

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

national  
graphics

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

Held January 1, 1974 1974

ROSTER --Washington Township, Licking County, Ohio

	Term Expires
Trustees- James W. Torrens, Rt.2, Utica, Ohio	12-31-75
George F. Wince, Bx.11 Utica, Ohio	12-31-77
Jack T. Londot Rt.1, Utica, Ohio	12-31-77
Clerk- John E. Kinney, Bx.238, Utica, Ohio	12-31-75
Road Supt.- Myers W. Hull Rt.1, Utica Ohio	Annual
Zoning Inspector- James L. Dickson, Rt.1, St. Louisvill, Ohio <small>1-23-73 1.00 PER DAY - 12 MILE</small>	Indefinite

Zoning Commission

Chairman- John Weaver Rt.1, St. Louisvill, Oh 43071	11-17-75
V Chairman Dale Stradley Rt.1, St. Louisvill, Oh 43071	11-17-76
Sec'y Joseph Stephenson, Rt.1, Utica, Oh 43080	11-17-77
Member Daniel Helphrey Sr. Rt.2 Utica, Oh 43080	11-17-74
Member Dan Gorius Rt.1, Utica, Ohio 43080	11-17-78

2/23/74

Board of Zoning Appeals

<i>SECY</i> Chairman- Chas. M. Johnson Rt.1, St. Louisvill, Oh 43071	11-17-77
V Chairman J.J. Wahl Rt.1, Utica, Oh 43080	11-17-76
Member Franklij Coad Rt.1, St. Louisvill, Oh 43071	11-17-78
Member Frederick A. Davis Rt.2, Utica, Oh 43080	11-17-75
<i>CHMR</i> - Member Stuart Bovard Rt.1, Utica, Oh 43080	11-17-74

↳ MOVED OUT OF TWP.

Fire Prevention Officer

Gene Richards, No. Main St., Utica, Oh - Appointed 12/28/72 Indefinite  
To be paid \$5.00 per fire reported in Township

Depository

The First National Bank of Newark, Utica Office Contract expires 11/17/74

Fire Protection

The Utica Volunteer Fire Dept. Contract 6/30/73 to 6/30/74  
\$1500.00 per year payable each six months in advance.

Emergency Service

Utica Vol. Emergency Medical Service Agreement 7/23/73 to 7/23/74.  
300.00 PER YEAR

Safe Deposit Box

The First National Bank of Newark, Utica Office No. 486  
Access by- John E. Kinney-Clerk and James W. Torrens-Trustee.  
Contents- Cert. of Deposit 9/19/73 \$4146.00  
Cert. of Deposit 10/16/73 2130.00

Deed (Copy) Township Lot Recorded Oct. 1, 1949

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Held

19

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Held January 1, 1974 19  

Washington Township, Licking County, Ohio

1-1-75	✓	Inventory of Machinery and Equipment and materials.		Present Value
21000.00	x	Road Grader- Galion-T-500A New 12/28/70 Cost-\$30,873.00 Ser.No.T500A-CC-04059 Mod.No. CT-464-C160-718777 Trans.No. 2420-31-94896-K Conv't.No. C2731-34-103603-K		21,612.00
400. x		Truck, Dump- Chevrolet 60 New-Feb.21,1962- Cost \$4320.00 Mfr.Ser.No. 2C623N 117200 Title No. 450088454		400.00
1800. x		Tractor Allis Chalmers I 400 New-July 5, 1966 W/ Mower & Loader Cost \$5496.75		1800.00
		<del>Snow Plow (truck) Gledhill 10TRW-RA New Mar.19,1962 (Traded in on new plow 10/28/74) Cost \$979.66</del>		<del>200.00</del>
900. x		Snow Plow(Grader) Galion V Type New-12/29/70 Cost- \$990.00		900.00
		<del>Sand Spreader Gledhill 707A (Traded in on new spreader 10/28/74)</del>		<del>200.00</del>
150. x		Chain Saw-HOMELITE #150 New 4/2/74 Cost Ser No.40512222		167.45
200 x		Space Heater , CENTURY New- Jan-74		250.00
-		Drag		20.00
50 -		Snow Fence		50.00
200 -		Culvert Pipe		300.00
-		Steel Posts		75.00
200. -		Calcium Chloride		100.00
300 -		Sand		75.00
8800. x		Truck- 1974 Ford N755 W/7x10 Heil Dump Body NEW Ser.No.N76EVU 30535 6-17-74 Cost(no trade)		8800.00
x		Snow Plow-(Truck) Gledhill 10H SBPCL W/SBAP Hitch Ser.No.GC 40468 10/28/74 NEW Cost		2298.19
x		Spreader-(Truck) Gledhill 707A w/filter Ser.No. GC 40429 10/28/74 New Cost		1238.23
		5-1-74 - NEW TRUCK LICENSE # OF 478 - REG.No. 74 25478		
150. -		LIMESTONE		

