

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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Held

July 6th, 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 June 21st meeting were read and approved.

RESOLUTION APPROVING BUDGET.

The Budget of Washington Township for the calendar year 1977 had been prepared on June 21, 1976 and a Public Notice had been published, advertising that a hearing on the budget would be held on July 6th, 1976 at 8:00 PM.

No persons appeared at this ~~meeting~~ hearing. After re-examination of the budget, as prepared, Mr. Wince moved that the Budget be approved without any change, and that, two copies of same be submitted to the County Auditor for consideration by the Licking County Budget Commission.

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

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

The president declared the resolution adopted.

The following bills were examined by the Board:

56399	James W. Torrens	Trustee salary-June	120.70
5640	George F. Wince	Trustee salary-June	66.00
5641	Jack T. Londot	Trustees salary-June	165.60
5642	John E. Kinney	Clerk's salary-June	58.33
5643	James L. Dickson	Zon. Insptr. salary-June	27.60
5644	Myers W. Hull	Road Supt. salary	105.65
5645	P.E.R.S.	Deductions-June	90.48
5646	First National Bank	Deposit FITW June	214.20
5647	Treasurer of State of Ohio	OITW 2nd qrtr '76	28.23
5648	James W. Torrens	Phone expense	.75
5649	W.J. Wilson Jr.	Office rent-July	60.00
5650	The Utica Herald	Public notice-hearing	3.25
5651	Utica Insurance Agency	Bond-Zoning inspector	20.00
5652	Continental Casualty Co.	Group insurance	329.00
5653	Ohio Power Co.	Elec. serv.-office&garage	17.16
5654	Licking Rural Elec.	Highway lighting	8.50
5655	Chrisman Trucking	Limestone	230.16
5656	M. Ross Arco Service	Gasoline	22.50
Total			1568.11

Mr. Wince 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. 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 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

Other business before the Board was routine road matters and after due consideration, Mr. Londot moved that the meeting be adjourned. Mr. Wince seconded the motion 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