

# 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 September 6, 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.

This meeting had been rescheduled from Sept. 3.

The Minutes of the regular meeting of Aug. 20th and Special meeting of Aug. 29th were read and approved.

Resolution:

Not anticipating any election expense for 1973, no funds were appropriated, and the County Auditor having deducted the amount of \$52.00 for election expense, Mr. Wince moved that: There be appropriated for Election Expense-Gen Fund 1A21 the sum of \$52.00 and that the funds be transferred from Gen Fund 1C5 to Gen Fund 1A21. Mr. Londot seconded the motion.

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

The president declared the resolution approved.

Resolution:

In order to charge expense for Workmens Compensation to the Gen Fund which had been deducted by the County Auditor and, in order to pay interest on note which the Board had planned for expenditure in June and could not make payment at that time due to not receiving the Real Estate Feb. settlement until Sept. 5; Mr. Wince moved that the following transfers be made:

Gen Fund: from 1C5 to 1A15-- \$75.27

MVL Fund: from 2B4 to 2A8-- 33.01

Mr. Londot seconded the motion.

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

The president declared the resolution approved.

The following bills were examined by the Board:

4768	James W. Torrens	Trustee-August	147.04	1A1-110.28 3A1- 36.76
4769	George F. Wince	Trustee-August	147.04	1A1- 64.33 3A1- 82.71
4770	Jack T. Londot	Trustee-August	156.23	1A1- 55.14 3A1-101.09
4771	John E. Kinney	Clerk-August	62.50	1A2
4772	James L. Dickson	Zoning Inspector-August	28.49	1J1
4773	Myers W. Hull	Road. Supt.	176.96	3B1
4774	P.E.R.S.	Deductions-August	85.16	1A1- 20.25 1J1- 2.51 3A1- 19.44 3B1- 42.96
4775	The First National Bank of Newark- Checks		15.00	1A4
4776	W.J. Wilson Jr.	Office rent	40.00	1A4
4777	Ohio Power Co.	Elec. service	6.56	1A4- 1.56 4A9- 5.00
4778	Contineantal Casualty Co.	Group Insurance(139.25)	139.25	1A6
4779	Licking Rural Elec.	Elec. Service	6.00	1E2
4780	James L. Dickson	Zoning expense	7.25	1J2
4781	First National Bank of Newark			2A8-2051.76
	Note 5000.00-Int.-	51.76	5051.76	4A12-3000.00
	Total		6069.24	

Mr. 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. Londot seconded the motion.

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

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

John W. Ross reported that a check dated 4-30-73 #4665 for \$22.97 had been lost or mistakenly destroyed and asked whether or not a duplicate could be issued. The clerk checked the bank statement and determined that the check had not cleared the bank.

Mr. Londot moved that a duplicate check be issued and that payment be stopped on the original check. Mr. Wince seconded the motion.

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(continued from other side)

Vote: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.  
The president declared the motion approved.  
Duplicate check was issued to John W. Ross.

**Resolution**

Mr. Londot moved that the Washington Township Board for bids on a Dump Truck and that the description of

**NOTICE TO BIDDERS**

**Dump Truck**

Notice is hereby given that the Board of Trustees of Licking County, Ohio will receive sealed bids in their 16 South Main Street, Utica, Ohio until Sept. 27, 1973.

One new model 1973 or 1974 Dump Truck cab and chassis engine, heavy duty, at least 360 cubic inch displacement as follows:

