

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES WASHINGTON TOWNSHIP

Meeting

national
graphics

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

Held January 29, 1980

19.....

The Washington Township Board of Trustees met this date for the purpose of organizing the Board of 1980.

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

The minutes of the meeting of Dec. 27, 1979 were read and approved.

Conduct of the meeting was given the Clerk for the purpose of electing The President for the year 1980.

Mr. Wince nominated Mr. Torrens. There being no other nominations Mr. Londot moved the nominations be closed. Mr. Wince seconded the motion, and the vote was as follows:
Mr. Wince, Yea Mr. Londot, Yea, Mr. Torrens, Yea.

Roll call vote for President:

Mr. Wince, Mr. Torrens; Mr. Londot; Mr. Torrens; Mr. Torrens, Abstained.

The Clerk declared that Mr. Torrens to be elected President and turned the conduct of the meeting back to him.

The President called for the nominations for Vice President:

Mr. Wince nominated Mr. Londot. There being no other nominations Mr. Wince moved the nominations be closed. Mr. Torrens seconded the motion, and the vote was as follows:
Mr. Torrens, Yea; Mr. Londot, Yea, Mr. Wince, Yea.

Roll call vote for Vice President:

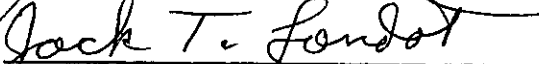
Mr. Torrens, Yea Mr. Wince, yea, Mr. Londot, Abstained.

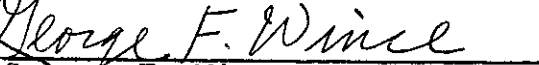
The President declared Mr. Londot to be duly elected Vice Pres.

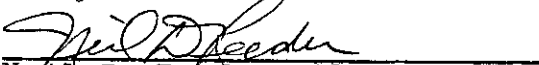
Mr. Wince moved that the first regular meeting be held on January 14, 1980 at 7:30 P.M. in the Township office and that the Board meet every two weeks thereafter during the year 1980. The Clerk be directed to place a notice in the office window to this effect. Mr. Londot seconded the motion, and the vote was as follows:
Mr. Torrens, Yea, Mr. Londot, Yea, Mr. Wince, yea.

Meeting adjourned on motion of Mr. Londot and seconded of Mr. Wince.


James W. Torrens, Pres.


Jack T. Londot, V. Pres.


George F. Wince, Bd. Member


Neil D. Reeder, Clerk

RECORD OF PROCEEDINGS

Minutes of

Meeting

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

Held January 2, 1980

19

ROSTER WASHINGTON TOWNSHIP LICKING COUNTY, OHIO

TRUSTEES:

James W. Torrens	Rt. #2	Utica, Ohio	12/31/83
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 12/31/83

Road Supt. Myer W. Hull Rt. #1 Utica, Ohio 12/31/80

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. #2	Utica, Ohio	11/17/83

BOARD OF ZONING APPEAL:

J. J. Wahl	Rt. #1	Utica, Ohio	11/17/81
Char. M. Johnson	Rt. #1	St. Louisville, O.	11/17/82
Franklin Coan	Rt. #1	St. Louisville, O.	11/17/82
Lawrence A. Brandt	Rt. #1	St. Louisville, O.	11/17/83
Charles 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 Vol. Fire Dept. Contract 6/30/77 to 6/30/80 3 years
\$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 second & 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 Box 486

Access Neil D. Reeder, Clerk
James W. Torrens

Contents,
Cert of Dept. #669 \$5000.00
#802 5000.00
Deed Township Lot.

Neil D. Reeder
Clerk