

# RECORD OF PROCEEDINGS

Minutes of

Meeting

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

national  
graphics

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

~~XXXX~~ January 1, 1975 19.....

Roster- Washington Township, Licking County, Ohio

	Term
Trustees- James W. Torrens, Rt. 2, Utica, Ohio	Expires 12-31-75
George F. Wince, Ex. 11 Utica, Ohio	12-31-77
Jack T. Londot, Rt. 1, St. Louisville, Ohio	12-31-77
Clerk- John E. Kinney, Bx. 238, Utica, Ohio	12-31-75
Road. Supt- Myers W. Hull, Rt. 1, Utica, Ohio	annual
Zoning Inspector- James L. Dickson, Rt. 1, St. Louisville, Ohio	Indefinite

Zoning Commission

Chairman- John Weaver, Rt. 1, St. Louisville, Ohio	11-17-75
V Chairman- Dale Stradley, Rt. 1, St. Louisville, Ohio	11-17-76
Sec'y- Joseph Stephenson, Rt. 1, Utica, Ohio	11-17-77
Daniel Helphrey Sr., Rt. 2, Utica, Ohio	11-17-79
Dan Gorius, Rt. 1, Utica, Ohio	11-17-78

Board of Zoning Appeals

Chairman-		
V. Chairman-	J.J. Wahl, Rt. 1, Utica, Ohio	11-17-76
Sec'y -	Chas. M. Johnson, Rt. 1, St. Louisville, O	11-17-77
	Franklin Coad, Rt. 1, St. Louisville, Ohio	11-17-78
	Frederiack A. Davis, Rt. 2, Utica, Ohio	11-17-75
	Lawrence A. Brandt, Rt. 2, Utica, Ohio	11-17-79

Fire Prevention Officer

Gene Richards, No. Main, Utica, Ohio Indefinite  
 To be paid \$5.00 per fire reported in Township

Depository

The First National Bank of Newark, Utica Office 11-17-76

Fire Protection

The Utica Volunteer Fire Dept. Contract 6/30/74 to 6/30/77- 3 years  
 \$1500.00 per year payable each six months in advance.

Emergency Service

Utica Volunteer Emergency Squad. 1 year contract expires 1-1-76  
 \$1,000.00 for the year 1975 payable on approval of contract.

Safe Deposit Box

The First National Bank, Utica Office No. 486  
 Access by- John E. Kinney-Clerk and James W. Torrens-Trustee  
 Contents-

Cert. of Deposit	\$5000.00
Cert. of Deposit	2130.00

Deed (copy) Township Lot Recorded Oct. 1, 1949  
 (Township garage on lot)

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Washington Township, Licking County, Ohio

		Present Value
25000.	Invenbory of Machinery, equipment and materials.	
	Road Grader-Galion-T-500A New 12/28/70 Cost-\$30,873.00	21,000.00
	Ser.No.T500A-CC-04059 Mod.No.CT-464-C160-718777 Trans.No. 2420-31-94896-K Convrt.No. C2731-34-103603-K	
400.	Truck-Dump- Chevrolet 60- New Feb.21,1962- Cost \$4320.00	400.00
	Mfr.Ser.No. 2C623N 117200 Title No. 450088454	
8000.	Truck-Dump- 1974 FORD N755, W/7x10 Heil Dump Body New- 6/17/74 Cost-\$8800.00	8,800.00
	Ser.No.N76EVU 30535	
900.	Snow Plow- Grader- Galion V Type, New 12/29/70 Cost \$990.00	900.00
2300	Snow Plow-Truck- Gledhill 10H SBPCL, W/SBAP Hitch Ser.No.GC <del>40428</del> 40468 New 10/28/74 Cost \$2298.19	2,298.00
1200.	Spreader-Truck- Gledhill 707A w/Filter New-10/28/74 Ser.No. GC 40429 Cost \$1238.23	1,238.00
	* Tractor Allis Chalmers I 400 New-July 5,1966 W/ Mower & Loader Cost \$5496.75 (9/26/75-Traded-in for new;see below)	1,800.00
150	* Chain Saw Homelite #150 New 4/2/74 Cost\$167.45 Ser.No. 40512222	150.00
200	Space Heater-Century -New 1/4/74 Cost \$250.00	200.00
150	Drag	20.00
50	Snow Fence	50.00
300	Culvert Pipe	300.00
75	Steel Posts	75.00
240	Calcium Chloride	200.00
70	Sand #9	300.00
300	Limestone #67	150.00

