

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

January 13, 2014

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 Lonnie Richardson 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. Stevenson nominated Mr. Coad; 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, yes. Motion carried.
4. Mr. Londot asked for nominations to the Utica Fire Dept. Board. Mr. Londot nominated Mr. Coad; seconded by Mr. Stevenson. 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 14-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Londot moved to retain Lonnie Richardson as Road Superintendent for the year 2014 and that the rate of pay be set at \$19.38 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 .15 hrs. per hour worked, to a maximum of 120 hours (\$2325.60). 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 start at \$10.00 per hour and that regular pay start at \$13.00 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. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

8. Resolution 14-02 - 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-six and one half (56 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 56 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. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

9. Resolution 14-03 - Mr. Londot moved to retain Virgil Hatch and Frank Hall on the Township's Zoning Commission, and Joel Riley and Jeff Esty on the Township's Zoning Board of Appeals for the year 2014. 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. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
10. Resolution 14-04 - Mr. Coad 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 14-05 - 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. Stevenson. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.
12. Resolution 14-06 - DATE AND TIME OF MEETING: Mr. Coad moved that the regular meetings for 2014 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 27, 2014. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried. Special meetings will be posted on the Township office door.

The minutes from the regular session held December 23, 2013 were read and approved.

The following bills were examined by the Board:

4098	Roger Lamp	500.00
4099	Lonnie D. Richardson	41.00
4100	Lonnie D. Richardson	1,675.56
4101	Franklin G. Coad	748.03
4102	Monte L. Londot	748.03
4103	Rex J. Stevenson	596.28
4104	Phillip M. Shaw	1,000.78
4105	AEP	277.31
4106	The Olen Corporation	537.29
4107	Agland Co-Op, Inc.	2,427.16
4108	D & L Grain & Feed Co.	24.67
4109	Jackson National Life Ins. Co.	156.00
4110	PNB Visa	984.74
4111	Cargill, Inc.	<u>3,474.48</u>
	Total	\$13,191.33

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

Reports:

1. Lonnie Richardson reported that he ordered 65 tons of salt on the state purchasing contract, and that will be the end of that contract amount for 2014.
2. Lonnie Richardson reported that the Township's Louisville dump truck has a broken rear axle and is at Law's being repaired.
3. Lonnie Richardson reported that Jim Wesley is in training to get his CCL and will take the test soon.
4. The Fiscal Officer reported that there is a \$76.00 charge on Mr. Richardson's credit card with no receipt. Mr. Richardson reported that he mistakenly used the card to buy fuel for his own vehicle. Mr. Richardson reimbursed the Township for the full amount.

Old Business:

1. The Board discussed the use of Law Excavating's backhoe this winter season. They agreed to pay Law Excavating \$500.00 for the use, and to thank them.
2. Jim Dickson would like the Board to view the line fence site bordering Mr. & Mrs. Kurber's and Mr. Ogle's so Mr. Stevenson will understand the situation.

New Business:

1. Utica Fire Chief Jason Woodruff was present to present the Board with the fire protection contract for Washington Township for the year 2014. Mr. Woodruff reported to the Board that the Utica Fire Department had 92 runs in Washington Township in 2013.
2. Resolution 14-07 – Mr. Londot moved to contract with the Utica Fire Dept. for fire protection for the residents of Washington Township for the year 2014. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Coad, abstained; Mr. Stevenson, yes. Motion carried.
3. The Board discussed renewing the EMS contract for 2014.
4. Resolution 14-08 – Mr. Londot moved to contract with the Utica EMS for emergency medical services for the residents of Washington Township for the year 2014. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, abstained. Motion carried.
5. Resolution 14-09 – Mr. Coad moved to approve that the Utica EMS charge on a per-run basis and collect funds for services rendered. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, abstained. Motion carried.
6. The Board discussed the temporary appropriations for 2014.
7. Resolution 14-10 – Mr. Londot moved to approve temporary appropriations for Washington Township as follows:

General Fund	=	90,654.90
MVL Fund	=	14,000.00
Gas Tax Fund	=	39,050.00
Road & Bridge Fund	=	<u>49,684.93</u>
Total	=	=\$193,389.83

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

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

Monte L. Londot, Pres.

Rex J. Stevenson, Bd. Member

Franklin G. Coad, V. Pres.

Phillip M. Shaw, Fiscal Officer