

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

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

Held August 15, 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, George F. Wince, Jack T. Londot.
Clerk-John E. Kinney and Road Supt.-Myers W. Hull.

The minutes of the August 1st meeting were read and approved.

At the Aug. 1st meeting of the Washington Township Trustees, clerk John E. Kinney had informed the Board that he would like to resign, effective Aug. 31, 1977. The Trustees reported that they had obtained Mr. Neil D. Reeder to take over the duties of Township clerk as of Sept. 1, 1977.

At this time, Mr. Kinney submitted his written resignation.

Mr. Wince moved that the Board accept, with regret, the resignation of Mr. Kinney.

Mr. Londot seconded the motion and the roll call vote resulted as follows: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

Motion passed. (Copy of resignation filed under Township clerk)

President Torrens called for a resolution appointing Mr. Neil D. Reeder clerk of Washington Township, whose duties would begin on Sept. 1, 1977.

Mr. Londot moved that the Board of Trustees appoint Mr. Neil D. Reeder to serve as clerk of Washington Township beginning Sept. 1, 1977 and continuing during the balance of the term which ends on Dec. 31, 1979.

Mr. Wince seconded the motion and the roll call vote resulted as follows: Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

Motion passed.

The General Revenue Sharing Statement of Assurances for the entitlement period nine, Oct. 1, 1977 to Sept. 30, 1978 was brought before the Board.

In order to comply with the requirements of the State and Local Fiscal Assistance Act of 1972 as amended in 1976, Mr. Londot moved that the Board of Trustees of Washington Township hold a Public Hearing on the possible use and budgeting of Federal Revenue Sharing funds of the entitlement nine allocation, and that the hearing be held in the Township office on August 29, 1977 at eight o'clock P.M. and that, the clerk place a public notice of said hearing in the local newspaper to appear in the August 18th publication.

Mr. Wince seconded the motion and the roll call vote resulted as follows:

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

Motion passed.

Minutes continued other side this sheet

NOTICE OF PUBLIC HEARING

Notice is hereby given that on the 29th day of August 1977 The Board of Trustees of Washington Township, Licking County, Ohio will hold a public hearing on the possible use and budgeting of General Federal Revenue Sharing Funds for entitlement period nine, Oct. 1, 1977 to Sept. 30, 1978. Said hearing will be at the Township office, 16 South Main St., Utica, Ohio at 8:00 o'clock P.M.

John E. Kinney-Clerk

8-18 '77

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(Minutes concluded from other side this sheet)

The following bills were examined by the Board:

5969	James W. Torrens	Convention expense	164.51
5970	George F. Wince	Convention Expense	192.50
5971	Columbia Gas of Ohio Inc.	Gas service-office	4.80
5972	RH Penick Oil Gas & Brine Prod.	Brine on roads	1710.00
5973	T.O. Williams	Cut & trim trees	306.00
5974	Myers W. Hull	Road Supt. 8/1-12	282.00
5975	Newark Asphalt Paving Co.	Paving intersections	1400.00
5976	John's Mobil Service	Gasoline	20.00
Total:			4079.81

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 resulted as follows:

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

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 clerk advised the Board that he would notify State and County offices of the change in name and address of clerk.

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