Approved by-Board of Trustees 1/6/75

*John E. Kinney*  
John E. Kinney-Clerk

* 17000.	Tractor CASE 580 B SN 8777890 Loader, Case ,4000 lb Hydra leveling SN 5338713 Mower, TRIUMPH 6 ft. SN B74-997 New-9/26/75- Cost	16823.00
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Held ..... January 1, ~~1974~~ 1975 ..... 19 .....

Washington Township, Licking County, Ohio

Inventory of Office Equipment

1-- Desk, Double, size 4ft x 5ft

4 Chairs, office, wood

6 Chairs, folding, Steel, padded seat

6 Chairs, folding, steel, plain seat

4 Voting Booths

2 Election tables

4 Steel ballot cans

Adding Machine, Olivetti-Underwood, Ser.No. 99320768, new-3/4/68

Typewriter, ROYAL, Std. Ser. MCP11-8171444 4/17/74 139.50

Check Writer, PAYMASTER, Series 700-Ser.#RB RD 16481

Cabinet, floor, 2 door, steel w/shelves

Cabinet, filing, HOBART, steel, 4 drawer

Cabinet, filing, COLLE STEEL; steel, 4 drawer

Adding Machine, VICTOR, obsolete, not used

Heater, space, overhead hanging type, old, not in use.

Heater, Floor Type, WARM MORNING, Model VR65D MAB

Ser.No. 152848, New 12/10/73 Cost (installed)  
\$271.00

Sign Board, w/letters New 5/2/74 Cost \$37.40

CEMETERY- COAD

Maintained, No burials made for a very long time.  
No lots being sold.

# 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 1, 1975 19

The Washington Township Board of Trustees met in scheduled session this date for the purpose of organizing for the year 1975.

Present were: Trustees - James W. Torrens, George F. Wince  
Jack T. Londot.  
Clerk: John E. Kinney

Mr. Torrens, the outgoing president opened the meeting.

The minutes of the Dec. 30th, 1974 meeting were read and approved.

Conduct of the meeting was given to the clerk for the purpose of electing a president for the year 1975.

The clerk called for nominations for the office of president.

Mr. Wince nominated Mr. Torrens.

Mr. Londot moved that the nominations be closed.

Mr. Wince seconded the motion.

Vote on closing: Mr. Wince - Yea; Mr. Londot - Yea.

Mr. Torrens did not vote.

Roll call for president:

Mr. Wince - Mr. Torrens

Mr. Londot - Mr. Torrens.

The clerk declared that Mr. Torrens was duly elected president for the year 1975, and turned the conduct of the meeting to him.

The president called for nominations for vice president.

Mr. Wince nominated Mr. Londot. There being no other nominations

Mr. Wince moved that the nominations be closed. Mr. Torrens seconded the motion and the vote was:

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

Motion approved.

Roll call for vice president:

Mr. Torrens - Mr. Londot

Mr. Wince - Mr. Londot

Mr. Londot - Mr. Londot

The president declared that Mr. Londot was duly elected vice president for the year 1975.

The president called for a schedule of meeting dates for 1975.

Mr. Londot moved that the first and next regular meeting of the Board of Trustees of Washington Township be held on January 6th, 1975 and that the Board meet in regular session each two weeks thereafter at 7:30 PM at the Township office.

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

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

The president declared the resolution adopted.

The above being the only business at this meeting, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion and 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