

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

December 22, 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- Ted McNamara- Utica Emergency Service.
The minutes of the Dec. 8th meeting were read and approved.

Letters from the State Auditor referring to S.B. #250 explaining compensation of Trustees and Clerks; and from the County Prosecutor referring to Am. S.B. # 74 explaining open to the public "PUBLIC BODY" meetings; were noted and filed.

RESOLUTION

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

WHEREAS, Washington Township, Licking County, Ohio has always held meetings which were open to the public,

AND WHEREAS, Amended Senate Bill # 74, effective Nov. 28, 1975, requires that all PUBLIC BODY meetings, except certain specified exceptions, to be open to the public, and that the public be given notice of regular and special meetings.

NOW THEREFORE, Be It Resolved, that Washington Township will comply with Am. S.B. # 74. (Referred to as "The Sunshine Law")

Mr. Jack T. Londot seconded the resolution and the roll call vote resulted as follows:

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

Resolution adopted December 22, 1975.

The clerk was instructed to place the following public notice in the local newspaper:

NOTICE OF TOWNSHIP TRUSTEES MEETINGS

The Board of Trustees of Washington Township, Licking County, will continue to hold official regular meetings open to the public on the following schedule:

First meeting- Jan. 5, 1976 and each two weeks thereafter at 7:30 PM in the Township office at 16 South Main St., Utica, Ohio.

Notice of special and postponed meetings will be posted on the door of the Township office 24 hours in advance of meeting.

By order of the Trustees

James W. Torrens, George F. Wince, Jack T. Londot.

In order to meet anticipated year-end expenditures, Mr. Wince moved that the following transfers be made:

| | | | | | |
|--------------------|----|---------------|--------|-----|--------|
| From Gen Fund 1A21 | to | Gen. Fund 1A2 | 400.00 | ✓ | |
| | | 1A21 | to | 1A4 | 100.00 |

Mr. Londot seconded the motion and the vote was:

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

A year-end meeting to make payment of bills was scheduled for December 30th and the organizational meeting for 1976 was scheduled for Jan. 1, 1976 at 10:00 AM.

Mr. McNamara of the Utica Emergency Service presented the Board with a list of the type and number of Emergency service runs made in the Township for the year 1975 and requested information concerning a contract for the service for 1976.

After some discussion, the Board informed Mr. McNamara that they contact him on the matter at a later time.

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Continued from previous sheet

The following bills were examined by the Board:

| | | | |
|------|---------------------------|--------------------|---------|
| 5470 | Columbia Gas of Ohio Inc. | gas service-office | 25.80 |
| 5471 | National Graphics Corp. | office supplies | 31.73 |
| 5472 | P.E.R.S. | correction | 2.11 |
| 5473 | Myers W. Hull | Road supt, | 112.47 |
| 5474 | Jerry L. Hull | Road labor | 44.02 |
| 5475 | Jerry L. Hull | Correction | 1.00 |
| 5476 | Jerry L. Hull | Tractor hire | 42.50 |
| 5477 | Utica Vol.Fire Dept. | Fire protection | 750.00 |
| | | Total | 1009.63 |

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. 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.

I certify that there are sufficient funds in the depository ~~in~~ ~~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 other business before the Board, Mr. Wince moved that the meeting be adjourned. Mr.Londot seconded the motion and the president 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

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By Order of the Trustees
James W. Torrens
George F. Wince
Jack T. Londot

JAN 1 1976