

# RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

national  
graphics

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

Held January 1, 1977

19

The Washington Township Board of Trustees met in scheduled session this date for the purpose of organizing for the year 1977.

Present were: Trustees - James W. Torrens, George F. Wince  
Jack T. Londot.  
Clerk - John E. Kinney.

Mr. Torrens, the outgoing president, opened the meeting.

The minutes of the Dec. 30th meeting were read and approved.

Conduct of the meeting was given to the clerk for the purpose of electing the president for the year 1977.

The clerk called for nominations for president.

Mr. Wince nominated Mr. Torrens. There being no other nominations Mr. Londot moved that the nominations be closed. Mr. Wince seconded the motion and the vote was as follows:

Mr. Wince - Yea; Mr. Londot - Yea; Mr. Torrens - Abstained.  
Motion to close nominations was approved.

Roll call vote for president:

Mr. Wince - X Mr. Torrens; Mr. Londot - Mr. Torrens.  
Mr. Torrens - Abstained.

The clerk declared that Mr. Torrens to be the elected president and turned the conduct of the meeting back to him.

The president called for nominations for vice-president;

Mr. Wince nominated Mr. Londot. There being no other nominations, Mr. Wince moved that the nominations be closed. Mr. Torrens seconded the motion and the vote was as follows:  
Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.

Roll call vote for Vice-President; Mr. Londot:

Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.  
The president declared Mr. Londot to be the duly elected vice-president.

Schedule of regular meetings for the year 1977.

Mr. Wince moved that the first regular meeting be held on January 3, 1977 at 7:30 PM in the township office and that the Board meet each two weeks thereafter during the year at 7:30 PM., and that the clerk place a notice in the office window for the Jan. 3rd meeting and place a notice in the local paper for the schedule of meetings beginning Jan. 17, 1977.

Mr. Londot seconded the motion and the vote was as follows:  
Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.  
Motion approved.

The above being the only business at this meeting, 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.  
*Jack T. Londot*  
Jack T. Londot - Vice-Pres.  
*George F. Wince*  
George F. Wince - Board member  
*John E. Kinney*  
John E. Kinney - Clerk

Street: JAN 6 1977  
THE BOARD OF TRUSTEES of Washington Township will hold regular meetings beginning Jan. 17, 1977 and each two weeks thereafter at 7:30 p.m. in the Township Office, 16 S. Main Street. JAN 6 1977

BOARD OF  
TOWNSHIP TRUSTEES

Washington Township, Licking County, Ohio

Utica, Ohio,

**JAN. 1 - 1977**

**FIRST REGULAR  
MEETING OF TRUSTEES  
OF WASHINGTON TWP,  
WILL BE -**

**JAN. 3, 1977**

**7:30 P.M.**

**THIS OFFICE**

**J. E. Kinney - Clerk**

**POSTED → 1-1-77 10:18AM**

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## ROSTER- WASHINGTON TOWNSHIP, LICKING COUNTY, OHIO

<u>Trustees</u>		Term expires
James W. Torrens	Route 2, Utica, Ohio	12-31-79
George F. Wince	115 North St., Utica, Ohio	12-31-77
Jack T. Londot	Route 1, Utica, Ohio	12-31-77
Clerk-John E. Kinney	146 School St., Utica, Ohio	12-31-79
Road Supt-Myers W. Hull	Route 1, Utica, Ohio	12-31-77
Zoning Inspector-James L. Dickson,	Rt. 1, St. Louisville Ohio	Indefinite
<u>Zoning Commission</u>		
Ronald E. Cannon	Route 2, Utica, Oh	11-17-80
Dale Stradley	Rt. 1, St. Louisville, Oh	11-17-81
Joseph Stephenson	Rt. 1, Utica, Oh	11-17-77
Dan Gorius	Rt. 1, Utica, Oh	11-17-78
Joseph Dager	Rt. 2, Utica, Oh	11-17-79
<u>Board of Zoning Appeals</u>		
J.J. Wahl	Rt. 1, Utica, Oh	11-17-81
Chas. M. Johnson	Rt. 1, St. Louisville, Oh	11-17-77
Franklin Coad	Rt. 1, St. Louisville, Oh	11-17-78
Lawrence A. Brandt	Rt. 2, Utica, Oh	11-17-79
Chas. T. Newhouse	Rt. 2, Utica, Oh	11-17-80
<u>Fire Prevention Officer</u>		
Gene Richards	No. Main St., Utica, Oh	Indefinite
<u>Depository</u>		
First National Bank of Newark,	Utica Office	11-17-78
<u>Fire Protection</u>		
Utica Volunteer Fire Dept. Contract 6/30/74 to 6/30/77- 3yrs. \$750.00 each six months in advance		
<u>Emergency Service</u>		
Utica Medical Emergency Squad Inc. Contract-1/1/77 to 1/1/78 \$1500.00 annual payment		
Representative to Licking County Regional Planning. James L. Dickson Jack T. Londot-Alternate		
<u>Safe Deposit Box</u>		
First National Bank, Utica Office No. 486 Access by-John E. Kinney and James W. Torrens Contents: Cert. of Deposit- 3/1/75 #669 \$5000.00 8/31/76 #802 5000.00 Deed (copy) Township lot Recorded Oct. 1, 1949 (Township gagage on lot)		


