

RECORD OF PROCEEDINGS

✓ 24
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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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Columbus Blank Book Co., Cols., O. Form No. 1097

Held September 30, 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: Trustees- James W. Torrens and George F. Wince.
Clerk- John E. Kinney; Road Supt- Myers W. Hull
Others- Bill Knicely, Ted McNamara and Russell Sensibaugh.
Absent: Trustee- Jack T. Londot due to illness.

The minutes of the Sept. 16th meeting were read and approved.

Mr. Bill Knicely was recognized by the Board and he explained a Cancer Care Insurance Plan which was being offered by his Company. No action was taken by the Board at this time.

Mr. Ted McNamara and Mr. Russell Sensibaugh, representing the Utica Volunteer Emergency Squad, explained to the Board that the monthly average runs by the Squad into Washington Township was five plus per month, and on the basis of \$300.00 per year which the Township had been paying for the service, this amount was insufficient to meet the current expense of each run. They asked that the contract entered into with the Township on July 23rd, 1973 be terminated and that a new contract be made which would cover the cost of Emergency Service at a rate not less than \$10.00 per run based on previous service runs.

Mr. Wince submitted the following resolution and moved its adoption:

WHEREAS, Emergency Service was needed for the ~~town~~ the people of the Township and,

WHEREAS, The Utica Emergency Squad was properly equipped and qualified to provide this service and was currently doing so in a satisfactory manner and,

WHEREAS, the cost of this service should be at a rate to cover the expense of the service.

NOW THEREFORE, be it resolved by the Board of Trustees of Washington Township that:

Washington Township accept cancellation of the agreement entered into with the Utica Volunteer Emergency Squad on July 23, 1973; and that,

Washington Township pay to the Utica Volunteer Emergency Squad the amount of \$50.00 per month for the months of October, November and December 1974 for a total of \$150.00 at the next meeting of the Board; and that,

The Board of Trustees of Washington Township and the Utica Volunteer Emergency Squad enter into a contract beginning January 1st, 1975 and not to exceed a term of three years for Emergency Service to the Township. Said contract to be re-negotiable at the end of each year.

Mr. Torrens seconded the resolution and the vote resulted as follows:

James W. Torrens - Yea
George F. Wince - Yea.

Resolution adopted the 30th day of September 1974

John E. Kinney
John E. Kinney - Clerk

Notice was received from the Licking County Commissioners that a hearing would be held on the petition by David L. Hite to annex territory in Washington Township to the Village of Utica at 10:00 A.M. Nov. 14, 1974, in the office of the Commissioners.

A Resolution supporting the continuation of The Federal Revenue Sharing program was passed by the Board., a copy of same is attached to these minutes.

Minutes continued other side this sheet

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concluded from other side

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The following bills were examined by the Board:

5077	James W. Torrens	Trustee-Sept.	142.00	1A1
5078	George F. Wince	Trustee-Sept.	132.00	1A1
5079	Jack T. Londot	Trustee-Sept.	119.60	1A1
5080	John E. Kinney	Clerk-Sept.	62.50	1A2
5081	James L. Dickson	Zon. Insptr. - Sept.	27.60	1J1
5082	Myers W. Hull	Road Supt. Sept	113.60	3B1
5083	P.E.R.S.	Deductions - Sept.	65.92	1A1-42.40 1J1- 2.40 3B1-21.12
5084	Continental Casualty Co.	Group Ins.	198.20	1A6
5085	Ohio Power Co.	Electric service	8.10	1A4-1.50 -4A9-6.60
5086	Licking Rural Elec.	Highway lighting	7.00	1E2
		Total	876.52	

Mr. Wince 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. Torrens seconded the motion and the vote was as follows:

Mr. Torrens- Yea; Mr. Wince- Yea.

The president declared the motion passed.

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

There being no further business before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Torrens seconded the motion and adjourned the meeting.

James W. Torrens
James W. Torrens- Pres.

Jack T. Londot-Vice Pres.

George F. Wince
George F. Wince-Board member

John E. Kinney
John E. Kinney- Clerk

TO: The Licking County, Ohio, Association of
Township Trustees and Clerks.

RESOLUTION

The Board of Trustees of Washington Township, Licking County, Ohio met in regular session on the 30th day of September at the Township office with the following members present:

James W. Torrens and George F. Wince.

Mr. George F. Wince moved the adoption of the following resolution:

WHEREAS, the costs of township government have been increasing faster than revenues, and

WHEREAS, townships have only very limited taxing authority, and

WHEREAS, Federal Revenue Sharing Funds have permitted townships to finance improvements and services which could not otherwise have been provided for the people in the township, and

WHEREAS, any diminution of Federal Revenue Sharing Funds during this period of inflation and relatively fixed revenues from other sources for local government use would result in seriously reduced services to the people, and

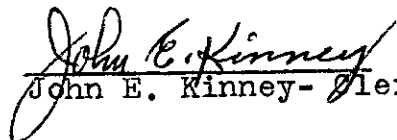
WHEREAS, Washington Township is currently receiving \$8669.00 per year and is using these funds for Health and Safety and Transportation.

THEREFORE BE IT RESOLVED, that the Board of Trustees of Washington Township supports and urges the continuation of the Federal Revenue Sharing Program at not less than its present level, and requests that the County Association supports this program on behalf of all the Townships in Licking County.

Mr. James W. Torrens seconded the resolution and the vote resulted as follows:

James W. Torrens- Yea; George F. Wince- Yea.

Resolution adopted the 30th day of September, 1974.


John E. Kinney- Clerk.