

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

Held

January 19, 1976

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

The minutes of the Jan. 5th meeting were read and approved.

By unanimous approval of a motion by Mr. Wince, seconded by Mr. Londot, the Board resolved the following:

Approved Bond in amount of \$1000.00 of Myers W. Hull, Road Supt;
Approved annual Bridge and Culvert report to the County Engineer;
Approved the insurance on the Township garage, a three year policy;
Accepted request from Frederick A. Davis that he not be re-
appointed to the Zoning Appeals Board;
Appointed Ronald E. Cannon as a member of Zoning Commission;
Appointed Chas. T. Newhouse as member of Board of Zoning Appeals;
Approved a letter to Robert L. Trout concerning improvement of
Township road # 208. (copy of letter in files under Twp #208)

RESOLUTION-EMERGENCY SERVICE

Mr. Wince moved that the agreement by and between The Utica
Emergency Squad Inc. and The Township of Washington be approved
and accepted for emergency service in the Township and payment of
\$1200.00 be made for the year 1976.

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

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

Motion approved this date. (copy of agreement in files)

RESOLUTION- OFFICE LEASE

Mr. Londot moved that the contract by and between W.J. Wilson Jr.
and Washington Township for lease of office at 16 So. Main St. in
Utica, Ohio for the period beginning April 1st, 1976 and ending
March 31st, 1979 at the rate of payment of sixty dollars (\$60.00)
per month, payable in advance to W.J. Wilson Jr. for each month.

Mr. Wince seconded the resolution and the vote was as follows:

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

Motion approved this date. (copy of contract in files)

RESOLUTION-INSURANCE ON EQUIPMENT

Mr. Londot moved that insurance covering Bodily Injury, Property
Damage, Comprehensive and other coverage be continued with
Auto-Owners Insurance Co. through the Shaw Insurance Agency on

1-62 Chev Truck

1-70 Galion Grader w/att

1-75 Case Tractor, Loader, Mower

1-74 Ford Truck, dump, w/att

at an annual cost of \$1089.70 for the policy term of
Feb 1, 1976 to Feb 1, 1977.

Mr. Wince seconded the resolution and the roll call vote
resulted as follows:

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

Resolution approved by the vote of two yeas and one nay.

Continued next sheet-----

RECORD OF PROCEEDINGS

Held. January 19, 1976 19

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TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

Mr. Jack T. Londot 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, 1976, the following sums 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 01		
1-A ADMINISTRATIVE		
1A1	Salaries-Trustees	\$ 6000.00
1A2	Salary-Clerk	2400.00
1A3	Travel and other expenses of Officials	1400.00
1A4	Supplies-Administration	1400.00
1A5	Equipment-Administration	100.00
1A6	Insurance	3000.00
1A11	Memorial Day Expenses	25.00
1A12	Employer's Retirement Contribution	800.00
1A15	Workmen's Compensation	250.00
1A16	General Health District	1200.00
1A17	Auditor's and Treasurer's Fees	200.00
1A18	Advertising Delinquent Lands	10.00
1A21	Election Expense	400.00
1A25	Contingency Account	600.00
1A26	Other Expense	200.00
	Total Miscellaneous Purposes	\$17985.00
1-D CEMETERIES		
1D9	Other Expense	\$100.00
	Total Cemetery Purposes	100.00
1-E LIGHTING		
1E2	Other Expenses	125.00
	Total Lighting Purposes	125.00
1J ZONING		
1J1	Salaries and Fees	400.00
1J2	Supplies	50.00
	Total Zoning Purposes	450.00
	Grand Total General Fund	18660.00

2 MOTOR VEHICLE LICENSE TAX FUND 02

2B MAINTENANCE		
2B2	Material	1000.00
2B3	Contracts	2500.00
	Total Motor Vehicle License Tax Fund	3500.00

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3 GASOLINE TAX FUND 03

That there be appropriated from the Gasoline Tax Fund:

