

RECORD OF PROCEEDINGS

Held March 23, 1987

19

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

Present for the meeting were Trustees Myers W. Hull, John R. Torrens, George F. Wince, Clerk David W. Reeder, Road Supt. Jerry L. Hull and Roger Mckee.

The minutes of the March 9, 1987 meeting were read and approved.

TOWNSHIP ANNUAL APPROPRIATION RESOLUTION

The Board of Trustees of Washington Township, Licking County, Ohio met in regular session on the 23rd day of March 1987 at the office of Washington Township with the following members present:

Myers W. Hull, Pres.
John R. Torrens, V. Pres.
George F. Wince, Bd. Mem.

Mr. John R. Torrens 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 31st, 1987, 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

1-A Administrative

1-A-1 Salaries Trustees	14,400.00	
1-A-2 Clerk	5,000.00	
1-A-3 Travel	2,500.00	
1-A-4 Supplies	3,000.00	
1-A-6 Insurance	6,000.00	
1-A-11 Memorial Day	50.00	
1-A-12 Employers Retirement	2,600.00	
1-A-15 Workman's Comp.	1,500.00	
1-A-16 General Health District	2,000.00	
1-A-17 Tresurers and Auditors Fees	500.00	
1-A-18 Advertisement of Delinquent Lands	30.00	
1-A-19 State Examiners Fees	1,500.00	
1-A-21 Election Expenses	1,000.00	
1-A-26 Other Expenses	<u>277.84</u>	
Total		40,357.84

1-C Fire Protection Total 2,000.00

1-E Lighting Total 168.00

1-J Zoning		
1-J-1 Salaries	600.00	
1-J-3 Other Expenses	<u>100.00</u>	
Total		700.00

MOTOR VEHICLE LICENSE TAX FUND

2-B-2 Material	7,000.00	
2-C-2 Material	<u>2,172.66</u>	
Total		9,172.66

GASOLINE TAX FUND

3-A-2 Employers Retirement	1,700.00	
3-B-1 Salaries	20,000.00	
3-C-2 Material	<u>10,634.37</u>	
Total		32,334.37

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Held March 23, 1987 (cont)

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ROAD AND BRIDGE FUND

4-A-4 Tools and Equipment		1,000.00
4-A-5 Supplies		10,000.00
4-A-6 Repairs		1,000.00
4-A-8 Buildings and Additions		500.00
4-A-9 Utilities		400.00
4-A-10 Insurance		4,500.00
4-A-13 Other Expenses		<u>7,780.48</u>
Total		25,180.48

MISCELLANEOUS EMERGENCY MEDICAL FUND

14-A-8 Other Expenses	Total	16,557.43
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FEDERAL REVENUE FUND

19-A-5 Services	Total	478.71
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RECAPITULATION OF FUNDS

Miscellaneous General Purposes	40,357.84	
Fire Protection Purposes	2,000.00	
Lighting Purposes	168.00	
Zoning Purposes	700.00	
Total General Funds		43,225.84
Motor Vehicle Fund		9,172.66
Gas Tax Fund		32,334.37
Road and Bridge Fund		25,180.48
Miscellaneous Emergency Medical Service Fund		16,557.43
Federal Revenue Fund		<u>478.71</u>
Grand Total		126,949.49

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

Mr. Hull	Yea
Mr. Torrens	Yea
Mr. Wince	Yea

Adopted March 23, 1987.

David W. Reeder Clerk

The following bills were examined by the board:

David W Reeder

8932 George F. Wince	Trustee	260.00
8933 Myers W. Hull	Trustee	334.00
8934 John R. Torrens	Trustee	300.00
8935 David W. Reeder	Clerk	220.00
8936 James L. Dickson	Zoning	45.75
8937 W.J. Wilson Jr.	Rent	150.00
8938 BancOhio	Withholding	409.23
8939 PERS	"	179.48
8940 Jerry L. Hull	Road Supt.	185.24
8941 Roger McKee	Labor	78.00
8942 Blue Cross	Road Supt.	252.26
8943 Buckeye Culvert	Pipe	376.26
8944 Columbia Gas	Services	74.29
8945 Harry Lecky	Gas	24.90
8946 Van Wey Sand	Gravel	159.32
8947 Van Wey Sand	Gravel	4937.99
8948 VOID		
8949 Postmaster	Stamps	<u>22.00</u>
	Total	8008.72

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

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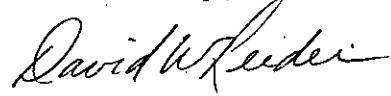
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Held March 23, 1987 (cont)

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



David W. Reeder, Clerk

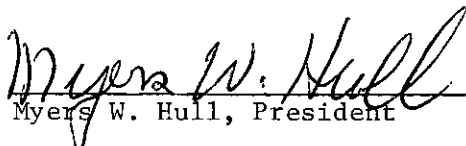
Former Township Clerk John Kinney presented to the Board a hand made clock for use in the Board Office. The Trustees thanked John for not only the clock but for his years of service to the Township.

The Road Supt. advised that the County Engineer is responsible for the ONE LANE BRIDGE AHEAD signs and that they would supply them for our bridges on Weaver Rd. (76), Hunt Rd. (214), Ginger Hill Rd. (207), Torrens Rd. (37), and Stout Rd. (205).

