

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

National Graphics Corp., Coles., O. Form No. 1097

Held January 1, 1976 19

ROSTER- Washington Township, Licking County, Ohio TERM
EXpires

Trustees-James W. Tobrens	Route 2, Utica, Ohio	12-31-79
George F. Wince	Box 11 Utica, Ohio	12-31-77
Jack T. Londot	Route 1, Utica, Ohio	12-31-77
Clerk- John E. Kinney	Box 238, Utica, Ohio	12-31-79
Road Supt-Myers W. Hull,	Route 1, Utica, Ohio	12-31-76

Zoning Inspector-James L. Dickson, Rt. 1, St. Louisville, Ohio-Indefinite

Zoning Commission 80

Chairman Ronald E. Cannon	Rt. #2, Utica, Oh	11-17-79
V-Chairman- Dale Stradley,	Rt. 1, St. Louisville, Oh	11-17-76
Sec'y Joseph Stephenson,	Rt. 1, Utica Oh	11-17-77
Dan Gorius	Rt. 1, Utica Oh	11-17-78
(aptd 5/10/76) Joseph Dager	Rt. 2, Utica, Oh	11-17-79

Board of Zoning Appeals

	J.J. Wahl	Rt. 1, Utica, Oh	11-17-76
Sec'y	Chas. M. Johnson	Rt. 1, St. Louisville, Oh	11-17-77
	Franklin Coad	Rt. 1, St. Louisville, Oh	11-17-78
	Lawrence A. Brandt	Rt. 2, Utica, Oh	11-17-79
	Chas. T. Newhouse	Rt. 2, Utica, Oh	11-17-80

Fire prevention Officer

Gene Richards, No. Main St. Utica, Ohio Indefinite

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 yrs
\$750.00 each six months in advance

Emergency Service

Utica Volunteer Emergency Squad Inc.-Contract: 1/1/76 to 1/1/77

Safe Deposit Box

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

Cert. of Deposit, 3/1/75 #669	\$5000.00	
3/1/75 #670	2130.00	-ASHD- 6-7-76
8-31-76-802	5000.00	

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

Representative to Licking County Regional Planning----

James L. Dickson
Jack T. Londot- Alternate

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	Held	
	January 1, 1976	19
<u>1977</u>	Washington Township, Licking County, Ohio	
	Inventory of Machinery, equipment, tools and materials.	Present Value
<i>SAME</i>	Road Grader-Galion-T-500A- New 12/28/70 Ser.No. T500A-CC-04059 Mod.No. CT-464-C160-718777 Trans.No. 2420-31-94896-K Conv't.No. C2731-34-103603-K	Cost-\$30,873.00-25,000.00
<i>300.</i>	Truck-Dump- Chevrolet 60- New Feb. 21, 1962- MFR.Ser.No. 2C623N 117200 Title No. 450088454	Cost \$4320.00 400.00
<i>8000.</i>	Truck-Dump- 1974 FORD N755 W/7x10 Heil Dump Body New 6/17/74 Ser.No. N76EVU 30535	Cost \$8800.00 8,000.00
<i>900.</i>	Snow Plow-Grader- Galion V Type, New 12/29/70	Cost \$990.00 900.00
<i>2300.</i>	Snow Plow-Truck-Gledhill 10H SBPCL, W/SBAP Hitch Ser.No. GC 40468, New 10/28/74	Cost \$2298.19 2,300.00
<i>1000.</i>	Sprøader-Truck-Gledhill 707A W/Filter, New 10/28/74 Ser.No. GC 40429	Cost \$1238.23 1,200.00
<i>15000.</i>	Tractor- CASE 580B SN 8777890 Loader- Case 4000 lb. Hydra. leveling SN 5338713 Mower - Triumph 6 foot. SN B74-997 New 9/26/75	Cost \$ 16,823.00 17,000.00
<i>125.</i>	Chain Saw- Homelite # 150- New 4/2/74 SN 40512222	Cost \$167.45 150.00
<i>150.</i>	Space Heater- Century New 1/4/74	Cost \$250.00 200.00
<i>150.</i>	Drag- Rebuilt 1975	150.00
<i>50.</i>	Snow Fence	50.00
<i>300.</i>	Culvert Pipe	300.00
	Steel Posts	75.00
<i>1 1/2 TON.</i>	Calcium Chloride	240.00
<i>40.00</i>	Sand #9	70.00
<i>200.00</i>	Limestone #67	300.00

Approved by The Board of Trustees 1/5/76

John E. Kinney-Clerk

OVER

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Held January 1, 1976 19

Inventory of Office Equipment

- 1- Desk, double size 4ft x 5 ft
- 4- Chairs, office, wood
- 6- Chairs, folding, steel, padded seat
- 6- Chairs, folding, steel, plain seat
- 4 Voting Booths
- 2 Election tables, folding
- 4 Steel ballot cans

Adding Machine-Olivetti-Underwood, SN 99320768, New 3/4/68 129.50

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

Check Writer- PAYMASTER Series 700- Ser.No.RB RD 16481

Cabinet, floor, 2 door, steel, w/shelves

Cabinet, filing, HOBART, steel, 4 drawer

Cabinet, filing, COLE STEEL, steel, 4 drawer

Cabinet, filing, ANDERSON-HICKEY, steel, 4 drawer new 10/27/75
\$74.95

Adding Machine, VICTOR, obsolete, not used

Heater, space, overhead hanging type, old, not used.

Heater, Floor Type- WARM MORNING, Mod. VR65D MAB, SN 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.

John E. Kennedy - Clerk

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held January 1, 1976

19

The Washington Township Board of Trustees met in scheduled session this date for the purpose of organizing for the year 1976.

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, 1975 were read and approved.

John E. Kinney, re-elected Township clerk, presented his Certificate of election, a receipt from the County Treasurer that his approved bond had been filed and, a statement certifying that his oath of office had been administered to him by Judge John K. Taylor. These items were noted by the Trustees.

James W. Torrens, re-elected trustee, presented his Certificate of Election and his bond, properly approved; his oath of office had been administered by Judge John K. Taylor.

The two above bonds are entered in the Township Bond Book.

Conduct of the meeting was given to the clerk for the purpose of electing the president for the year 1976.

The clerk called for nominations for the office of president.

Mr. Wince nominated Mr. Torrens. Mr. Torrens nominated Mr. Wince. Mr. Londot moved that the nominations be closed.

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

Roll call vote for President:

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

The clerk declared Mr. Torrens to be the elected president and turned the meeting back to him.

The president called for nomination for Vice-President.

Mr. Wince nominated Mr. Londot. Mr. Londot nominated Mr. Wince.

There being no other nominations the president called for vote for vice-president:

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

The president declared that Mr. Londot was duly elected as vice president for the year 1976.

Schedule for regular meetings for the year 1976 had been set at the meeting of Dec. 22, 1975 and advertised in the local paper on Jan. 1, 1976 and being: First meeting- Jan. 5, 1976 and each two weeks thereafter at 7:30 PM in the Township office.

Mr. Wince moved that this schedule be again approved by the Board.

Mr. Londot seconded the motion and the vote was as follows:

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

The president declared the motion approved.

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

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