

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held January 29, 1979

19

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

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

The minutes of the January 15, 1979 meeting were read and approved.

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

Mr. Jack T. Londot 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 the current expenses and other expenditures of said Board of Trustees, during the fiscal year, ending December 31, 1979, the following sums be and the same are hereby set aside and appropriated for the several purposes for which expenditures are to be made for and during said fiscal year, as follows; viz:

GENERAL FUND

LA Administrative		
1-A-1	Salaries Trustees	\$6800.00
1-A-2	Salary Clerk	3800.00
1-A-3	Travel and Other Expenses Official	2000.00
1-A-4	Supplies Administration	1600.00
1-A-5	Equipment Administration	200.00
1-A-6	Insurance	5000.00
1-A-11	Memorial Day Expenses	50.00
1-A-12	Employees Retirement Contribution	3000.00
1-A-15	Workmen's Compensation	2500.00
1-A-16	General Health District	2500.00
1-A-17	Auditor & Treasurer's Fees	300.00
1-A-18	Advertising Delinquent Lands	25.00
1-A-19	State Examiners Charges	1000.00
1-A-21	Election Expenses	2000.00
1-A-25	Contingency Account	2500.00
1-A-26	Other Expenses	2500.00
	Total Miscellaneous Purpose	35,775.00

That there be appropriated from the General Fund for Cemetery purposes:

1-D-9	Other Expenses	100.00
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That there be appropriated from the General Fund for Lighting purposes:

1-E-2	Other Expenses	150.00
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That there be appropriated from the General Fund for Zoning purposes:

1-J-L	Salaries and Fees	500.00
1-J-2	Supplies	100.00
	Total Zoning Purposes	600.00
	GRAND TOTAL GENERAL FUND	36,675.00

MOTOR VEHICLE LICENSE TAX FUND

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

Maintenance		
2-B-3	Contracts	4800.00
Improvement		
2-C-3	Contracts	3000.00
	Total Motor Vehicle License Tax Fund	7,800.00

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GASOLINE TAX FUND

That there be appropriated from the Gasoline Tax Fund:

3A Miscellaneous		
3-A-2	Employer's Retirement Contribution	1700.00
3-A-3	Workmen's Compensation	300.00
3-A-10	Other Expenses	400.00
3B Maintenance		
3-B-1	Salaries	12,000.00
3-B-2	Material	1,000.00
3-B-3	Contracts	3,300.00
TOTAL GASOLINE TAX FUND		18,700.00

ROAD AND BRIDGE FUND

4A Miscellaneous		
4-A-4	Tools & Equipment	2500.00
4-A-5	Supplies	4400.00
4-A-6	Repairs	2000.00
4-A-8	Building & Addition	500.00
4-A-9	Utilities	200.00
4-A-10	Insurance	2200.00
4-A-13	Other Expenses	250.00
4B Maintenance		
4-B-2	Material	3500.00
4-B-3	Contracts	5600.00
TOTAL ROAD & BRIDGE FUND		21,150.00

FEDERAL REVENUE SHARING FUND

That there be appropriated from the Federal Revenue Sharing Fund:

19E	Contracts Services	4000.00	
19M	Contracts Projects	7000.00	
Total Federal Revenue Sharing Fund			11,000.00

RECAPITULATION OF FUNDS

GENERAL FUND		
Miscellaneous General Purposes		35,775.00
Cemetery Purposes		100.00
Lighting Purposes		200.00
Zoning Purposes		600.00
Total General Fund		36,675.00
Motor Vehicle License Tax Fund		7,800.00
Gasoline Tax Fund		18,700.00
Road & Bridge Fund		21,150.00
Federal Revenue Sharing Fund		11,000.00
GRAND TOTAL OF ALL FUNDS		95,325.00

Mr. George F. Wince seconded the 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 January 15, 1979.

Clerk, Board of Trustees

Board review report of examination for the period from March 11, 1975 to September 30, 1978.

Mileage report from County Engineer reviewed.

On motion of Mr. Londot and seconded of Mr. Wince State Membership dues of Township Officers to be paid from general fund other expenses. Roll call Torrens Yea Londot yea Wince yea.

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The Following bills were examined by the Board:

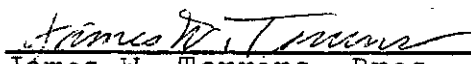
6391	James W. Torrens	Trustee	141.00
6392	Jack T. Londot	Trustee	208.62
6393	George F. Wince	Trustee	219.96
6394	Neil D. Reeder	Clerk	91.50
6395	James W. Torrens	Convention=	268.14
6396	Jack T. Londot	"	44.90
6397	George F. Wince	"	226.29
6398	Neil D. Reeder	"	107.20
6399	W. J. Wilson, Jr.	2 Months Rent	120.00
6400	Utica Hardware	Lite Bulbs	4.40
6401	Utica Herald	Legal Ad	1.70
6402	Utica Insurance Agency	Road Supt. Bond	20.00
6403	Columbia Gas of Ohio	Service	26.31
6404	P.E.R.S.	Employers Share	787.50
6405	James W. Torrens	State Assoc. Dues	11.00
6406	Jack T. Londot	" " "	13.00
6407	George F. Wince	" " "	13.00
6408	Neil D. Reeder	" "2 "	13.00
6409	Licking Co. Regional Planning	Commice Dues	83.00
6410	Licking Rural Electric	Service	8.50
6411	James L. Dickson	Zoning Inspector	28.36
6412	Myers W. Hull	Road Supt.	280.86
6413	Myers W. Hull	Road Supt.	525.48
6414	Jerry L. Hull	Road Work	41.17
6415	John's Mobil Service	Gasoline	81.02
6416	Joe L. Smith	Service	49.23
6417	Bill Broseus Welding	Repairs	7.20
6418	Wahl Motor Sales	Truck Repair	85.08
6419	Utica Emergency Squad, Inc.	Contract	2000.00
6420	Vince Haldeman	Limestone	1365.04
6421	P.E.R.S.	Employees Share	168.65
6422	First National Bank	Withholding	262.60
6423	Irvin Jaffe & Assoc.	Insurance	255.93
Total			\$7559.64

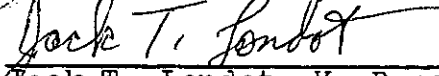
Mr. Wince moved the proceeding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Londot seconded the motion. Vote: Torrens, yea, Londot, Yea, Wince, Yea.

I, certify that there are sufficient funds in the depository or in process of collection to pay the above bills and checks have been issued in payment of same.



 Neil D. Reeder, Clerk

There being no further business Mr. Londot moved and Mr. Wince seconded the motion that the meeting be adjourned. The President declared the meeting adjourned.


 James W. Torrens, Pres.


 Jack T. Londot, V. Pres.

George F. Wince, Bd. Member


 Neil D. Reeder, Clerk