

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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

national graphics

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

Held January 14. 1974 19

The Washington Township Board of Trustees met in special session this date for the purpose of making appropriations for the year 1974 and any other business pertinent thereto.

Present were Trustees: James W. Torrens; George F. Wince and Jack T. Londot. Clerk: John E. Kinney and Road Supt. Myers W. Hull.

The minutes of the Jan. 7th meeting were read and approved.

Washington Township, at this time, had not received from the County Auditor the "Township Amended Official Certificate of Estimated Resources for 1974". The Board decided to proceed and determine the Appropriations for the year, keeping the amounts appropriated under the amount which they believed could be the estimated resources.

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

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 to provide for the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 1974, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

1 GENERAL FUND 01

That there be appropriated from the GENERAL FUND for MISCELLANEOUS PURPOSES.

1-A ADMINISTRATIVE

1-A 1	Salaries - Trustees.....	\$6100.00	
1 A 2	Salary- Clerk	ials 2100.00	
1 A 3	Travel and Other Expenses of Office	1200.00	
1 A 4	Supplies- Administration	1000.00	
1 A 5	Equipment- Administration	300.00	
1 A 6	Insurance	1800.00	
1 A 11	Memorial Day Expenses	25.00	
1 A 12	Employers Retirement Contribution	600.00	
1 A 15	Workmen's Compensation	200.00	
1 A 16	General Health District	1200.00	
1 A 17	Auditors & Treasurers Fees	200.00	
1 A 18	Advertising Delinquent Lands	5.00	
1 A 21	Election Expense	450.00	
1 A 25	Contingence Account	600.00	
1 A 26	Other Expense	200.00	
	Total Miscellaneous Purposes		\$15,980.00

That there be appropriated from the General Fund for Cemetery Purposes

1-D CEMETERIES

1 D 9	Other Expense	100.00	
	Total Cemetery Purposes		100.00

That there be appropriated from the General Fund for Lighting Purposes

1-E LIGHTING

1 E 2	Other Expense	80.00	
	Total Lighting Purposes		80.00

That there be appropriated from the General Fund for Zoning Purposes

1-J ZONING

1 J 1	Salaries and Fees	400.00	
1 J 2	Supplies	200.00	
	Total Zoning Purposes		600.00

Continued over

GEN-

16760.00

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2 MOTOR VEHICLE LICENSE TAX FUND 02

That there be appropriated from the Motor Vehicle License Tax Fund

2-B MAINTENANCE

2 B 2	Material	2000.00	
2 B 3	Contracts	1500.00	
Total Motor Vehicle License Tax Fund			3500.00

3 GASOLINE TAX FUND 03

That there be appropriated from the Gasoline Tax Fund:

3-A MISCELLANEOUS

3 A 2	Employers Retirement Contribution	750.00	
3 A 3	Workmen's Compensation	250.00	
3 A 4	Tools and Equipment	400.00	

3-B MAINTENANCE

3 B 1	Salaries- Employees	7500.00	
3 B 2	Material	1500.00	
3 B 3	Contracts	1500.00	
3 B 4	Other Expense	100.00	
Total Gasoline Tax Fund			12,000.00

4 ROAD AND BRIDGE FUND 04

That there be appropriated from the Road and Bridge Fund:

4-A MISCELLANEOUS

4 A 4	Tools and Equipment	800.00	
4 A 5	Supplies	1200.00	
4 A 6	Repairs	1000.00	
4 A 8	Buildings and Additions	200.00	
4 A 9	Utilities	80.00	
4 A 10	Insurance	650.00	
4 A 13	Other Expense	100.00	

4-B MAINTENANCE

4 B 2	Material	1000.00	
Total Road and Bridge Fund			5,030.00

19 FEDERAL REVENUE SHARING FUND 99

That there be Appropriated from the Federal Revenue Sharing Fund:

MAINTENANCE and OPERATION

19 B	Supplies	1600.00	
19 C	Equipment	8406.00	
19 D	Contracts- Repair	500.00	
19 E	Contracts- Services	1800.00	

CAPITAL IMPROVEMENTS

19 M	Contracts- Projects	3047.00	
Total Federal Revenue Sharing Fund			15,353.00

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RECAPITULATION OF FUNDS

1	General Fund		
	Miscellaneous General Purposes	\$15,980.00	
	Cemetery Purposes	100.00	
	Lighting Purposes	80.00	
	Zoning Purposes	600.00	
	Total General Fund		\$16,760.00
2	Motor Vehicle License Tax Fund		3,500.00
3	Gasoline Tax Fund		12,000.00
4	Road and Bridge Fund		5,030.00
19	Federal Revenue Sharing Fund		15,353.00
	Grand Total of All Funds		52,643.00

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

Mr. James W. Torrens..... Yea
 Mr. George F. Wince..... Yea
 Mr. Jack T. Londot..... Yea

Resolution adopted January 14th, 1974.

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

The business at this meeting being completed, 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