

RECORD OF PROCEEDINGS

Held May 10, 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.
 Others- Stanley Martin of the Utica Historical Society.
 The minutes of the April 26th meeting were read and approved.

RESOLUTION OF COOPERATION WITH THE LICKING COUNTY REGIONAL PLANNING COMMISSION.

Mr. George F. Wince moved the adoption of the following:

To provide for cooperation with the County Commissioners of Licking County, Ohio, and the planning commissions of certain municipalities or boards of township trustees in said county, in the creation and maintenance of a Regional Planning Commission.

BE IT RESOLVED, by the Board of Trustees of Washington Township, Licking County, Ohio, that this Board determines to cooperate with the County Commissioners of Licking County, Ohio, and the planning commissions of all such municipalities located in said county and with boards of trustees of all such townships located in said county as may from time to time similarly cooperate, in the creation and operation of a Regional Planning Commission, as set forth in the Resolution of Cooperation.

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

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

Resolution adopted this 10th day of May 1976.

(One copy of the resolution is on file and one copy was forwarded to the County Regional Planning Commission)

Mr. Daniel Helphrey Sr. member of the Washington Township Zoning Commission, having moved from the area, Mr. Wince moved that Mr. Helphrey's membership be terminated and that Mr. Joseph Dager be appointed to the Washington Township Zoning Commission for the term expiring Nov. 17, 1979.

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

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

Mr. Stanley Martin, representing the Utica Historical Society, appeared before the Board and requested permission to use the Township office window for Bicentennial display by the Society. Mr. Wince moved that the Utica Historical Society be allowed use of the Township office window ledge for Bicentennial display. Mr. Londot seconded the motion and the roll call vote was:

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

Motion approved by majority vote.

Forms had been received from GENERAL REVENUE SHARING for the Planned Use Report of anticipated funds for the seventh entitlement period, July 1, 1976 through December 31, 1976. Mr. Wince moved that the planned use of these funds in amount of \$4611.00 be as follows:

(A) Categories	(B) Capital	(C) Operating/Maintenance
1 Public Safety		\$ 750.
3 Public Transportation	\$2550.	1311.
Totals	\$2550.	\$2061.

Mr. Londot seconded the motion and the roll call vote was follows:

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

Motion approved.

(minutes continued other side this sheet)

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

national
graphics

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

Held May, 10, 1976

19

(concluded from other side this sheet)

The following bills were examined by the Board:

5600 James W. Torrens		
5600	James W. Torrens	Trustee salary-April 184.60
5601	Jack T. Londot	Trustees salary-April 165.60
5602	John E. Kinney	Clerks salary-April 58.33
5603	James L. Dickson	Zoning Inspector salary-April 27.60
5604	Myers W. Hull	Road Supt.-salary 105.65
5605	P.E.R.S.	Deductions-April 93.77
5606	First National Bank	Deposit FITW April 227.44
5607	Ohio Power Co.	Elec. service 9.51
5608	Licking Rural Elec.	Highway lighting 8.50
5609	RHPenick Oil Gas & Brine	Brine on roads 1350.00
5610	The Standard Oil Co.	Diesel fuel 99.01
5611	D*A Lubricant Co. Inc.	Diesel oil 100.65
5612	Four Pines Hardware	Saw repair 4.00
Total		2434.66

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 resulted as follows:

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