- Replacement type oil filter cartridge and oil bath
- Tilt-hood (or similar type) cab with 5 inch foam rubber with heavy duty vinyl.
- Deluxe fresh air heater and defroster.
- Equipped with minimum 100 ampere alternator and 70
- Two speed electric windshield wipers and Class A directional front and rear, with hazard switch and dome light.
- Heavy duty radiator.
- Heavy duty clutch (at least 13")
- Vacuum powered heavy duty brakes (at least 15" x 6"
- Right and left rear view mirrors (6" x 16")
- Five speed transmission- direct in fifth gear.
- Approximate G.V.W. rating of 24,000 pounds, with two rear axle, (L-346 series) or equivalent of approximate or above, approximate ratio of 6.61 - 9.09.
- Rear springs of 10,400 pound mains and 2,850 minimum
- Rockwell Standard, or equivalent, front axle of approximate capacity, with springs of at least 4,500 pounds capacity
- Reinforced frame.
- All tires to be 9:00 x 20 - 10 ply, with duals on rear
- Truck to be undercoated.
- Minimum of 84 inches from cab to rear axle.
- Two front tow hooks and two rear tow hooks to be mounted
- Mud flaps.
- All gauge type instruments.
- Heavy duty power steering.
- AM Radio.
- 1- Spare rim with highway tread tire.
- To be painted Omaha Orange.
- Ten foot by seven foot Dump Body with full cab shield
- Flaps and lights.
- Chute in tail gate. Continuous weld construction.
- All necessary legal lights.
- One spot light on each front corner of cab.
- Hand throttle on dash.
- Minimum 24,000 pound hoist.
- Two gas tanks with minimum total of fifty gallons.
- No Trade In.
- Delivery to be within 120 days from date of acceptance of bid.

The Board of Township Trustees of Washington Township, Licking County, Ohio reserves the right to reject any and all bids.  
By order of the Board of Washington Township Trustees.  
John E. Kinney- Clerk of Washington Township.

and that the Clerk have the notice published one time in the Utica Herald on September 13, 1973.  
Mr. Wince seconded the motion.  
Roll call vote: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.  
The president declared the motion approved.  
There being no further business, the meeting was adjourned on motion by Mr. Wince and second by Mr. Londot.

*James W. Torrens*  
James W. Torrens- Pres.  
*Jack T. Londot*  
Jack T. Londot- Vice Ptes.

*George F. Wince*  
George F. Wince-Board member  
*John E. Kinney*  
John E. Kinney-Clerk

**NOTICE TO BIDDERS**  
**Dump Truck**

Notice is hereby given that the Board of Trustees of Washington Township, Licking County, Ohio will receive sealed bids in their office at 16 South Main Street, Utica, Ohio until Sept. 27 1973 at 8:00 PM DST for:

One new model 1973 or 1974 Dump Truck cab and chassis with eight cylinder engine, heavy duty, at least 360 cubic inch displacement motor and equipped as follows:

- Replacement type oil filter cartridge and oil bath air cleaner.
- Tilt-hood (or similar type) cab with 5 inch foam rubber seat, to be covered with heavy duty vinyl.
- Deluxe fresh air heater and defroster.
- Equipped with minimum 100 ampere alternator and 70 amp battery.
- Two speed electric windshield wipers and Class A directional signals, front and rear, with hazard switch and dome light.
- Heavy duty radiator.
- Heavy duty clutch (at least 13").
- Vacuum powered heavy duty brakes (at least 15" x 6").
- Right and left rear view mirrors (6" x 16").
- Five speed transmission-direct in fifth gear.
- Approximate G.V.W. rating of 24,000 pounds, with two-speed Rockwell Standard rear axle, (L-346 series) or equivalent of approximate 18,500 pounds capacity or above, approximate ratio of 6.61-9.09.
- Rear springs of 10,400 pound mains and 2,850 minimum auxiliary.
- Rockwell Standard, or equivalent, front axle of approximately 9,000 pounds capacity, with springs of at least 4,500 pounds capacity each.
- Reinforced frame.
- All tires to be 9:00x20-10 ply, with duals on rear to be mud and snow type.
- Truck to be undercoated.
- Minimum of 84 inches from cab to rear axle.
- Two front tow hooks and two rear tow hooks to be mounted on right and left.
- Mud flaps.
- All gauge type instruments.
- Heavy duty power steering.
- AM Radio.
- 1- Spare rim with highway tread tire.
- To be painted Omaha Orange.
- Ten foot by seven foot Dump Body with full cab shield.
- Flaps and lights.
- Chute in tail gate. Continuous weld construction.
- All necessary legal lights.
- One spot light on each front corner of cab.
- Hand throttle on dash.
- Minimum 24,000 pound hoist.
- Two gas tanks with minimum total of fifty gallons.
- No Trade In.
- Delivery to be within 120 days from date of acceptance of bid. The Board of Township Trustees of Washington Township, Licking County, Ohio reserves the right to reject any and all bids.
- By order of the Board of Washington Township Trustees.

