

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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Held

March 1st, 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: Trustees: James W. Torrens, George F. Wince, Jack T. Londot.

Clerk: John E. Kinney; Road Supt: Myers W. Hull.

The minutes of the February 16th meeting were read and approved.

Certified copy of the Township Budget for 1976 was received from the Licking County Budget Commission, noted and filed.

The Township Amended Official Certificate of Estimated Resources was received from the Licking County Budget Commission, noted and filed.

RESOLUTION ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR

Mr. Wince moved the adoption of the resolution accepting the amounts and rates as follows:

General Fund	Amount	11862.00	Rate	1.10 mills
Road & Bridge Fund	Amount	9796.00	Rate	2.20 mills

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

Resolution adopted March 1st, 1976.

I certify that a copy of this Resolution was mailed to the County Auditor this date and that a copy is on file.

John E. Kinney
John E. Kinney-Clerk

The clerk reported that he had received forms for the 1976 Appropriations and that a copy of same was mailed to the County Auditor.

The following bills were examined by the Board:

5540	James W. Torrens	Trustees Salary-Feb	142.00
5541	George F. Wince	Trustees Salary-Feb	132.00
5542	Jack T. Londot	Trustees Salary-Feb	156.40
5543	John E. Kinney	Clerks Salary-Feb	58.33
5544	James L. Dickson	Zon insp'tr salary-Feb	26.68
5545	Myers W. Hull	Road Supt salary	280.63
5546	Jerry L. Hull	Road Labor salary	17.20
5547	P.E.R.S.	Deductions-Feb	117.36
5548	First National Bank	Deposit FITW-Feb	271.24
5549	W.J. Wilson Jr.	Office rent-March	40.00
5550	Ohio Power Co.	Elec. service-office & Garg	10.40
5551	Continental Casualty Co.	Group insurance	214.65
5552	Licking Rural Elec.	Highway lighting	8.50
5553	Jerry L. Hull	Tractor hire	27.50
5554	VanWay Sand & Gravel Inc.	Road gravel	613.00
5555	Chrisman Trucking	Road limestone	217.98
Total			2333.87

Mr. Londot moved that the preceding 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 approved.

I certify that there are sufficient funds in the depository or in process of collection and that checks have been issued in payment of same.

John E. Kinney
John E. Kinney-Clerk

There being no further business, Mr. Wince moved adjournment. Mr. Londot seconded and the president adjourned the meeting.

James W. Torrens
James W. Torrens-Pres.

George F. Wince
George F. Wince-Board member

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

John E. Kinney
John E. Kinney-Clerk