

# RECORD OF PROCEEDINGS

Minutes of The Board of Trusrees of Washington Township Meeting

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

national  
graphics

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

Held December 23, 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, George F. Wince.  
Clerk- John E. Kinney; Road Supt- Myers W. Hull.  
Mr. Chrisman, of Chrisman Trucking.  
Absent: Trustee- Jack T. Londot.

The minutes of the Dec. 9th meeting were read and approved.

Mr. Wince moved the adoption of a Resolution accepting the rates and amounts as determined by the Budget Commission. Said rates and amounts being:

|                    |                 |                  |
|--------------------|-----------------|------------------|
| General Fund       | Rate 1.10 mills | Amount \$8403.00 |
| Road & Bridge Fund | 2.20 mills      | 6263.00          |
| Totals             | 3.30 mills      | \$14666.00       |

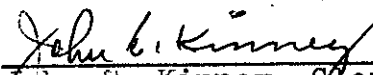
Mr. Torrens seconded the Resolution and the vote was as follows:

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

Resolution adopted the 23rd day of December 1974

(Copy-County Auditor)

(Copy-File)

  
John E. Kinney - Clerk of  
Washington Township.

Notice was received from the Licking County Auditor that on order from the State Board of Tax Appeals, the increase in property values would not take place until tax year 1975 and that the Township in making appropriations for the year 1975 should use the amounts as shown on the "rates resolution" instead of the Budget.

A letter was received from Continental Casualty Co. indicating increase in the amount of premium renewal for group insurance. Mr. Wince moved that this increase be accepted and the premium reflecting the increase be paid.

Mr. Torrens seconded the motion.

Vote: Mr. Torrens- Yea; Mr. Wince- Yea. Motion carried.

Bond covering Myers W. Hull for the year 1975 and Liability insurance covering the Township office and garage was approved by the Board.

Mr. D.A. Helphrey Sr. was re-appointed for a three year term as representative from Washington Township to the Licking County Regional Planning Commission.

In order to pay all bills for the year and to consider any other business before the Board, a year end meeting was scheduled for December 30, 1974.

minutes continued next sheet.....

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Held..... December 23, 1974..... 19..

.... Concluded from previous sheet

The following bills were examined by the Board:

|                                |                    |         |  |
|--------------------------------|--------------------|---------|--|
| 5142 Columbis Gas of Ohio Inc. | Gas service office | 26.17   | 1A4                                    |
| 5143 Continental Casualty Co.  | Group Insurance    | 214.65  | 1A6                                    |
| 5144 Utica Insurance Agency    | Bond & Liability   | 47.00   | 1A6                                    |
| 5145 Myers W. Hull             | Road Supt.         | 181.76  | 3B1                                    |
| 5146 Jerry L. Hull             | Road Labor         | 16.56   | 3B1                                    |
| 5147 Standard Oil Co.          | Diesel fuel        | 52.46   | 4A5                                    |
| 5148 Riley Oil Co.             | Gasoline           | 13.75   | 4A5                                    |
| 5149 Ross Arco Service         | Gasoline           | 45.83   | 4A5                                    |
| 5150 Utica Vol. Fire Dept.     | Fire Contract      | 750.00  | 19E                                    |
| 5151 Chrisman Trucking         | Limestone          | 778.66  | 3B2-100.00<br>4B2-478.66<br>2B2-200.00 |
| Total                          |                    | 2126.84 |  |

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~~ and the vote was as follows:

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

The president declared the motion approved.

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~~ no further business, 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*  
Jack T. Londot- Vice Pres.  
*George F. Wince*  
George F. Wince-Board member  
& *John E. Kinney*  
John E. Kinney - Clerk