

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 July 8, 1974 19

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting the business of Township.

Present*Trustees:James W.Torrens;George F.Wince and Jack T.Londot. Clerk *John E.Kinney; Road Supt*Myers W.Hull. Others* Dan Helphrey appeared at Budget Hearing. The minutes of the June 24th meeting were read and approved.

Notice was received from Licking Rural Elec. that highway lighting rates would increase from 3.00 to 3.50 per unit.

The clerk reported that the Township had received forms for reporting Receipts and Expenditures of Federal Revenue Sharing funds for the period July1,1973 to June 30,1974. A pencil copy of this had been prepared and was explained to the Trustees.

A copy of Annexation Petition with map was received from David.L. Hite as agent for annexation of 4.476 acres to the Village of Utica. Area is located south of CH 200 and east of the B&O RR. Papers were noted and filed.

Mr. Dan Helphrey appeared at the Budget Hearing. His questions were answered and explanation of the Budget was made to him.

RESOLUTION:

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The Budget having been prepared at the June 24th meeting was further considered with no changes being made. Mr. Wince moved that the Budget be accepted and approved and that the clerk prepare and submit two copies of same to the Licking County Budget Commission. Mr. Londot seconded the motion., and the vote was as follows: Mr.Torrens-Yea;Mr.Wince-Yea;Mr.Londot-Yea. The president declared the resolution adopted.

The following bills were examined by the Board:

5014	John E.Kinney	Clerks salary-June	62.50	1A2
5015	James L.Dickson	Zoning Insptr salary-June	27.60	1J1
5016	Myers W.Hull	Road Supt-June	136.32	3B1
5017	P.E.R.S.	Deductions-June	77.60	1A1-36.80 1J1- 2.40 3B1-38.40
5018	Internal Revenue Service-FITW 2nd qrtr		166.00	1A1-70.00 3B1-96.00
5019	Ohio Power Co.	Elec service	8.64	1A4- 2.04 4A9- 6.60
5020	Continental Casualty Co.-Group insurance		198.20	1A6
5021	Licking Rural Elec.	Hiway lighting	6.00	1E2
5022	B.Broseus Welding Shop- Repairs		17.00	4A6
		Total	699.86	

Mr. Londot moved that the preceeding 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. Wince seconded the motion and the vote was:Mr. Torrens-Yea; Mr.Wince-Yea;Mr.Londot-Yea. Motion was declared approved by President.

I certify that there are sufficient funds in the depository or in 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

The meeting was adjourned on motion by Mr. Wince and seconded by Mr. Londot.

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