

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 11, 2016

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. Stevenson, yes; Mr. Coad, no; and Mr. Smith, yes. Also present were Fiscal Officer Phillip Shaw and Road Superintendent Terry Banks.

1. The Fiscal Officer asked for nominations for President of the Board of Trustees of Washington Township. Mr. Smith nominated Mr. Stevenson; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried. The Fiscal Officer declared Mr. Stevenson President and turned the meeting over to him.
2. Mr. Stevenson asked for nominations for Vice-president of the Board of Trustees of Washington Township. Mr. Smith nominated Mr. Coad; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; ; Mr. Smith, yes. Motion carried.
3. Mr. Stevenson asked for nominations to the Utica Fire Dept. Board. Mr. Stevenson nominated Mr. Smith; seconded by Mr. Stevenson. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.
4. Mr. Stevenson asked for nominations for representative to the Licking County Board of Health from Washington Township. Mr. Stevenson nominated Mr. Coad; seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.
5. Mr. Smith moved that Utica Fire Chief Jason Woodruff or his replacement be the fire prevention officer for Washington Township. Mr. Stevenson seconded. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.
6. Resolution 16-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Stevenson moved to retain Terry Banks as Road Superintendent for the year 2016 and that the rate of pay be set at \$19.50 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 .1 hrs. per hour worked, to a maximum of 120 hours (\$2340.00). Phone allowance will be \$41/month. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

Mr. Stevenson further moved that the pay rate for road employees will be \$13.00 per hour for timed work, not including time for lunch break. Seconded by Mr. Smith. Vote: Mr. Stevenson, yes; Mr. Smith, yes. Motion carried.

7. Resolution 16-02 - 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-four (54) 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 set at \$280.50 per month and that he be allowed mail expenses, telephone expenses and mileage at 54 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.