

# RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 22, 1996

19

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

Present for the meeting were Trustees John R. Torrens, Frank G. Coad, Monte L. Londot, Clerk Phillip M. Shaw, and Road Supt. Jerry L. Hull.

The minutes from the meeting held July 8, 1996 were read and approved.

The following bills were examined by the Board:

12477	Van Wey Sand & Gravel, Inc.	\$ 119.04
12479	Bennie Klick	397.47
12480	National City Bank	475.06
12481	PERS	386.04
12482	BP Oil Co.	52.35
12483	Automotive Supplies, Inc.	172.34
12484	Bob's Tire Service	1285.28
12485	Utica Insurance Agency, Inc.	265.26
12486	W. J. Wilson, Jr.	190.00
12488	Law Excavating, Inc.	2039.30
Total		\$5382.04

Mr. Coad moved that the preceding 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. Torrens seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

*Phillip M. Shaw*  
Phillip M. Shaw, Clerk

1. Mr. Torrens reported that he talked with Cindy Haas from the County Auditor's office about the 1994 audit report.
2. The Board discussed the problems they are having with the brine hauler. Terry Ramsey is not covering all the roads in the Township and the roads he is covering, he is applying too much brine.
3. The Board discussed the condition of the Township's roads. Jerry Hull will grade Horns Hill Road.
4. Mr. Torrens called the Shelly Co. about the problems with Bell Church Road. The Shelly Company's reply was that the motor pave was put down too late in the year and the only thing the Township can do is put down shot sand or #8's to absorb the bleeding material.
5. Resolution 96-05 - Mr. Coad moved to place a 3-mil road levy on the November ballot, which will generate approximately \$42,079.50 for five years to maintain roads and to help with future paving projects. Seconded by Mr. Londot, vote unanimous.
6. Resolution 96-06 - Mr. Londot moved to accept the budget for 1997:

General-----	
MVL-----	
Gas-----	
Road & Bridge-----	
Fire Levy-----	
EMS Levy-----	
Total Budget	\$

Seconded by Mr. Coad, vote unanimous.

7. The Board discussed Issue II projects for the next session. They will ask Morgan Twp. if they are interested in reworking Weaver Rd. with Issue II money.

*Newton*

(over)

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held July 22, 1996 (cont'd)

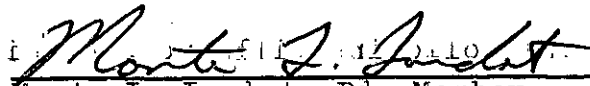
1996 19

8. The Board discussed attending the Licking County Township Association Workshop coming up Sept. 19.

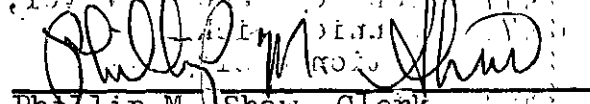
9. The Board discussed and will purchase the old computer equipment when it is replaced by the State Auditor's Office.

Mr. Coad moved to adjourn, seconded by Mr. Londot, vote unanimous.

  
John R. Torrens, Pres.

  
Monte L. Londot, Bd. Member

  
Frank G. Coad, V. Pres.

  
Philip M. Shaw, Clerk

**RESOLUTION DECLARING IT NECESSARY TO LEVY A TAX**  
**IN EXCESS OF THE TEN MILL LIMITATION**

R.C. 5705.19(G)

The Board of Township Trustees of Washington Township, Licking County, Ohio, met in regular session on the 22nd day of July, 1996, at the Washington Township House, with the following members present:

John R. Torrens

Frank G. Coad

Monte L. Londot

Mr. Coad moved the adoption of the following:

**RESOLUTION**

BE IT RESOLVED and it is hereby determined by the Board of Township Trustees of Washington Township, Licking County, Ohio that the amount of taxes which may be raised within the ten mill limitation will be insufficient to provide an adequate amount for the necessary requirements of said Township, and it is necessary to levy a tax in excess of such ten mill limitation for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in said Township; and

BE IT RESOLVED that an additional levy of 3 mills for each year be placed upon the tax duplicate for the aforesaid purposes pursuant to Section 5705.19(G) of the Revised Code of Ohio, said levy not to exceed a term of five (5) years; and,

BE IT RESOLVED that said levy be placed upon the tax list beginning with the current tax year 1996, and for the tax years 1997, 1998, and 1999 and 2000; and,

BE IT FURTHER RESOLVED that the question of such levy be submitted to the electors of Washington Township, Licking County, at the same time at the

General Election, to be held in the usual voting places within said Township on the 5th day of November, 1996; and

BE IT FURTHER RESOLVED that the form of the ballots cast at such election shall be:

A majority vote shall be necessary for passage.

An additional tax for the benefit of Washington Township, Licking County, Ohio for the purpose of the general construction, reconstruction, resurfacing and repair of streets, roads and bridges in Washington Township at a rate not exceeding three (3) mills for each one dollar of valuation which amounts to thirty cents (\$.30) for each one hundred dollars of valuation for each of the years, beginning with the current tax year 1996, and for the tax years 1997, 1998, 1999 and 2000.

FOR THE TAX LEVY
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AGAINST THE TAX LEVY

BE IT FURTHER RESOLVED that the Clerk of Washington Township Board of Trustees be and he hereby is directed to certify a copy of this Resolution to the Board of Elections of Licking County, Ohio and cause notice to be given as required by law.


Mr. Londot seconded the Resolution and the roll being called upon its adoption, the vote resulted as follows:

Frank G. Coad - YEA

Monte L. Londot - YEA

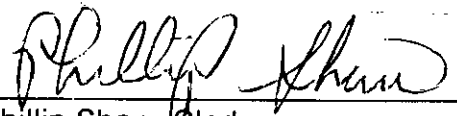
John R. Torrens - YEA

Dated this 22nd day of July, 1996.

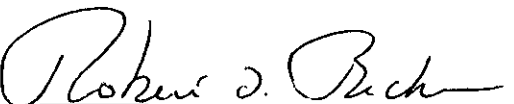
  
\_\_\_\_\_  
Phillip Shaw, Clerk  
Washington Township Board of Trustees  
Licking County, Ohio

TO THE BOARD OF ELECTIONS OF LICKING COUNTY, OHIO

I hereby certify that the foregoing is a true and accurate copy of the resolution of the Board of Township Trustees of Washington Township, Licking County, Ohio adopted on the 22nd day of July, 1996, at a regular meeting.

  
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Phillip Shaw, Clerk  
Washington Township Board of Trustees  
Licking County, Ohio

APPROVED AS TO FORM:

  
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Robert L. Becker  
Prosecuting Attorney  
Licking County, Ohio