

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township Meeting

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

①

Held January 17, 1977 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 and George F. Wince
Clerk- John E. Kinney and Road Supt-Myers W. Hull
Others- Pat Radabaugh and Robert Shaw.

The minutes of the January 3rd meeting were read and approved. Mr. Londot reported that he would be late due to weather conditions. The bond of Road Supt. Hull was approved on motion by Mr. Wince and seconded by Mr. Torrens.

RESOLUTION accepting tax levies and certifying them to the County Auditor.

Mr. Wince moved the adoption of the Resolution accepting the amounts and rates as listed below:

Gem Fund.	Amount approved	\$11946.53	Rate 1.10 mills
Road&Bridge Fund	Amount approved	9623.88	Rate 2.20 mills
Totals		21570.41	3.30

Mr. Torrens seconded the resolution and the roll call vote was:
Mr. Torrens-Yea; Mr. Wince- Yea

Resolution adopted this 17th day of Jan. 1977.

Copy of this resolution in complete form is on file and one copy was certified and forwarded to the County Auditor.

The Agreement by and between the Washington Township Board of Trustees and the Utica Volunteer Emergency Medical Squad was examined by ~~the~~ Trustees Mr. Torrens and Mr. Wince.

Mr. Wince moved that the agreement be approved and signed by the president of the board and attested to by the clerk.

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

A letter had been received from the Ohio Personal Information Control Board requesting notice of any Personal Information System developed or maintained by Washington Township. Since the Township does not have or maintain any type of information system, the notice was so marked and forwarded to the above names board.

At this time in the meeting Mr. Londot arrived and apologized for his late arrival.

Quotations for insurance coverage on the township equipment for the period Feb. 1, 1977 to Feb. 1, 1978 were received from:

Pat Radabaugh, Utica Insurance Agency with coverage by Republic-Franklin Ins. Co. at a premium cost of \$1304.00 and Robert Shaw, Shaw Insurance Agency, with coverage by Auto-Owners Ins. Co. at a premium cost of \$1316.99.

Both agents were questioned concerning their respective quotes for coverage.

Mr. Wince stated that the previous coverage by Auto-Owners had been satisfactory and that the cost differential would not seem to be a deciding factor, and moved that the Board accept the offer of Shaw Ins. Agency by Auto-Owners Insurance Co. for coverage of the township equipment.

Mr. Londot seconded the motion and the roll call vote was as follows: Mr. Torrens-Nay; Mr. Wince-Yea; Mr. Londot-Yea. Motion passed by the vote of two yeas and one nay.

Minutes continued next sheet

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TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

Mr. Jack T. Londot moved the adoption of the following Resolution:

Be It RESolved by the Board of Trustees of Washington Township, Licking County, Ohio, that to provide for the current expenses and other expenses of ~~xi~~ said Board of Trustees, during the fiscal year, ending December 31, 1977, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as ~~follows~~ follows, viz:

GENERAL FUND

That there be appropriated from the General Fund for

Miscellaneous Purposes:

1A ADMINISTRATIVE

1A1	Salaries- Trustees	\$6000.00	
1A2	Salary-Clerk	3000.00	
1A3	Travel and Other Expense of Officials	1500.00	
1A4	Supplies-Administration	1500.00	
1A5	Equipment-Administration	200.00	
1A6	Insurance	3500.00	
1A11	Memorial Day Expenses	25.00	
1A12	Employer's Retirement Contribution	900.00	
1A15	Workmen's Compensation	400.00	
1A16	General Health District	1200.00	
1A17	Auditor's and Treasurer's Fees	250.00	
1A18	Advertising Delinquent Lands	10.00	
1A19	State Examiners' Charges	400.00	
1A21	Election Expense	500.00	
1A25	Contingency Account	600.00	
1A26	Other Expense	500.00	
	Total Miscellaneous Purposes		20,485.00

That there be appropriated from the General Fund for Cemetery Purposes:

1-D CEMETERIES

1D9	Other Expenses		100.00
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That there be appropriated from the General Fund for Lighting Purposes:

