- Resigning as Assistant Zoning Inspector.
James L. Dickson- Resigning as member of Township Board of Zoning Appeals.

Mr. Londot moved that the above resignations be accepted.

Mr. Wince seconded the motion. Vote- all yes. Motion approved.

Mr. Londot moved that James L. Dickson be appointed Washington Township Zoning Inspector with duties to begin July 24, 1973 at a rate of pay of one dollar per day for each calendar day for the balance of the year 1973 and that he be allowed twelve cents per mile for using his car in the performance of his duties.

Mr. Wince seconded the motion.

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

The contract between Newark Township and Washington Township for Emergency Squad Service was cancelled by Newark Township as requested. Letter received and filed.

An AGREEMENT, by and between the Utica Volunteer Emergency Squad Inc. and the Township of Washington, Licking County, Ohio whereby the Emergency Squad would provide emergency medical service to Washington Township and, that Washington Township would pay for this service the sum of three hundred dollars (\$300.00) per year, payment to be made in advance and upon signing of the agreement, was received by the Board.

Mr. Wince moved that this Agreement be accepted and that it be signed by the Board President and the Township Clerk and that payment be made accordingly.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

In order to make payment of all emergency service bills due, Mr. Londot moved that the amount of twenty dollars be transferred from FRS 72 Road Improvement to FRS 72 Emergency Service. Mr. Wince seconded the motion.
Vote on the motion was all yes and 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 twelve cents (12¢) 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.

Minutes Continued next sheet-----

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concluded from previous sheet-----

The following bills were examined by the Board:

4732	Columbia Gas of Ohio Inc.	Gas for heat	6.32	1A4
4733	The Utica Herald	Public Notice	6.75	1J2
4734	Myers W. Hull	Road Supt	44.25	3B1
4735	Myers W. Hull	Vacation	198.52.	3B1
4736	The Standard Oil Co.	Diesel fuel	30.85	4A5
4737	Myers W. Hull	Parts	12.93	4A5
4738	Riley Oil Co.	Gas-oil	12.02	4A5
4739	Buckenberger Farm Service	Repairs.	4.30	4A6
4740	John G. Carlisle	Grader blades	209.40	14A6
4741	Newark Township	Emergency Service	120.00	14A7
4742	Utica Vol. Emergency Medical Service	Emergency Service	300.00	14A7
Total			945.34	

Mr. George F. Wince moved that the preceding 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. Jack T. 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