

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 January 7, 1974 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 John G. Carlisle.

The minutes of the Jan. 1st meeting were read and approved.

Mr. Carlisle of The Gledhill Company explained his company's snow plow and sand spreader and quoted prices of same. No purchase was made at this time.

Resolution

Mr. Torrens moved that Myers W. Hull be appointed and hired as Township Road Superintendent for the year 1974 at a pay rate of four dollars (\$4.00) per hour and that he also be allowed eighty hours vacation at the regular rate of pay for a total vacation allowance of three hundred twenty dollars (\$320.00); and that other hired labor be paid at a rate of three dollars (\$3.00) per hour.

Mr. Londot seconded the motion.

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

Resolution adopted.

Mr. Wince moved that: The necessary expenses incurred by Township Officials while in attendance at Association meetings and in the performance of Official business be allowed at cost, and that mileage be allowed at twelve cents per mile and garage at cost, during the year of 1974.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

Motion was made by Mr. Torrens and seconded by Mr. Wince that:

Each Trustee be given authority to take care of an emergency as deemed necessary by each Trustee and each Trustee be allowed to instruct the Road Superintendent in handling the emergency.

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

Motion was declared approved.

Mr. Torrens moved that the Township ^{clerk} be allowed to purchase postage and other items as office supplies as needed and that he be reimbursed for same on presentation of invoices. Mr. Wince seconded the motion.

Vote was all in favor. Motion approved.

Mr. Franklin Coad was re-appointed to serve on the Township Board of Appeals for a term expiring Nov. 17, 1978 and the clerk was instructed to write a letter to Mr. Coad expressing the Trustees' appreciation for his past service.

Mr. Daniel Helphrey Sr. was appointed to the Licking County Regional Planning Commission as Township representative.

Inventory of Township equipment was approved by the Board.

A check in amount of Two thousand one hundred thirty dollars (\$2,130.00) had been received from The United States Treasury as funds of Federal Revenue Sharing for the second quarter payment of the fourth entitlement period.

Mr. Wince moved that this money (\$2130.00) be appropriated to apply toward payment of road equipment.

Mr. Londot seconded the motion.

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

The president declared the motion approved.

An insurance policy covering equipment for 1974 was received from the Utica insurance Agency at a cost of \$561.69. Policy was approved and accepted on Motion By Mr. Wince and second by Mr. Londot.

A Special meeting was scheduled for January 14th for determining appropriations for 1974 and any other business needing attention.

Meeting was adjourned on motion by Mr. Londot and second by Mr. Wince.

James W. Torrens
James W. Torrens - Pres.

George F. Wince
George F. Wince - Board member

Jack T. Londot
Jack T. Londot - Vice Pres.

John E. Kinney
John E. Kinney - Clerk