

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

June 23, 2014

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township. Mr. Londot called the meeting to order and asked for the roll call: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Also present were Fiscal Officer Phil Shaw, Jim Dickson, and Terry and Josoline Banks. The minutes from the last meeting on June 9, 2014 were read and approved.

The following bills were examined by the Board:

6-2014	Electronic Federal Tax Payment System	911.30
4256	Bob's Tire Service	95.00
4257	VOID	0.00
4258	Lonnie D. Richardson	1,093.81
4259	Ohio Public Employees Retirement Sytem	1,851.51
4260	Village of Utica	290.13
4261	Treasurer, State of Ohio	481.86
4262	Ohio School Tax	259.62
4263	American Rock Salt Co., LLC	5,343.02
4264	The Energy Cooperative	22.00
4265	Thorworks Industries	3,800.00
	TOTAL	\$14,148.25

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

Employees and Appointees Report and Instruction:

1. Jim Dickson reported that: Thurman Treadway is putting on an addition; Jeffrey Diewald applied to construct a home less than 1600 sq. ft. He will have to go to the Township's zoning board of appeals to get a variance; and the camper on Blacksnake Rd. is gone.

Reports:

1. Mr. Stevenson reported that the Township's propane tank is at 60% full.
2. Mr. Coad reported that he delivered the Case 580B backhoe to Mr. Durbin.

Old Business:

1. Mr. Stevenson reported that tire collection costs will be: tires - \$1, truck tires - \$3, large ag tires - \$10, and tires on rims - \$5. Mr. Stevenson reported that the cost to the Township for participation will be about \$250.
2. The Board discussed the time, date and place for tire collection.
3. Mr. Londot moved that Washington Township use the Township's location at 111 S. Central Ave. in Utica for tire collection. Date to be on July 26, 2014 and time for the collection to be 9:00 a.m. - 2:00 p.m. Seconded by Mr. Stevenson. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

New Business:

1. Terry Banks was present to inform the Trustees that he would be interested in the position of Road Superintendent for Washington Township. The Trustees interviewed Mr. Banks.

EXECUTIVE SESSION:

- 1) At 7:53 p.m., the Trustees went into Executive Session to discuss the possible employment of Terry Banks.
- 2) At 7:58 p.m., the Trustees came out of Executive Session.

New Business (cont'd):

2. The Board offered Mr. Terry Banks the position of part-time Road Superintendent for Washington Township at the rates that follow.
3. There will be no health insurance offer for this part-time position.
4. Phone allowance will be \$41.00 per month.
5. Wages to be set at \$18.25 per hour with time and a half for work over 40 hours per week.
6. .1 Hours of vacation will be earned for every hour worked to a maximum of 120 hours per year.
7. No more than 90 days to be considered for a raise of wages to \$18.75.
8. As of January 1, 2015, wages can be set at \$19.25 dependent on work performance.

The Board asked Mr. Banks if he would accept this position as set forth. Mr. Banks accepted the position and thanked the Board for the opportunity.

New Business (cont'd):

Resolution - - Mr. Stevenson moved to hire Terry Banks as Road Superintendent for Washington Township for the remainder of the year 2014. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Stevenson, yes. Motion carried.

- 1.
- 2.

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

Monte L. Londot, President

Frank G. Coad, Vice President

Rex J. Stevenson, Board Member

Phillip M. Shaw, Fiscal Officer