

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES WASHINGTON TOWNSHIP

Meeting

national
graphics

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

Held January 14, 1985

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: George F. Wince, Jack T. Londot and Myers W. Hull. Clerk Neil D. Reeder and Road Supt. Jerry L. Hull.

The minutes of the meeting of January 2, 1984 were read and approved.

Resolution hiring Road Supt. and setting wages for employees:

Mr. Londot moved that Jerry L. Hull be hires as Road Supt. for the year 1985 and that his rate of pay be Eight Dollars and Fifty Cents per hour and that he be paid at the rate of time and one half for overtime above forty hour in any calender week. That he be allowed vacation pay of (\$680.) Six Hundred and Eighty Dollars which is 80 hour at regular rate of pay. That other employees be paid at the rate of (\$6.50) Six Dollars and Fifty Cents per hour. The above rate to begin January 1, 1985. Mr. Wince seconded the motion. Vote: Wince, Yea; Londot; Yea; Hull; Yea.

RESOLUTION ALLOWINGEXPENSES AND AUTHORITY AND RETAINING ZONING INSPECTOR:

Item: 1

That the necessary expenses incurred by Township officiaals while in attendance at National, State and County Associations meetings and in the performance of Official business be allowed at cost and that mileage be allowed at twenty two cents per mile, garage and telephone expenses be allowed at cost.

Item: 2

That each Trustees be gimen authorty to take care of any emergency as deemed necessary and that each Trustee be allowed to instuct the Road Supt. in handling emergencys.

Item; #3

That the Clerk be allowed to Purchase ordinary and necessary office supplies as needed.

Item: 4

That the Zoning Inspector James L. Dickson be retained at a pay rate of One Dollar (\$1.00) per each calander day and that he be allowed mailing expenses, telephone expensesand that he be allowed mileage of 22 cents per mile for travel while on Township business.

Mr. Hull moved the adoption of this four part resolution, Mr. Londot seconded the motion. Vote: Wince, Yea; Londot, Yea, Hull, Yea.

Next regular meeting January 28, 1984.

On motion of Mr. Hull and seconded of Mr. Londot the regular meeting dates are the sécondeddand fourth Mondays of each month. at 7:30 PM
Vote: Mr. Wince, Yea, Mr. Londot, Yea, Mr. Hull, Yea.

~~Meeting adjourned on motion of Londot and seconded of Hull.~~

Clerks error Appr. Resolution: to follow.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held 19.....

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, 1985, 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

That there be appropriated from the General Fund:

1-A ADMINISTRATIVE

1-A-1	Salaries Trustees	14,400.00	
1-A-2	Salary Clerk	5,000.	
1-A-3	Travel & Other Expenses	4,500.	
1-A-4	Supplies	3,000.	
1-A-6	Insurnace	6,000.	
1-A-11	Memorial Day	50.	
1-A-12	Employer's Retirement	2,500.	
1-A-15	Workmens Comp.	1,200.	
1-A-16	General Health	2,000.	
1-A-17	Auditor & Treasurer	400.	
1-A-18	Adv. Del. Lands	25.	
1-A-21	Election Expense	1,000.	
1-A-26	Other Expenses	939.	
	Total Misc.		41,014.

1-E Lighting

1-E-1	Contracts		168.
-------	-----------	--	------

1-J Zoning

1-J-1	Salaries	365.	
1-J-3	Expenses	100.	
	Total Zoning		465.

MOTOR VEHICLE LICENSE TAX FUND

That there be appropriated from the MOTOR VEHICLE TAX FUND:

2-B-2	Material	4120.	
2-C-2	Material	4,000.	
	Total		8,120.

GAS TAX FUND

That there be appropriated from the Gas Tax Fund:

3-A-2	Employer's Retirement	2,000.	
3-A-9	Notes	5,000.	
3-B-1	Salaries	16,000.	
3-B-2	Material	4850.0	
	Total Gas Tax		27,850.

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held

19

ROAD AND BRIDGE FUND

That there be appropriated from the ROAD & BRIDGE FUND:

4-A Miscellaneous		
4-A-4	Tools & Equipment	3000.
4-A-5	Supplies	7500.
4-A-6	Repairs	1000.
4-A-8	Building	2000.
4-A-9	Utilites	400.
4-A-10	Insurnace	4000.
4-A-12	Notes	7500.
4-A-13	Other Expenses	500.
4-B-2	Material	4000.
4-C-2	Material	3748.
Total Road & Bridge		33,648.

FEDERAL REVENUE SHARING FUND

That there be appropriated From the EXPENDITURES MAINTENANCE AND OPERATION FUND:

19-E Contracts Service 5,000.

That there be appropriated From the CAPITAL IMPROVEMENT FUND:

19-M Contracts Projects 7,164.

Total Federal Revenue Fund 12,164.

RECAPITULATION OF FUNDS

GENERAL FUND

Miscellaneous General Purposes	41,014.
Lighting Purposes	168.
Zoning Purposes	465.
Total General	41,647.

MOTOR VEHICLE TAX FUND

Gas Tax Fund 8,120.

ROAD & BRIDGE FUND -27,850.

FEDERAL REVENUE FUND -33,648.

GRAND TOTAL OF ALL FUNDS 12,164.

Mr. Myers W. Hull seconded th Resolution and the roll being called upon its adoption the vote resulted as follows:

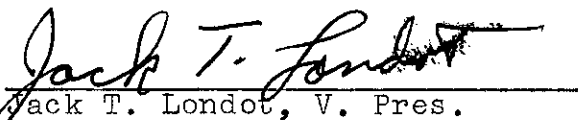
- Mr. George F. Wince, Yea.
- Mr. Jack T. Londot, Yea.
- Mr. Myers W. Hull, Yea.

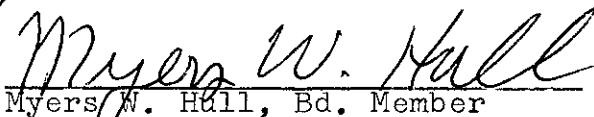
Adopted January 14, 1985.


Clerk

Meeting adjourned on motion of Mr. Londot and second of Mr. Hull.

George F. Wince, Pres.


Jack T. Londot, V. Pres.


Myers W. Hull, Bd. Member


Neil D. Reeder, Clerk