

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

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Held August 29, 1977

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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; Road Supt.--Myers W. Hull.

Others--Neil D. Reeder and Sam Glasser.

The minutes of the August 15th Meeting were read and approved.

In order to cover anticipated expenditures Mr. Wince moved that the following transfers be made:

Gas Tax Fund - From 3B2 to 3B3 \$1,250.00

Road & Bridge Fund - From 4B2 to 4B3 \$1,250.00.

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

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

A Public Hearing on the possible use and budgeting of Federal Revenue Sharing Funds for period nine beginning Oct. 1, 1977 and ending Sept. 30, 1978 had been advertised for 8:00 PM this date. No persons appeared at this hearing. Funds to be received from this source appears in the 1978 budget. Since no moneys will be received until January 1978 no appropriations are necessary until that time.

Mr. Londot moved that the "Statement of Assurances" be completed and signed by the Board president and forwarded to the office of Revenue Sharing.

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

Mr. Torrens- Yea, Mr. Wince- Yea, Mr. Londot- Yea. Motion passed and the forms were prepared and forwarded.

Mr. Sam Glasser, representing Irvin Jaffe & Associated of GNA Insurance, was recognized and he explained his companies insurance plan of Sick & Accident Disability Policy at \$538.50 annual premium, and Cancer insurance at \$45.00 annual premium.

Mr. Wince moved that this insurance be purchased for Neil D. Reeder who would begin the duties of Township Clerk on Sept. 1, 1977.

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

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

Motion was approved and Mr. Glasser proceeded with the application and presented an invoice for same to be paid at the next meeting.

The following bills were examined by the Board:

5977	James W. Torrens	Trustees salary-Aug.	\$141.00
5978	George F. Wince	Trustees salary-Aug.	137.55
5979	Jack T. Londot	Trustees Salary-Aug.	155.55
5980	John E. Kinney	Clerks salary- Aug.	58.35
5981	James L. Dickson	Zon. Insptr. salary-Aug.	28.37
5982	Myers W. Hull	Road Supt. 8/15-29	310.20
5983	First National Bank of Newark	Deposit FITW Aug.	285.50
5984	W. J. Wilson, Jr.	Office rent Sept. 1977	60.00
5985	James W. Torrens	Telephone Expense	.80
5986	Ohio Power Co.	Elec. serv.-Office & Garage	11.31
5987	Licking Rural Elec.	Highway lighting	8.50
5988	Green-UpTime Lawn Service	Brush killer-roadsides	405.00
5989	John E. Kinney	Clerks commission	962.69
Total			\$2,564.82

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. Wince seconded the motion and the vote was 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- Clerk.

There being no other 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
James W. Torrens, Pres.

George F. Wince
George F. Wince, Board Member

Jack T. Londot
Jack T. Londot-Vice Pres.

John E. Kinney-Clerk