

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township Meeting

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Held. June.. 20,.....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 were: Trustees: James W. Torrens and Jack T. Londot.
Clerk: John E. Kinney; Road Supt: Myers W. Hull.

Absent: Trustee: George F. Wince.

The minutes of the June 6th meeting were read and approved.

The next regular ^{MEETING} as scheduled would be July 4th and would be a legal holiday. Mr. Londot moved that this meeting be re-scheduled for Tuesday July 5th. Mr. Torrens seconded the motion and the vote was unanimous for approval and the motion passed.

The budget for Washington Township for the calendar year beginning January 1, 1978 was generally discussed by the Trustees. Mr. Torrens expressed that it would be more satisfactory to prepare the budget at a meeting when all trustees were present.

Mr. Londot moved that preparation of the budget be scheduled for the next meeting on July 5th and that, the public hearing be held on same on July 18th and that the clerk place a public notice in the local newspaper advertising the hearing.

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

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

The following bills were examined by the Board:

5923	W.J. Wilson Jr.	Office rent-July '77	60.00
5924	Columbia Gas of Ohio Inc.	Gas service-office	6.49
5925	Jesse Arrington	Mow & claeN COAD cemetery	25.00
5926	Myers W. Hull	Road supt. 6/1-17	383.40
5927	Automotive Supplies Inc.	Grease & filter	13.20
5928	King Equipment Co.	Hyd. hose	30.37
5929	Bill Broseus Welding Shop	Truck repair	22.20
5930	Chrisman Trucking	54.40 T. limestone	239.36
5931	Utica Volunteer Fire Dept.	Fire protection 6/30-12/30	750.00
			/77
Total			1530.02

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

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

I certify that there are sufficient funds in the depository ~~xxxxx~~ 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 further business before the Board, Mr. Londot moved that the meeting be adjourned. Mr. Torrens seconded the motion and 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

NOTICE OF PUBLIC HEARING
Notice is hereby given that on the 18th day of July, 1977, a public hearing will be held on the budget as prepared by the Board of Trustees of the Township of Washington, Licking County, Ohio, for the next succeeding fiscal year ending December 31, 1978. Said hearing will be held at 8:00 PM at the office of the Board of Trustees at 16 South Main St., Utica, Ohio.
John E. Kinney-Clerk
6-30-77

DUE TO JULY 4TH
being a holiday, the Board
of Trustees of Washington
Township will meet Tues-
day, July 5 JUN 23 1977