

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

national  
graphics

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

Held January 20, 1975

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, Jack T. Londot.  
Clerk - John E. Kinney, ; Road Supt - Myers W. Hull.  
Others - Mrs Nancy Trout.

The minutes of the regular meeting of Jan. 6th and the special meeting of Jan 13th were read and approved.

Mrs. Trout informed the Board that she and her husband had bought land on both sides of Twp 208 north of Twp 207. She indicated that the south end of Twp 208 was barely passable and that it was being used as a dumping ground. She asked that this portion of Twp 208 be made year-round usable or that it be closed. She further indicated that she and her husband preferred that the road be closed. The Board, not being in position to give a definite decision on the matter, promised to consider the situation and contact them later.

A letter was received from the Licking County Budget Commission that a meeting was scheduled for Jan. 21, 1975 at the court house to consider appropriations for the County Health District. Township Trustees, Village mayors and the County Health Board were asked to attend this meeting. Mr. Torrens indicated that he would attend.

The Township culvert report had been prepared and was approved on motion by Mr. Wince and second by Mr. Londot.

The Emergency Contract was received from the Utica Volunteer Emergency Squad to provide assistance and the use of emergency squad equipment to the Township in emergency situations. This contract is to be in force during the year 1975 and the Township is to pay the Emergency Squad the sum of one thousand dollars (\$1,000.00) for this service.

Mr. Wince moved that the contract be approved and that payment be made. Mr. Londot seconded the motion and the vote was follows: Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.

The president declared the motion carried.

( One copy to the "Squad" and one copy on file. )

The purchase of insurance covering township equipment was further discussed. ~~Next~~ Premium costs had been received from Utica Insurance Agency and Shaw's insurance Agency and a policy had been received from the Utica Ins. Agency. Premium costs being substantially less from the Shaw agency, Mr. Wince moved that the policy with the UTICA agency be cancelled as of Feb. 1 1975 and payment be made for January coverage and that a policy be purchased from the SHAW agency beginning Feb. 1st 1975 and expiring Feb. 1st 1976.

Mr. Londot seconded the motion and the vote resulted as follows: Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.

The president declared the motion approved and appointed Mr. Wince to contact the two agencies and bring the matter to conclusion.

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The following bills were examined by the Board:

5169	The Utica Herald	publish financial statement	36.75	1A4
5170	Columbia Gas of Ohio Inc.	Gas service-office	38.05	1A4
5171	John E. Kinney	Office supplies	8.90	1A4
5172	National Graphics Corp.	Office supplies	27.96	1A4
5173	Continental Casualty Co.	Group insurance	329.00	1A6
5174	Licking Co. Regional Planning Commission	1975 Membership	83.00	1A26
		Mileage-Zoning	3.12	1J2
5175	James L. Dickson			
5176	Myers W. Hull	Road Supt	218.68	3B1
5177	Jerry L. Hull	Road labor	24.29	3B1
5178	The Wyeth-Scott Co.	Calcium	200.00	3B2
5179	Dave's Mobil Service	Gasoline	67.77	4A5
5180	Babb's Sohio Service	Gasoline	76.50	4A5
5181	Riley Oil Co.	Gasoline-fuel oil	23.57	4A5
5182	Wahl Motor Sales Inc.	Truck repairs	17.83	4A6
5183	Utica Volunteer Emergency Squad	1975 Service	1000.00	19E
<b>Total</b>			<b>2155.42</b>	

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 as follows:

Mr. Torrens- Yea

Mr. Wince-Yea

Mr. Londot - Yea

The president declared the motion carried.

I certify that there are sufficient funds in the depository or in process of collection to pay the above bills and that ckecks 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. 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