

# RECORD OF PROCEEDINGS

Minutes of

BOARD OF TRUSTEE OF WASHINGTON TOWNSHIP

Meeting

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

Held. February 6, 1978 19

The Washington Township Board of Trustees met in regular session this date for the purpose of transacting business of the Township.

Present: Trustees James W. Torrens, George F. Wince and Jack T. Londot  
Clerk Neil D. Reeder Road Supt. Myers W. Hull  
Others Owen Weaver, Frank Grennell and Rowena Ryan.

The Board enter into a discussion with deligation from Utica Vol. Emergency Medical Squad, Inc. in regard to service for 1978.

Agreement made by and between the Washington Township Board of Trustees and the Utica Volunteer Emergency Squad, Inc. examined by the Board. On Motion of George F. Wince and seconded of Jack T. Londot agreement approved. Signed by President and attested by clerk. Vote was as follows: Mr. Torrens. Yea Wince, Yea Londot Yea.

### TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

Mr. George F. Wince 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 current expenses and other expenditures of said Board of Trustees, during the fical year, ending December 31, 1978, the following sums be and the same are hereby set aside and appropriated for the purposes for which expenditures are to be made for and during said fiscal year, as follows, viz:

#### GENERAL FUND

That there be appropriated from the General Fund for missellaneous purposes

1A Administrative		
1A1	Salaries Trustees	\$6800.00
1A2	Salary Clerk	3800.00
1A3	Travel & Other Expenses Officials	2000.00
1A4	Supplies	1600.00
1A5	Equipment	200.00
1A6	Insurnace	4000.00
1A11	Memorial Day Expenses	25.00
1A12	Employee's Retirement Contribution	1500.00
1A15	Workmen's Compensatin	500.00
1A16	General Health District	1300.00
1A17	Auditor & Treasurer Fees	250.00
1A18	Advertising Delinquent Lands	10.00
1A19	State Examiners' Charges	500.00
1A21	Election Expenses	500.00
1A25	Contingency Account	1500.00
1A26	Other Expenses	1500.00
	Total Miscellaneous Purposes	25,985.00

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

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

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

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

GRAND TOTAL GENERAL FUND \$26,835.00

#### MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the Motor Vehicle License Tax Fund:

Maintenance		
2B3	Contracts	4,800.00
Improvement		
2C3	Contracts	2100.00
	Total Motor Vehicle License Tax Fund	6,900.00

The minutes of the meeting of January 23, 1978 were read and approved. J.W.

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### GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

3A MISCELLANEOUS		
3A2 Employer's Retirement Contribution	\$1,500.00	
3A3 Workmen's Contribution	500.00	
3A10 Other Expenses	500.00	
3B MAINTENANCE		
3B1 Salaries	11,000.00	
3B2 Material	1,000.00	
3B3 Contracts	4,500.00	
TOTAL GASOLINE TAX FUND		19,000.00

### ROAD AND BRIDGE FUND

That there be appropriated from the Road and Bridge Fund:

4A Miscellaneous		
4A4 Tools & Equipment	2,000.00	
4A5 Supplies	4,000.00	
4A6 Repairs	2,000.00	
4A8 Building & Additions	500.00	
4A9 Utilities	200.00	
4A10 Insurance	2,000.00	
4A13 Other Expense	200.00	
4B MAINTENANCE		
4B2 Material	2,500.00	
4B3 Contracts	4,600.00	
TOTAL ROAD AND BRIDGE FUND		18,000.00

### ANTIRECESSION ASSISTANCE FUND

That there be appropriated from the Antirecession Assistance Fund:

4A5 Supplies	1,700.00	
TOTAL ANTIRECESSION ASSISTANCE FUND		1,700.00

### FEDERAL REVENUE SHARING FUND

That there be appropriated from the Federal Revenue Sharing Fund:

19E Contracts Services	3,500.00	
That there be appropriated from the Capital Improvement Fund:		
19M Contracts Projects	14,387.77	
TOTAL FEDERAL REVENUE SHARING FUND		17,887.77

### RECAPITULATION OF FUNDS

GENERAL FUND		
Miscellaneous General Purposes	25,985.00	
Cemetery Purposes	100.00	
Lighting Purposes	150.00	
Zoning Purposes	600.00	
Total General Purposes		26,835.00
Motor Vehicle License Tax Fund		6,900.00
Gasoline Tax Fund		19,000.00
Road And Bridge Fund		18,000.00
Antirecession Assistance Fund		1700.00
Federal Revenue Sharing Fund		17,887.77
GRAND TOTAL OF ALL FUNDS		90,322.77

Mr/Jack T. Londot seconded th 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 February 6, 1978.

*Mildred*  
Clerk, Board of Township Trustees

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**THE STATE OF OHIO, LICKING COUNTY:**

I, Neild D. Reeder, 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 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 in 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 6th day of February, 1978.

  
Township Clerk

The following bills were examined by the Board.


6088	George F. Wince	Trustee	219.96
6089	Neil D. Reeder	Clerk	91.50
6090	Neil D. Reeder	Conv. Expense	94.53
6091	James L. Dickson	Zoning Inspector	28.36
6092	Irvin Jaffe & Assoc.	Insurance	329.00
6093	Utica Insurance Agency	Insurance	26.00
6094	P.E.R.S	Employers Contrubition	741.44
6095	Columbia Gas of Ohio	Office	25.19
6096	Ohio Power Co.	Office & Garage	12.44
6097	W. J. Wilson, Jr.	Rent Jan. Feb.	120.00
6098	Licking Rural Electric	Highway Lights	8.50
6099	Myers W. Hull	Road Supt.	1022.18
6100	void		
6101	Automotive Supplies, Inc.	Supplies	9.60
6102	Riley's Sunoco	Gasoline	24.78
6103	Babbs Sohio	Gasoline	14.34
6104	John Mobil Service	Gasoline	203.32
6105	Wahl Motor Sales, Inc.	Trk Repair	107.61
6106	Bill Brouseus Welding	Repairs	44.00
6107	Merl M. Yoder	Snow Removal	280.00
6108	Vince Haldeman	Lime Stone	297.68
6109	Van Wey Sand & Gravel	Gravel	972.03
6110	James Yost	Snow Removal	27.30
6111	Thurman Treadway	Snow Removal	27.30
6112	P.E.R.S.	Employees	254.45
6113	First National Bank	State Income Tax	402.38
6114	James W. Torrens	Trustee Convention	216.67
6115	James W. Torrens	Trustee	176.25
6116	Jack T. Londot	Trustee	219.60
6117	Boyd Wilson	Repairs	225.00
6118	Utica Vol. Emergency Squad	Contract	2000.00
6119	Jerry L. Hull	Snow Removal	558.47
		Total	\$8779.88

Mr. Wince moved that the proceeding bills be allowed as lawful obligations of Washington Township and the Clerk be directed to issue warrants of the Township in payment of the 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 sufficient funds in the depository or in the process of collection to pay the above bills and that checks have been issued in payment of same.

  
Neil D. Reeder, Clerk

Ther being no further business before the Board, Mr. Londot moved that the meeting be adjourned. Mr. Wince seconded the motion. The President declared the meeting adjourned.

  
James W. Torrens, Pres.

  
Jack T. Londot, Vic. Pres.

  
Neil D. Reeder, Clerk

~~George E. Wince, Board Member~~