

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held January 1, 1981 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 12/31/83

Road Supt. Myers W. Hull Rt. #1 Utica, Ohio 12/31/81

Zoning Inspector: James L. Dickson Rt. #. St. Louisville Indefinite

ZONING COMMISSION:

Ronald E. Cannon	Rt. #2	Utica, Ohio	11/17/84
Dale Stradley	Rt. #1	St. Louisville,	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 ZING APPEAL:

J. J. Wahl	Rt. #1	Utica, O.	11/17/81
Char. 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. O.	11/17/83
Charles Newhouse	Rt. #2	Utica, Ohio	11/17/84

DEPOSITORY:

First National Bank of Newark, Utica, Office 11/17/82

FIRE PROTECTION:

Utica Vo. Fire Dept. Contract 6/30/80 to 6/30/83
\$750.00 each six months.

Emergency Service:

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

Safety Deposit Box:

First National Bank Box 486

Access Neil D. Reeder, Clerk
James W. Torrens

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INVENTORY OF MACHINERY, TOOLS EQUIPMENT & MATERIAL

PRESENT VALUE

ROAD GRADER	Galion T500A New 12/28/70 Cost 30,873. Ser. T500A CC 04059	42500.00
Truck Dump	1981 Ford N804 With 7x10 Heil Dump Body New Nov. 3, 1980 Cost 18,737. Ser. 1FDPN80K8BVJ02967	18,000.
Snow Plow Grader	Galion V Type New 12/29/70	1,000.
Snow Plow Truck	Gledhill 10H SBC1 WSBAP Ser. GC40429 Cost 1238.23	1,000.
Tractor Case	580D Ser. 8777890 Loader Case 40001b Hyda leveling Ser 5338713 Mower Triumph 6 Ft. ser. B74-977 New 9/26/75 Cost 16,823.	14,500.
Chain Saw	Homelite #150 New 4/12/84 Cost 167.45	100.
Drag	Rebuilt 1975	100.
Snow Fence		50.
Steel Post		200.
Culvert Pipe		500.
Sand #9		300.
Space Heater		300.
Space Heater		275.00

Approved by Board 1/5/81


Neil D. Reeder, Clerk

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THE BOARD OF TRUSTEES WASHINGTON TOWNSHIP

Meeting

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Held January 1, 1981

19

The Washington Township Board of Trustees met this date for the purpose of organizing the Board for 1981.

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. 29, 1980 were read and approved.

Conduct of the meeting was given to the Clerk for the purpose of electing the President for the year 1981.

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

Mr. Torrens, Yea; Mr. Londot, Yea; Mr. Wince, yea:

Roll call vote for President:

Mr. Londot, Mr. Torrens; Mr. Wince, 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. Torrens moved the nominations be closed. Mr. Wince seconded the motion. The vote was as follows:

Mr. Torrens, Yea; Mr. Wince, Yea; Mr. Londot, abstained.

Roll call vote for Vice President:

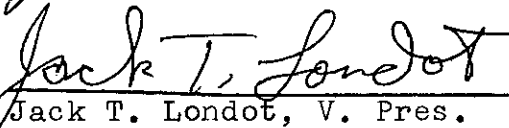
Mr. Torrens, Mr. Londot, Mr. Wince, Mr. Londot, Mr. Londot, abstained. The President declared Mr. Londot to be elected Vice President.

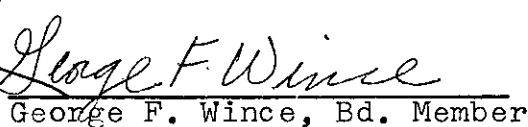
Mr. Wince moved that the first regular meeting be held on January 5, 1980 at 7:30 P.M. in the Township office and that the Board meet every two weeks thereafter during the year 1981. The Clerk is directed to place a notice in the office window to this effect. Mr. Londot seconded the motion.

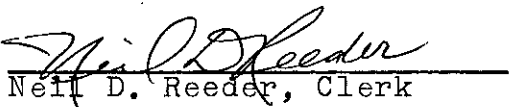
Vote: Mr. Torrens, Yea; Mr. Londot, yea; Mr. Wince, yea:

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