3-A MISCELLANEOUS		
3A2	Employee's Retirement Contribution	\$ 850.00
3A3	Workmen's Compensation	200.00
3A4	Tools and Equipment	1000.00
3A5	Supplies	1000.00
3A6	Repairs	1000.00
3A10	Other Expense	200.00
	Total Miscellaneous	4250.00
3-B MAINTENANCE		
3B1	Salaries-Employees	7500.00
3B2	Material	1000.00
3B3	Contracts	1000.00
3B4	Other Expense	200.00
	Total Maintenance	9700.00
3-C IMPROVEMENT		
3C2	Material	1000.00
3C3	Contracts	1700.00
	Total Improvements	2700.00
	Total Gasoline Tax Fund	<u>16650.00</u>

4 ROAD AND BRIDGE FUND 04

That there be appropriated from the Road and Bridge Fund:

4-A MISCELLANEOUS		
4A5	Supplies	1000.00
4A6	Repairs	1000.00
4A8	Buildings and additions	100.00
4A9	Utilities	125.00
4A10	Insurance	1300.00
4A13	Other Expense (Aud. & Treas. Fees)	<u>175.00</u>
	Total Miscellaneous	3700.00
4-B MAINTENANCE		
4B2	Material	500.00
4B3	Contracts	<u>2500.00</u>
	Total Maintenance	3000.00
4-C IMPROVEMENT		
4C2	Material	500.00
4C3	Contracts	<u>1500.00</u>
	Total Improvement	2000.00
	Total Road and Bridge Fund	<u>8700.00</u>

19 FEDERAL REVENUE SHARING FUND

That there be appropriated from the Federal Revenue Sharing Fund:

19 MISCELLANEOUS MAINTENANCE AND OPERATION		
19B	Supplies	3000.00
19E	Contracts-Services	<u>2700.00</u>
	Total Maintenance and Operation	5700.00
CAPITAL IMPROVEMENTS		
19M	Contracts-Projects	<u>3300.00</u>
	Total Capital Improvements	<u>3300.00</u>
	Total Federal Revenue Sharing Fund	9000.00

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----- continued from previous sheet

RECAPITULATION OF FUNDS

L	GENERAL FUND	985	
	Miscellaneous General Purposes	\$17,895.00	
	Cemetery Purposes	100.00	
	Lighting Purposes	125.00	
	Zoning Purposes	450.00	
	Total General Fund		\$18660.00
2	Motor Vehicle License Tax Fund		3500.00
3	Gasoline Tax Fund		16650.00
4	Road and Bridge Fund		8700.00
19	Federal Revenue Sharing Fund		<u>9000.00</u>
	Grand Total All Funds		\$ 56510.00

Mr. George F. Wince seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

- Mr. James W. Torresn----- Yea
- Mr. George F. Wince----- Yea
- Mr. Jack T. Londot----- Yea

Resolution Adopted January 19, 1976.

John E. Kinney
John E. Kinney-Clerk

The following bills were examined by the Board:

5492	The Utica Herald	Public notice	4.50
5492	Utica Hardware	Snow shovel	4.65
5493	Columbis Gas of Ohio Inc.	Gas service-office	31.64
5494	The Utica Herald	Public notice	4.50
5495	Continental Casualty Co.	roup insurance	329.00
5496	Utica Insurance Agency	Bonds and insurance	142.00
5497	Licking County Regional	Planning Commission	
		Membership-1976	83.00
5498	Myers W. Hull	Road Supt.	282.31
5499	The Wyeth-Scott Co.	Calcium	320.00
5500	Van Wey Sand&Gravel Inc.	Gravel	14.89
5501	Riley Sunoco	Gas & other	43.46
5502	Babb's Sohio Service	Gasoline	21.00
5503	Automotive Supplies Inc.	Fluid & grease	8.48
5504	Utica Insurance Agency Inc.	Insurance-garage	176.00
5505	Utica Vol. Emergency Squad Inc.	Service-1976	<u>1200.00</u>
	Total		2660.93

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 was as follows:

- Mr. Torresn-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

The president declared the motion approved.

I certify that there are sufficient funds in the depository 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 further 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. Torresn
James W. Torresn - Pres

Jack T. Londot
Jack T. Londot - Vice Pres.

George F. Wince
George F. Wince - Board member

John E. Kinney - Clerk