

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township Meeting

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MAR 3 1977

PUBLIC HEARING
The Board of Trustees of Washington Township, Licking County, Ohio will hold a Public Hearing on the proposed use of Federal Revenue Sharing Funds at the Township office, 16 South Main St., Utica, Ohio on March 14, 1977 at 8:30 p.m.

John E. Kinney-Clerk

Held February 28, 1977

The Board of Trustees of Washington Township met in regular session on 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 and Road Supt.: Myers W. Hull.

The minutes of the February 14th meeting were read and approved.

The Bridge and Culvert Report was prepared and approved and one copy forwarded to the County Engineer.

Mr. Wince moved that insurance coverage on Township equipment from Utica Ins. Agency Inc. for the period Mar. 1, 1977 to Mar. 1, 1978 at a cost of \$1304.00 be accepted and the premium be paid.

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

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

During the recent period which had been hit with heavy snow and ice, the township equipment was immobilized due to break down or being stuck in ditch or snow and having no available communication, was not able to call for assistance. In order to protect the operator and equipment the trustees had contacted a dealer for information toward the purchase of radio equipment to be used in truck and/or other units of equipment.

Statement of Assurances covering entitlement period 8 in amount of \$6,968 was completed and a public hearing on the proposed use of these funds was scheduled for March 14, 1977 at 8:30 P^M in the Township office.

The following bills were examined by the Board:

5834	James W. Torrens	Trustee salary-Feb	127.80
5835	George F. Wince	Trustee salary-Feb	99.00
5836	Jack T. Londot	Trustee salary-Feb	110.40
5837	John E. Kinney	Clerk salary-Feb	58.33
5838	James L. Dickson	Zon. Insptr, salary-Feb	25.76
5839	Myers W. Hull	Road Supt. 2/13/26	191.70
5840	First National Bank	Deposit-FITW-Feb	244.00
5841	James W. Torrens	Mileage	23.10
5842	W.J. Wilson Jr.	Office rent-March	60.00
5843	The Utica Herald	Publish financial statmt	40.00
5844	Ohio Power Co.	Elec. service-office&garage	14.19
5845	Contineantal Casualty Co.	Group insurance-hosp	214.65
5846	Licking Rural Elec.	Highway lighting	8.50
5847	Sears Roebuck & Co.	Portable space heater	355.48
5848	Shaw Insurance Agency	Insurance, equipt, Feb	107.51
5849	Utica Insurance Agency Inc.	Insurance-3/1/77 to 3/1/78	1304.00
5850	Chrisman Trucking	Limestone	479.60
Total			3464.02

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 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. There being no other business, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion and 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