

RECORD OF PROCEEDINGS

Minutes of

Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No. 1097

Held January 14, 1963

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The Washington Township Board of Trustees met in regular session in the Township office for the purpose of transacting the business of the Township.

Present for the meeting were Trustees: Mr. Torrens; Mr. Wince and Mr. Mills and the clerk.

The minutes of the January 1st meeting were read and approved.

Mr. Wince moved that the Board adopt the following resolution:

That Myers W. Hull be hired as road superintendant for the year 1963 at two dollars (\$2.00) per hour and that he also be allowed fifty (50) hours vacation pay for the year.

Mr. Mills seconded the motion.

Roll Call: Mr. Torrens-yes; Mr. Wince-Yes; Mr. Mills - Yes.

The president declared the resolution adopted.

Mr. Mills moved the following resolution:

That all hired labor for and during the year 1963 be paid at a rate of one and one half dollars (\$1.50) per hour.

Mr. Wince seconded the motion;

Roll Call:

Mr. Torrens- Yes; Mr. Wince- Yes; Mr. Mills- Yes.

The president declared the resolution adopted.

The need of hiring a second man on a part time basis so as to have some one qualified to operate the road grader in case of need was discussed. No action was taken due to the lack of available prospects.

In order that qualifying members may be reimbursed for expenses while in attendance at the Trustees and Clerks Convention at Columbus, Ohio,

Mr. Mills moved the following resolution:

That all members be reimbursed for necessary expenses including mileage at eight cents per mile, garage at cost, room and meals at cost and registration fee.

Mr. Wince seconded the motion.

Roll Call: Mr. Torrens- Yes; Mr. Wince- Yes; Mr. Mills- Yes.

The president declared the resolution adopted.

Utica Village Councilmen, Mr. David Rhoads and Mr. Cyrene Evans appeared before the board with the problem of garbage and refuse disposal.


The councilmen and the Board discussed the possibility of a land fill ~~maximization~~ disposal method. The possibility of participation by other nearby Townships was also considered. All agreed that there was an urgent need for a satisfactory disposal operation, and that at some future time the matter would be further studied.

Mr. Wince moved that the meeting be adjourned.

Mr. Mills seconded the motion.

The president declared the meeting adjourned.


James W. Torrens - Pres.


John E. Kinney - Clerk