Approved by- Board of Trustees, Jan. 8<sup>th</sup> 1974, John E. Kinney-Clerk

COPY TO  
ENGINEER

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Held January 1, 1974 19

Washington Township, Licking County, Ohio

Inventory- Office Equipment

- 1--- Desk Double size 4ft x 5ft
- 4--- Chairs office wood
- 6--- Chairs folding steel
- 4--- Election Booths
- \*\* 1- Typewriter, Royal (old) Ser.No. SX-15 23807 (traded in-see below)
- Adding Machine, Olivetti-Underwood, Ser.No.99320768- New 3/4/68
- Check writer, Paymaster, series 700-Ser.No. RB RD 16481
- Cabinet, floor, 2 door, steel, w/shelves
- Cabinet, filing, HOBART, steel, 4 drawer
- Cabinet, filing, ColeSteel, steel, 4 drawer
- Adding Machine, VICTOR, obsolete, not used
- Heater, Space, overhead hanging type- old-not in use
- Heater, Floor type, WARM MORNING, Model VR65D MAB Ser.No.152848  
New- Dec.10,1973 Cost (installed) \$271.00
- 1-Typewriter-ROYAL Std. Ser.MCPl1-8171444 4/17/74 \$139.50
- 6- Chairs, steel, folding new 5-2-74 43.74
- 1- Sign Board w/letters 5-2-74 37.40

CEMETERY- COAD

Maintained, no burials made for a very long time.  
No lots being sold.

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Minutes of

The Board of Trustees of Washington Township

Meeting

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

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Held January 1, 1974

19

The Washington Township Board of Trustees met in scheduled session this date for the purpose of organizing for the year 1974.

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

Mr. Torrens, the outgoing president, opened the meeting.

The minutes of the Dec. 29th, 1973 meeting were read and approved.

Mr. Wince and Mr. Londot, re-elected trustees, presented their certificates of election, their bonds and their oaths of office. The presiding officer directed that these documents be made a part of the minutes and that the bonds and oaths be entered in the bond book of the Township.

Conduct of the meeting was given to the clerk for the purpose of electing a president for the year 1974.

The clerk called for nominations for the office of president.

Mr. Wince nominated Mr. Torrens. There being no other nominations, Mr. Londot moved that the nominations be closed. Mr. Wince seconded the motion.

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

Roll call for president: Mr. Wince-Mr. Torrens; Mr. Londot-Mr. Torrens; Mr. Torrens did not vote;. The clerk declared that Mr. Torrens was duly elected president and turned the conduct of the meeting back to him.

The president called for nominations for Vice President.

Mr. Wince nominated Mr. Londot. There being no further nominations, Mr. Wince moved that the nominations be closed. Mr. Torrens seconded the motion.

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

Roll call for vice president: Mr. Torrens-Mr. Londot; Mr. Wince-Mr. Londot. The president declared Mr. Londot the duly elected vice president.

Mr. Londot moved that the first and next regular meeting of the Washington Board of Trustees be held on January 7th, 1974 and that the Board meet in regular session each two weeks thereafter at 7:30 PM at the Township office.

Mr. Wince seconded the motion.

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

The president declared the resolution adopted.

The above being the only business at this meeting, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion.

The president adjourned the meeting.

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