

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

Held January 10, 2011

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The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township, and for the purpose of holding their organizational meeting. The Fiscal Officer called the meeting to order and took the roll call. Mr. Torrens, yes; Mr. Londot, yes; and Mr. Coad, yes. Also present were Fiscal Officer Phillip Shaw, Road Superintendent Jerry L. Hull and Jim Dickson.

1. The Fiscal Officer asked for nominations for President of the Board of Trustees of Washington Township. Mr. Coad nominated Mr. Londot; seconded by Mr. Torrens. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried. The Fiscal Officer declared Mr. Londot President and turned the meeting over to him.
2. Mr. Londot asked for nominations for Vice-president of the Board of Trustees of Washington Township. Mr. Torrens nominated Mr. Coad; seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
3. Mr. Londot asked for nominations for the representative from Washington Township to the Utica EMS Board. Mr. Torrens nominated Mr. Londot; seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
4. Mr. Londot asked for nominations to the Utica Fire Dept. Board. Mr. Torrens nominated Mr. Coad; seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
5. Mr. Londot asked for nominations for representative to the Licking County Board of Health from Washington Township. Mr. Torrens nominated Mr. Londot; seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
6. Mr. Torrens moved that Utica Fire Chief Dan Helphrey or his replacement be the fire prevention officer for Washington Township. Mr. Londot seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

7. Resolution 11-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Londot moved to retain Jerry Hull as Road Superintendent for the year 2011 and that the rate of pay be set at \$19.03 per hour and that he be paid at the rate of time and one-half for overtime above 40 hours per week. Vacation time to be earned at .2 hrs. per hour worked, to a maximum of 120 hours (\$2283.60). Phone allowance will be \$41/month. Seconded by Mr. Torrens. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

Mr. Londot further moved that the pay rate for road employees start at \$8.80 per hour and that regular pay start at \$12.68 per hour. New employees will be re-evaluated after 40 hours or at the end of the training period. Seconded by Mr. Coad. Vote: Mr. Torrens, yes; Mr. Londot, yes; Mr. Coad, yes. Motion carried.

8. Resolution 11-02 - ALLOWING EXPENSES AND AUTHORITY AND RETAINING ZONING INSPECTOR:

Item 1
That the necessary expenses incurred by the Township Officials while in the attendance of National, State and County Association meetings and in the performance of official business of the Township be allowed at cost and that mileage be allowed at fifty one (51) cents per mile; and garage and telephone expenses be allowed at cost.

Item 2
That each Trustee be given authority to take care of any emergency as deemed necessary and that each Trustee be allowed to instruct the Road Superintendent in handling emergencies.

Item 3
That the Fiscal Officer be allowed to purchase ordinary and necessary office supplies as needed. Also that the Fiscal Officer be allowed to demand advances from the County Auditor when needed or available.

Item 4
That the zoning inspector James L. Dickson be retained and that his salary be

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set at \$265.00 per month and that he be allowed mail expenses, telephone expenses and mileage at 51 cents per mile for travel while on Township business. Also that the prior resolution passed by the Trustees apply for meeting reimbursement.

Item 5
That the State and Local dues for the Township Associations be paid by the Township.

Mr. Londot moved for the adoption of the five-part resolution, seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

9. Resolution 11-03 - Mr. Torrens moved to retain Dan Gorius and Frank Hall on the Township's Zoning Commission, and H. Mack Buckenberger and Jeff Esty on the Township's Zoning Board of Appeals for the year 2011 and reimburse them cost per case at the rate of \$25.00 for board members and \$50.00 for the board presidents. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

10. Resolution 11-04 - Mr. Torrens moved that all elected officials of Washington Township be paid for services rendered in accordance with ORC.505.24 and 507.09. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

11. Resolution 11-05 - Mr. Londot moved to allow elected officials and the Road Superintendent to use Township credit cards to purchase products and services necessary in the performance of their duties. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

12. Resolution 11-06 - DATE AND TIME OF MEETING: Mr. Torrens moved that the regular meetings for 2011 be held on the second and fourth Mondays of each month at 7:30 PM in the office of the Trustees at 10905 Mt. Vernon Road, Utica, Ohio. The next meeting will be held on January 24, 2011. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. Special meetings will be posted on the Township office door.

The minutes from the regular session held Dec. 27, 2010 were read and approved.

The following bills were examined by the Board:

3251	Jerry L. Hull	41.00
3252	AEP	62.55
3253	Farm Plan	270.65
3254	Cargill, Inc.	2,570.83
3255	The Utica Herald	15.20
3256	Countyview NAPA	52.51
3257	PNB Visa	1,057.53
3258	Agland Co-Op, Inc.	800.98
3259	D & L Grain & Feed Co.	418.52
3260	The Olen Corp.	452.40
3261	Jerry L. Hull	567.45
3262	Mathew Coad	88.19
3263	James L. Dickson	233.20
3264	Monte L. Londot	748.03
3265	Franklin G. Coad	748.03
3266	John R. Torrens	548.03
3267	Phillip M. Shaw	1,063.85
	Total	\$9,738.95

Mr. Coad moved that the preceding bills be allowed as lawful obligations of the Township and the Fiscal Officer be directed to issue warrants of the Township in payment of the same. Mr. Torrens seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw, Fiscal Officer

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Reports:

1. Jerry Hull reported that the Township has about 150 tons of salt in stock.
2. Jim Dickson was present to report to the Board that everything is going well with zoning in the Township.
3. Mr. Coad reported that #3228 to Houston Plumbing & Heating was to be voided. This check should have included the furnace installation.

Old Business:

1. The Board discussed applying for tax exemption for both properties, 10905 and 10907 Mt. Vernon Road.
2. The Fiscal Officer reported that he applied for an amended certificate for 2010 and has not heard back from the County Auditor to date.

New Business:

1. The Board discussed establishing temporary appropriations for 2011.
2. Resolution 11-07 - Mr. Torrens moved to accept temporary appropriations for the start of year 2011 as follows:

General	\$ 98,600.00
MVL	14,000.00
Gas Tax	50,350.00
Road & Bridge	37,500.00
TOTAL ALL FUNDS =	\$200,450.00

Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

With no public present, Mr. Coad motioned to adjourn, seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

Monte L. Londot, Pres.

John R. Torrens, Bd. Member

Franklin G. Coad, V. Pres.

Phillip M. Shaw, Fiscal Officer