

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 12, 2015

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. Londot, yes; Mr. Coad, yes; and Mr. Stevenson, yes. Also present were Fiscal Officer Phillip Shaw, Road Superintendent Terry Banks 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. Stevenson. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, 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. Coad nominated Mr. Stevenson; seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
3. Mr. Londot asked for nominations for the representative from Washington Township to the Utica EMS Board. Mr. Londot nominated Mr. Stevenson; seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, abstained. Motion carried.
4. Mr. Londot asked for nominations to the Utica Fire Dept. Board. Mr. Stevenson nominated Mr. Londot; seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
5. Mr. Londot asked for nominations for representative to the Licking County Board of Health from Washington Township. Mr. Coad nominated Mr. Londot; seconded by Mr. Stevenson. Vote: Mr. Londot yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
6. Mr. Londot moved that Utica Fire Chief Jason Woodruff or his replacement be the fire prevention officer for Washington Township. Mr. Coad seconded. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
7. Resolution 15-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Londot moved to retain Terry Banks as Road Superintendent for the year 2015 and that the rate of pay be set at \$19.25 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 (\$2310.00). Phone allowance will be \$41/month. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

Mr. Londot further moved that the pay rate for road employees will be \$12.00 per hour for timed work, not including time for lunch break. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

8. Resolution 15-02 - 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-seven and one half (57 1/2) 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 57 1/2 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. Stevenson. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

9. Resolution 15-03 - Mr. Coad moved to retain Joe Dager and Frank Hall on the Township's Zoning Commission, and Jim Coad and Jeff Esty on the Township's Zoning Board of Appeals for the year 2015. The Township will reimburse each member of the zoning commission \$25.00 per meeting for costs incurred in performing their duties. The Township will reimburse the Chairman of the Zoning Board of Appeals \$50.00 per case and \$25.00 to each member for costs incurred while performing their duties. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
10. Resolution 15-04 - Mr. Londot 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. Stevenson.
Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

11. Resolution 15-05 - 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. Stevenson, yes. Motion carried.

12. Resolution 15-06 - DATE AND TIME OF MEETING: Mr. Coad moved that the regular meetings for 2015 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 26, 2015. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried. The Pledge of Allegiance will be included before every meeting. Special meetings will be posted on the Township office door.

The minutes from the regular session held December 22, 2014 were read and approved.

The following bills were examined by the Board:

4430	Terry J. Banks	
41.00		
4431	Monte L. Londot	
748.03		
4432	Franklin G. Coad	
748.03		
4433	Rex J. Stevenson	
596.28		
4434	Phillip M. Shaw	
1,000.78		
4435	Terry J. Banks	
1,056.30		
4436	Ohio Health Consortium, Inc.	
198.00		
4437	D&L Grain & Feed Co.	
107.73		
4438	Countyview NAPA	
25.97		
4439	Shelly Materials, Inc.	
197.91		
4440	Ohio Government Risk Management	
50.00		
4441	Co-Alliance, LLP	
888.02		
4442	AEP	
42.51		
4443	PNB Visa	
<u>363.19</u>		
		Total
		\$6,063.75

Mr. Stevenson 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. Londot seconded. Vote: Mr. Londot, yes; Mr. Stevenson, yes; Mr. Coad, 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

Employee & Appointee Report & Instruction:

1. Zoning Inspector Jim Dickson reported that Licking County is implementing new regulations for normal lot splits which will include certification from the County, State and Health Department. Mr. Dickson suggested that the Trustees charge a fee for the Township handling normal lot splits. The Trustees will look into the matter.

2. Road Superintendent Terry Banks reported: the transmission in the Township's F-550 is leaking and is at Jim's Transmission to be repaired; he repaired the downspout on the 10907 Mt. Vernon Rd. building; he repaired the stop signs at Weaver and Smoot, and Peatmoss and Blacksnake. The Trustees instructed Mr. Banks to not turn around in residents' driveways with Township trucks to eliminate the possibility of damaging residents' driveways.

Reports:

1. Mr. Londot reported that a resident complained about a slick spot at the end of Peatmoss Road. Mr. Coad reported that he salted that area.

2. Mr. Stevenson reported that a meeting to look at the finances of the Utica EMS and the Utica Fire

Department will be held as soon as possible.

Old Business:

No old business.

New Business:

1. The Fiscal Officer presented the Board with the temporary appropriations for the Township for the year 2015.

2. Resolution 15-6 – Mr. Londot moved to accept the temporary appropriations for Washington Township as follows:

General Fund	=	90,654.90
MVL Fund	=	10,000.00
Gas Tax Fund	=	39,050.00
Road & Bridge Fund	=	18,800.00
Levy Fund	=	-0-
Fire Levy	=	-0-
Total Temporary Appropriations	=	\$158,504.90

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

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

Monte L. Londot, President

Franklin G. Coad, Board Member

Rex J. Stevenson, Vice President

Phillip M. Shaw, Fiscal Officer