

# RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

national  
graphics

National Graphics Corp., Cols., O. Form No. 1087

Held December 30, 1976

19

The Washington Township Board of Trustees met in ~~regular~~ special session this date for the purpose of paying year end bills and transacting any other business before the Board.

Present: Trustees-James W. Torrens, George F. Wince, Jack T. Londot.  
Clerk-John E. Kinney, ; Road Supt-Myers W. Hull.

The minutes of the Dec. 20th meeting were read and approved.

A circular from the Bureau of Inspection and Supervision pertaining to Federal Antirecession Assistance was received and noted by Board.

Chrisman Trucking advised the Board that limestone would be \$4.40 per ton for 1977.

In order to cover anticipated charges to appropriation accounts, Mr. Wince moved that the following transfers be made:

Gen. Fund- From 1A25 to 1A6 .... \$ 71.50

Gas Fund- From 3A6 to #3B1..... 300.00

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

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

President Torrens made the following appointments and asked for approval:

Dale Stradley to Zoning Commission, term expiring Nov. 17, 1981

J. J. Wahl to Zoning Board of Appeals, term expiring Nov. 17, 1981

Mr. Londot moved that the above appointments be approved.

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

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

By mutual agreement the Board scheduled the organizational meeting for Jan. 1, 1977 at 9:00 AM at the Township office. Notice was placed in office window at this time.

( Minutes continued other side this sheet )

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

national  
graphics

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

Held

December 30, 1976

19

)( Minutes concluded this side this sheet)

The following bills were examined by the Board:

|       |                            |                             |         |
|-------|----------------------------|-----------------------------|---------|
| 5774  | Jack T. Londot             | Trustee salary-Dec          | 101.20  |
| 5775  | John E. Kinney             | Clerks salary-Dec           | 58.37   |
| 5776  | James L. Dickson           | Salary-Zon Insptr-Dec       | 28.52   |
| 5777  | Myers W. Hull              | Road Supt.12/20-30          | 207.99  |
| 5778  | P.E.R.S.                   | Deductions-Dec              | 64.24   |
| 5779  | First National Bank        | Deposit-FITW-Nov, Dec       | 300.01  |
| 5780  | Treasurer of State of Ohio | OITW-4th qrtr 76            | 20.72   |
| 5781  | W.J. Wilson Jr.            | Office rent-Jan 1977        | 60.00   |
| 5782  | Utica Hardware             | Broom & ice melter          | 5.60    |
| 5783  | John E. Kinney             | File folders                | 6.15    |
| 5784  | Ohio Power Co.             | Elec. service-office, garge | 11.78   |
| 5785  | Continental Casualty Co.   | Group insurance             | 329.00  |
| 5786  | Licking Rural Elec.        | Highway lighting            | 8.50    |
| 5787  | Chrisman Trucking          | Limestone                   | 230.16  |
| 5788  | The Standard Oil Co.       | Diesel fuel                 | 122.01  |
| 5789  | Stouts Welding&Machine     | Snoe plow repair            | 18.00   |
| 5790  | John E. Kinney             | Clerks Commission '76       | 1131.56 |
| Total |                            |                             | 2703.81 |

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. 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

The business before the Board being completed, Mr. Wince moved ~~that~~ that the meeting be adjourned. Mr. Londot seconded the motion and the president adjourned the meeting.

*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

40 047.68

2 703.81

42 751.49

EXPEND-

1976

BOARD OF  
TOWNSHIP TRUSTEES

Washington Township, Licking County, Ohio

Utica, Ohio, DEC 30 1976

THE BOARD OF TRUSTEES  
OF WASHINGTON TOWNSHIP  
WILL HOLD AN ORGANIZATIONAL  
METTING AT THE TOWNSHIP OFFICE  
JAN. 1, 1977, AT 9:00 A.M.

POSTED  
12-30-76

JOHN E. KINNEY - CLERK