

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

October 8, 2012

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Coad called the meeting to order and asked for the roll call: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Also present was Fiscal Officer Phil Shaw. The minutes from the last meeting on September 24, 2012 were read and approved.

The following bills were examined by the Board:

[3681	West Group - VOIDED	- 211.50]
3743	Monte L. Londot	30.00
3744	Agland Co-Op, Inc.	433.15
3745	PNB Visa	11.20
3746	AEP	102.91
3747	James L. Dickson	237.60
3748	Monte L. Londot	748.03
3749	Franklin G. Coad	748.03
3750	John R. Torrens	548.03
3751	Phillip M. Shaw	<u>1,050.78</u>
	Total	\$3,698.23

Mr. Torrens 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. Coad, yes; Mr. Torrens, yes; Mr. Londot, 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. Mr. Londot reported that the "Stop Ahead" sign on the north end of Peatmoss Road was down.
2. Mr. Coad reported that the hot water heater in the Township building at 10905 Mt. Vernon Road is not working. The Board will have Joe Wesley look at the problem.

Old Business:

1. The Board discussed hiring a new Road Superintendent for the Township. Lonnie Richardson was present to discuss the job with the Trustees.

Executive Session:

1. Mr. Londot moved that the Board go into Executive Session to discuss the Road Superintendent position. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried. The Board of Trustees went into Executive Session at 7:45 p.m. and ended the session at 8:01 p.m.

New Business:

1. After much discussion, the Board offered the position of part-time Road Superintendent to Lonnie Richardson at \$18.00 per hour with time-and-a-half per hour for any work over 40 hours per week. Mr. Richardson agreed to take the job.
2. Resolution 12-21 - Mr. Londot moved to hire Lonnie Richardson as the Township's part-time Road Superintendent. Pay is to be set at \$18.00 per hour

and time-and-a-half for time over 40 hours per week. Mr. Richardson will be given \$41.00 per month for cell phone allowance and vacation time of .15 hours of vacation time for every hour worked, to a maximum of 120 hours for the year. **Seconded** by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

With no public present, Mr. Londot moved to adjourn. **Seconded** by Mr. Coad. Vote: Mr. Coad, yes; Mr. Torrens, yes; Mr. Londot, yes. Motion carried.

Frank G. Coad, President

Monte L. Londot, Board Member

John R. Torrens, Vice President

Phillip M. Shaw, Fiscal Officer