1-E LIGHTING

1E2	Other Expenses		150.00
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That there be appropriated from the General Fund for Zoning Purposes:

1-J ZONING

1J1	Salaries and Fees	500.00	
1J2	Supplies	100.00	
	Total Zoning Purposes		600.00

Grand Total General Fund

21,335.00

MOTOR VEHICLE LICENSE TAX FUND

2-B MAINTENANCE

2B3	Contracts	3500.00	
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2-C IMPROVEMENT

2C3	Contracts	2100.00	
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	Total Motor Vehicle License Tax Fund		5,600.00
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GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

3A MISCELLANEOUS		
3A2	Employer's Retirement Contribution	1200.00
3A3	Workmens Compensation	400.00
3A10	Other Expense	500.00
3B MAINTENANCE		
3B1	Salaries	10000.00
3B2	Material	2000.00
3B3	Contracts	2000.00
Total Gasoline Tax Fund		16,100.00

ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund:

4A MISCELLANEOUS		
4A4	Tools and Equipment	2000.00
4A5	Supplies	3000.00
4A6	Repairs	1500.00
4A9	Utilities	150.00
4A10	Insurance	1700.00
4A13	Other Expenses	200.00
4B MAINTENANCE		
4B2	Material	2500.00
4B3	Contracts	2500.00
Total Road and Bridge Fund		13,550.00

ANTIRECESSION ASSISTANCE FUND

That there be appropriated from the Antirecession Assistance Fund:

14A5	Supplies	2415.00	
Total Antirecession Assistance Fund			2,415.00

FEDERAL REVENUE SHARING FUND

~~19-E~~ That there be appropriated from the Expenditures Maintenance and Operation Fund:

19-E	Contracts-Services	3000.00
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That there be appropriated from the Capital Improvements Fund:

19-M	Contracts Projects	7544.77
Total Federal Revenue Sharing Fund		10,544.77

RECAPITULATION OF FUNDS:

1 GENERAL FUND		
Miscellaneous General Purposes		20,485.00
Cemetery Purposes		100.00
Lighting Purposes		150.00
Zoning Purposes		600.00
Total General Fund		21,335.00
2 Motor Vehicle License Tax Fund		5,600.00
3 Gasoline Tax Fund		16,100.00
4 Road and Bridge Fund		13,550.00
14 Antirecession Assistance Fund		2,415.00
19 Federal Revenue Sharing Fund		10,544.77
Grand Total All Funds		69,544.77

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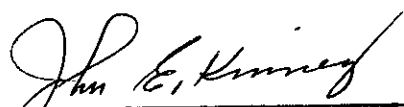
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(4)

Mr. George F. Wince seconded the Resolution and the roll being called upon its adoption the vote resulted as follows:

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

Adopted January 17th, 1977.


Clerk, Board of Township Trustees

THE STATE OF OHIO, LICKING COUNTY, ss:

I, John E. Kinney, Clerk of the Board of Trustees of Washington Township, Licking County, Ohio, and in whose custody the Files, Journals and Records of said Board are required by the Laws of the State of Ohio to be kept, do hereby certify that the foregoing Annual Appropriation Resolution is taken and copied from the original Resolution now on file with said Board, that the foregoing Resolution has been compared by me with the said original and that the same is a true and correct copy thereof.


WITNESS my signature this 18th day of January, 1977.

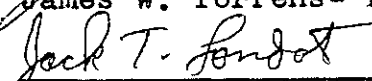
 Township Clerk

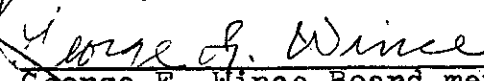
(Copy of Township Annual Appropriations mailed to
(County Auditor, January 18, 1977)

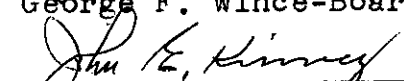
There being no further business before the Board,

Mr. Wince moved that the meeting be adjourned.
Mr. Londot seconded the motion and the president adjourned the meeting.


James W. Torrens - Pres.


Jack T. Londot - Vice Pres.


George F. Wince - Board member


John E. Kinney - Clerk