John E. Kenney-Clerk of Washington Township.  
9-13-73

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

The president declared the motion approved.

Duplicate check was issued to John W. Ross.

## Resolution

Mr. Londot moved that the Washington Township Board of Trustees advertise for bids on a Dump Truck and that the description of the truck be as follows:

### NOTICE TO BIDDERS

#### Dump Truck

Notice is hereby given that the Board of Trustees of Washington Township, Licking County, Ohio will receive sealed bids in their office ~~in~~ at 16 South Main Street, Utica, Ohio until Sept. 27, 1973 at 8:00 PM DST for:

One new model 1973 or 1974 Dump Truck cab and chassis with eight cylinder engine, heavy duty, at least 360 cubic inch displacement motor and equipped as follows:

- Replacement type oil filter cartridge and oil bath air cleaner.

Tilt-hood (or similar type) cab with 5 inch foam rubber seat, to be covered with heavy duty vinyl.

- Deluxe fresh air heater and defroster.

- Equipped with minimum 100 ampere alternator and 70 amp battery.

- Two speed electric windshield wipers and Class A directional signals, front and rear, with hazard switch and dome light.

Heavy duty radiator.

Heavy duty clutch (at least 13")

- Vacuum powered heavy duty brakes (at least 15" x 6").

Right and left rear view mirrors (6" x 16")

Five speed transmission - direct in fifth gear.

Approximate G.V.W. rating of 24,000 pounds, with two-speed Rockwell Standard rear axle, (L-346 series) or equivalent of approximate 18,500 pounds capacity or above, approximate ratio of 6.61 - 9.09.

Rear springs of 10,400 pound mains and 2,850 minimum auxiliary.

Rockwell Standard, or equivalent, front axle of approximately 9,000 pounds capacity, with springs of at least 4,500 pounds capacity each.

- Reinforced frame.

All tires to be 9:00 x 20 - 10 ply, with duals on rear to be mud and snow type.

Truck to be undercoated.

- Minimum of 84 inches from cab to rear axle.

Two front tow hooks and two rear tow hooks to be mounted on right and left.

Mud flaps.

All gauge type instruments.

Heavy duty power steering.

AM Radio.

1- Spare rim with hiway tread tire.

To be painted Omaha Orange.

Ten foot by seven foot Dump Body with full cab shield.

Flaps and lights.

Chute in tail gate. Continuous weld construction.

All necessary legal lights.

One spot light on each front corner of cab.

- Hand throttle on dash.

Minimum 24,000 pound hoist.

Two gas tanks with minimum total of fifty gallons.

No Trade In.

Delivery to be within 120 days from date of acceptance of bid.

The Board of Township Trustees of Washington Township, Licking County, Ohio reserves the right to reject any and all bids.

By order of the Board of Washington Township Trustees.

John E. Kinney - Clerk of Washington Township.

and that the Clerk have the notice published one time in the Utica Herald on September 13, 1973.

Mr. Wince seconded the motion.

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

The president declared the motion approved.

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

*James W. Torrens*  
James W. Torrens - Pres.

*Jack T. Londot*  
Jack T. Londot - Vice Ptes.

*George F. Wince*  
George F. Wince - Board member

*John E. Kinney*  
John E. Kinney - Clerk