

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held 19.....

ROSTER WASHINGTON TOWNSHIP LICKING COUNTY, OHIO

TRUSTEES:

James W. Torrens	Rt. #2 Utica, Ohio	12/31/79
Jack T. Londot	Rt. #1 Utica, Ohio	12/31/81
George F. Wince	115 North St. Utica, Ohio	12/31/81

CLERK: Neil D. Reeder, 30 S. Central Ave., Utica, Ohio 12/31/79

Road Supt. Myers W. Hull Rt. #1 Utica, Ohio 12/31/79

Zoning Inspector James L. Dickson, Rt. #1 St. Louisville, Indefinite.

ZONING COMMISSION:

Ronald E. Cannon	Rt. #2 Utica, Ohio	11/17/80
Dale Stradley	Rt. #1 St. Louisville, Ohio	11/17/81
Joseph Stephanson	Rt. #1 Utica, Ohio	11/17/82
Dan Gorius	Rt. #1 Utica, Ohio	11/17/82
Joseph Dager	Rt. #1 Utica, Ohio	11/17/79

BOARD OF ZONING APPEAL:

J. J. Wahl	Rt. #1 Utica, Ohio	11/17/81
Chas. M. Johnson	Rt. #1 St. Louisville, Ohio	11/17/82
Franklin Coad	Rt. #1 St. Louisville, Ohio	11/17/82
Lawrence A. Brandt	Rt. #1 St. Louisville, Ohio	11/17/79
Charles T. Newhouse	Rt. #2 Utica, Ohio	11/17/80

Fire Prevention Officer:

Gene Richards N. Main St., Utica, Ohio Indefinite

Depository

First National Bank of Newark, Utica Office 11/17/80

Fire Protection

Utica Volunteer Fire Dept. Contract 6/30/77 to 6/30/80 3 yrs.
\$750.00 each six months in advance.

Emergency Service:

Utica Medical Emergency Squad Inc. 2/6/78 to 2/6/81
\$2000.00 First Year Seconded and Third year negotiated.

Representative to Licking County Regional Planning:

James L. Dickson
Jack T. Londot Alternate

Safety Deposit Box

First National Bank of Newark Utica Office #486
Access by Neil D. Reeder and James W. Torrens
Contents;
Cert. of Deposit #669, \$000.00
802 5000.00
Deed Township Lot.

Neil D. Reeder., Clerk

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INVENTORY OF MACHINERY, TOOLS, EQUIPMENT AND MATERIALS

	Present Value
Road Grader Galion T500A New 12/28/70 Cost \$30,873.00 Ser. #T500A-CC-04059 Mod #CT-464-C160-718777 Trans # 2420-31-94896-K Convrt # X2731-34-103603-K	\$40,000.
Truck Dump Chev. 60 New 2/21/62 Cost 4320.00 Ser. #2c623N 117200	300.
Truck Dump 1974 Ford N755 W 7x10 Heil Dump Body New 6/17/74 Cost \$8800.00 Ser. # N76EVU 30535	7500.
Snow Plow Grader Galion V Type New 12/29/70 Cost 990.00	1000.
Snow Plow Truck Gledhill 10H SBC1 WSBAP Ser. # GC 40429 New 10/28/74 Cost 2298.19	1800.
Spreader Truck Gledhill 707A w/filter New 10/28/74 Ser. # GC 40429 Cost 1238.23	1000.
Tractor CASE 580D Ser. #8777890 Loader Case 4000lb. Hydra leveling Ser. #5338713 Mower Triumph 6 FT. Ser. #B74-997 New 9/26/75 Cost 16,823.00	14,500.
Chain Saw Homelite #150 New 4/2/74 Cost 167.45	100.
Drag Rebuilt 1975	100.
Snow Fence	50.00
Culvert Pipe	350.
Steel Post	200.
Sand #9	100.
Limestone	1500.
Space Heater	325.00
Space Heater New 11/78	300.00

Approved by Board of Trustees 1/15/79

Neil D. Reeder, Clerk
Neil D. Reeder

RECORD OF PROCEEDINGS

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THE BOARD OF TRUSTEES WASHINGTON TOWNSHIP

Meeting

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Held January 15, 1979

19

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

Present for the meeting were Trustees: James W. Torrens, Jack T. Londot and George F. Wince. Clerk Neil D. Reeder and Road Supt. Myers W. Hull.

The minutes of the meeting of January 1, 1979 were read and approved.

Resolution accepting tax levies and certifying same to the County Auditor: Mr. Londot moved the adoption of the resolution accepting the amount and rates as listed below:

Gen. Fund Amt. Approved	\$15,214.00	Rate	1.10
Road & Bridge	14,224.00	Rate	2.20
Total	29,438.00		3.30

Mr. Wince seconded the resolution and the roll call vote: Torrens, yea Londot yea Wince, yea Resolution adopted.

Resolution hiring Road Superintendent and establishing pay rates for employees:

Mr. Wince moved that Myers W. Hull be hired as Road Superintendent for the year 1979 and that his rate of pay be Six Dollars per hour and that he be paid at the rate of time and one half for overtime above forty hours in any one calendar week and that he be allowed vacation pay of (480.00) Four Hundred Eighty which is equivalent to eighty hours at the regular rate and that other road employees be paid at the rate of Four Dollars and Fifty cents (\$4.50) per hour. Above rate to begin January 1, 1979. Mr. Londot seconded the motion. Vote Torrens, Yea, Londot, Yea Wince, Yea.

Resolution allowing expenses and authority and retaining Zoning Inspector:

Item 1.

That the necessary expenses incurred by Township Officials while in attendance at State Association meeting and County Association meeting and in the performance of Official business be allowed at cost and that mileage be allowed at twenty cents per mile, garage at cost and that official telephone expense be allowed at cost.

Item 2.

That the Township Clerk be allowed to purchase postage and other ordinary and necessary office supplies as needed and that he be reimbursed for purchases for which he makes payment on presentation of receipt and paid bills.

Item 3.

That each Trustee be given authority to take care of any emergency as deemed necessary by each Trustee and that each Trustee be allowed to instruct the Road Superintendent in handling emergency.

Item 4.

That the Zoning Inspector James L. Dickson, be retained at a pay rate of one dollar (\$1.00) per each calendar day and that he be allowed mailing expense, telephone expense and that he be also allowed mileage at 20 cents for travel while in the performance of his duties.

Mr. Londot moved and Mr. Wince seconded the motion that the above four part resolution be adopted. Roll call Mr. Torrens, Yea Mr. Londot, Yea, Mr. Wince, Yea. Motion Approved.

There being no further business before the Board, Mr. Wince moved and Mr. Londot seconded the motion adjourning the meeting.

James W. Torrens
James W. Torrens, Pres.

Jack T. Londot
Jack T. Londot, V. Pres.

George F. Wince
George F. Wince, Bd Member

Neil D. Reeder
Neil D. Reeder, Clerk