*John E. Kinney - Clerk*

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WASHINGTON TOWNSHIP, LICKING COUNTY, OHIO

INVENTORY OF MACHINERY, TOOLS, EQUIPMENT AND MATERIALS.

	Present value
Road Grader- Galion-T500A-New 12/28/70 Cost-\$30873.00 Ser.No.T500A-CC-04059 Mod.No. CT-464-C160-718777 Trans.No. 2420-31-94896-K Conv.No. C2731-34-103603-K	25000.00
Truck-Dump Chev. 60 New 2/21/62 Cost 4320.00 MFR Ser.No. 2C623N 117200 Title No. 450088454	300.00
Truck-Dump 1974 Ford N755 w/7x10 Heil dump body New 6/17/74 Cost 8800.00 Ser.No.N76EVU 30535	8000.00
Snow Plow-Grader- Galion V type, New 12/29/70-Cost 990.00	900.00
Snow Plow-Truck- Gledhill 10H SBPCL w/SBAP hitch Ser.No.GC 40468, New 10/28/74 Cost 2298.19-2300.00	
Spreader-Truck-Gledhill 707A w/filter, new 10/28/74 Ser.No. GC 40429 Coat 1238.23	1000.00
Tractor CASE- 580B Ser.No.8777890 Loader CASE 4000lb.Hydra leveling Ser.No.5338713 Mower TRIUMPH 6 foot Ser.No.B74-997 New 9/26/75 Cost 16823.00	15000.00
Chain Saw HOMELITE #150 New-4/2/74 Cost 167.45 Ser.No. 40512222	125.00
Space Heater- Century New 1/4/74 Cost 250.00	150.00
Drag- Rebuilt 1975	150.00
Snow Fence	50.00
Culvert Pipe	300.00
Steel Posts	75.00
Calcium Chloride	250.00
Sand, #9 shot	40.00
Limestone	200.00

Approved by the Board of Trustees 1/3/77

*John E. Kinney*  
John E. Kinney-Clerk

Space Heater, Portable ,Sears Roebuck #40614	2/15/77	349.99
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## INVENTORY OF OFFICE EQUIPMENT

1	Desk, double size 4ft x 5ft		
4	Chairs, wood, office		
6	Chairs, folding, steel, padded seat		
6	Chairs, folding, steel, plain seat		
4	Voting booths		
2	Election tables, folding		
4	Ballot cans, steel		
	Adding Machine, OLIVETTI-UNDERWOOD, SN 99320768, New 3/4/68,	129.50	
	Typewriter, ROYAL Std. SN MCP11-81781444, 4/17/74	139.50	
	CheckWriter- PAYMASTER Series 700 Ser.No. RB RD 16481		
	Cabinet, floor, 2 door, steel w/shelves		
	Cabinet, filing, HOBART, steel, 4 drawer		
	Cabinet, filing, COLE STEEL, steel, 4 drawer		
	Cabinet, filing, ANDERSON-HICKEY, steel 4 drawer, 10/27/75	74.95	
	Adding machine, VICTOR, obsolete, not used		
	Heater, space, overhead hanging type, old; not used.		
	Heater, Floor Type-WARM MORNING, Mod. VR65D MAB, SN 152848, New 12/10/73, Cost (installed)	271.00	
	Sign Board, w/letters New 5/2/74 Cost	37.40	

**CEMETERY, COAD.**

Maintained, No burials made for a very long time.  
No lots being sold

*John C. Kinney - Clerk*