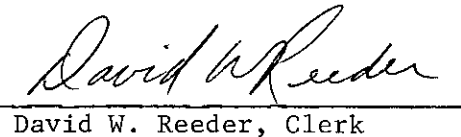
The Board received from the County Commissioners a resolution vacating the portion of Wilson Rd. (208) as petitioned for by the Washington Township Trustees. A copy of this resolution will be attached to these minutes. The Commissioners then sent a amended copy which will also be attached.

The Board also discussed the repair of our Township pads. The Road Supt. reported that the materials purchased; from Newark Asphalt were a little more expensive but of a much better quality. It was decided that although the initial expense might be higher, the quality would prove to be a savings in the long run.

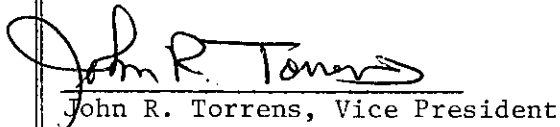
Mr. Wince moved that the meeting be adjourned, seconded by Mr. Torrens. Motion carried.



Myers W. Hull, President



David W. Reeder, Clerk



John R. Torrens, Vice President




George F. Wince, Board Member

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RESOLUTION

IN THE MATTER OF AMENDING RESOLUTION '49 PAGE 358/VACATING A PART OF WASHINGTON
TOWNSHIP ROAD 208 (WILSON ROAD)

BE IT RESOLVED by the Board of County Commissioners, County of Licking, State of Ohio:

That we do hereby make the following amendment to Resolution 49 Page 358 vacating a part of Washington Township Road 208 (Wilson Road) for the description to read as:

Beginning from a point of reference at a point marking the intersection of the centerline of Washington Township Road 208, (Wilson Road), with the centerline of County Road 200, (Blacksnake Road); Thence South on the centerline of Township Road Number 208 and the West line of Lots number two (2), Three (3), Four (4) and five (5) a distance of one mile to a point. Said point being approximately 175 feet more or less, South of the Northeast corner of premises conveyed to Denwood F. Ross III and Sandra V. Ross by deed recorded in Official Record, Volume 32 Page 387 of the Licking County Records Office, and marking the true place of beginning of said Washington Township Road number 208 to be vacated; Thence continuing South on the centerline of Washington Township Road number 208 and the West line of Lots number five (5) and six (6), a distance of 48 hundredths of a mile to a point marking the intersection of the centerline of Washington Township Road number 207, (Gingerhill Road) and there to terminate.

Motion by Mr. Shipley seconded by Mr. Wheeler

that the resolution be adopted was carried by the following vote: YEAS, Messrs. _____

Shipley, Wheeler and Hill NAYS NONE

- | | | |
|---|--|--|
| CC: <input checked="" type="checkbox"/> George D. Buchanan, Auditor | <input checked="" type="checkbox"/> Bill Hunt, Tax Map Sup. | <input checked="" type="checkbox"/> Daryl Nill <input checked="" type="checkbox"/> ODN |
| <input checked="" type="checkbox"/> Jerry Wray, Engineer | <input checked="" type="checkbox"/> Washington Township Trustees | <input checked="" type="checkbox"/> Richard Ross |
| <input checked="" type="checkbox"/> Michael Wells | <input checked="" type="checkbox"/> Janet Rea Slater | <input checked="" type="checkbox"/> Gerald & Myra Stare |
| <input checked="" type="checkbox"/> Donald D. Hill | <input checked="" type="checkbox"/> Mack & Sue Buckenburger | <input checked="" type="checkbox"/> Denwood & Sandra Ross |
| <input checked="" type="checkbox"/> Phil Shipley | <input checked="" type="checkbox"/> Robert & Nancy Trout | |

ADOPTED March 19, 1987

Carl W. Wheeler
BOARD OF COUNTY COMMISSIONERS

Glen K. Porter
CLERK

RESOLUTION

IN THE MATTER OF VACATING A PART OF WASHINGTON TOWNSHIP ROAD 208(WILSON ROAD)

BE IT RESOLVED by the Board of County Commissioners, County of Licking, State of Ohio:

That we do hereby approve the vacation of part of Washington Township Road 208 (Wilson Road) as petitioned for by the Washington Township Trustees as follows:

Beginning at a point approximately eight-tenths (.8) of a mile South of Licking County Road 200 (Blacksnake Road) and South of the last utility pole approximately 75 feet and ending at a point approximately one and three tenths (1.3) of a mile South of Licking County Road 200 (Blacksnake Road) as on file in the Commissioners Office.

Motion by Mr. Shipley seconded by Mr. Wheeler

that the resolution be adopted was carried by the following vote: YEAS, Messrs. Shipley, Wheeler and Hill NAYS NONE

CC: George D. Buchanan, Auditor
Jerry Wray, Engineer
Michael Wells - Janet Rea Slater
Donald D. Hill

Bill Hunt, Tax Map Sup.- Daryl Nill - O.D.N.R.
Washington Township Trustees Richard Ross
Gerald & Myra Stare Denwood & Sandra Ross
Mack & Sue Buckenburger Robert & Nancy Trout

Phil Shipley
Carl W. Wheeler

ADOPTED March 5, 1987
Glen K. Porter

BOARD OF COUNTY COMMISSIONERS

Glen K. Porter, **CLERK**