

# 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 13, 1975 1975

The Washington Township Board of Trustees met in Special session this date for the purpose of making appropriations from the various Funds for the year 1975.

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

The minutes of the regular meeting of Jan. 6th were postponed until the next regular meeting of Jan. 20th, 1975.

The 1975 Appropriations having been determined:

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 31st, 1975, the following 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

That there be appropriated from the GENERAL FUND for Miscellaneous Purposes:

1 A ADMINISTRATIVE		
1-A-1	Salaries-Trustees	\$6000.00
1-A-2	Salary-Clerk	2100.00
1-A-3	Travel and Other expenses of Officials	1000.00
1-A-4	Supplies-Administration	1000.00
1-A-5	Equipment-Administration	250.00
1-A-6	Insurance	2700.00
1-A-11	Memorial Day Expenses	25.00
1-A-12	Employer's Retirement Contribution	800.00
1-A-15	Workmen's Compensation	200.00
1-A-16	General Health District	1500.00
1-A-17	Auditor's and Treasurer's Fees	200.00
1-A-18	Advertising Delinquent Lands	10.00
1-A-19	State examiner's Charges	400.00
1-A-21	Election Expense	500.00
1-A-25	Contingency Account	600.00
1-A-26	Other Expenses	200.00
	Total Miscellaneous Purposes	\$17485.00

That there be appropriated from the GENERAL FUND for CEMETERY PURPOSES:

1-D CEMETERIES		
1-D-9	Other Expenses	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	100.00
	Total Lighting Purposes	100.00

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	50.00
	Total Zoning Purposes	450.00

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## 2 MOTOR VEHICLE LICESNE TAX FUND

That there be appropriated from the MOTOR VEHICLE LICENSE TAX FUND:

### B MAINTENANCE

#### 2-B MAINTENANCE

2-B-2 Material	\$1000.00	
2-B-3 Contracts	4000.00	
Total Motor Vehicle License Tax Fund		\$5000.00

That there be appropriated from the GASOLINE TAX FUND:

### 3 GASOLINE TAX FUND

#### 3 A MISCELLANEOUS

3-A-2 Employer's Retirement Contribution	1000.00	
3-A-3 Workmen's Compensation	350.00	
3-A-4 Tools and Equipment	4000.00	

#### 3 B MAINTENANCE

3-B-1 Salaries	8000.00	
3-B-2 Material	5000.00	
3-B-3 Contracts	1000.00	

#### 3 C IMPROVEMENT

3-C-3 Contracts	1000.00	
Total Gasoline Tax Fund		\$20350.00

That there be appropriated from the ROAD AND BRIDGE FUND:

### 4 ROAD AND BRIDGE FUND

#### 4-A MISCELLANEOUS

4-A-4 Tools and Equipment	\$1000.00	
4-A-5 Supplies	1200.00	
4-A-6 Repairs	1200.00	
4-A-8 Buildings and Additions	3000.00	
4-A-9 Utilities	100.00	
4-A-10 Insurance	1300.00	
4-A-13 Other Expenses	150.00	

#### 4-B MAINTENANCE

4-B-2 Material	1000.00	
4-B-3 Contracts	1000.00	

#### 4-C IMPROVEMENT

4-C-3 Contracts	1000.00	
Total Road and Bridge Fund		\$10950.00

## 14 FEDERAL REVENUE SHARING FUND

That there be appropriated from the FEDERAL REVENUE SHARING FUND:

14-A-4 Tools and Equipment	\$4800.00	
14-A-5 Supplies	1200.00	
14-A-7 Contracts	2500.00	
14-A-8 Other Expenses	2000.00	
Total Feferal Revenue Sharing Fund		\$10500.00

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### RECAPITULATION OF FUNDS

1 GENERAL FUND	
Miscellaneous General Purposes	\$17485.00
Cemetery Purposes	100.00
Lighting Purposes	100.00
Zoning Purposes	450.00
Total General Fund	\$18135.00
2 MOTOR VEHICLE LICENSE TAX FUND	5000.00
3 GASOLINE TAX FUND	20350.00
4 ROAD AND BRIDGE FUND	10950.00
14 Federal REVENUE SHARING FUND	10500.00
Grand Total of All Funds	\$64935.00

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

Adopted- January 13th, 1975

*John E. Kinney*  
\_\_\_\_\_  
John E. Kinney, Clerk,  
Board of Township Trustees

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

WHEREAS, Washington Township had not received from the County Auditor, "An Amended Certificate of Anticipated Resources " for the year 1975,

NOW therefore, Be It Resolved that:

the above "Appropriation Schedule" be approved subject to change upon receipt of "Amended Certificate of Anticipated Resources" and that: Washington Township make payment of bills and the amounts be charged against the above appropriations.

Mr. Jack T. Londot seconded the resolution and the vote was as follows:

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

Resolution adopted January 13, 1975

*John E. Kinney*  
\_\_\_\_\_  
John E. Kinney-Clerk

There being no other official business conducted 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*  
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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