

RECORD OF PROCEEDINGS

Minutes of

The Board of Trustees of Washington Township

Meeting

Heer Printing Co., Cols., O. Form No. 20004

national
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Columbus Blank Book Co., Cols., O. Form No. 1097

Held January 6, 1975 19

The Washington Township Board of Trustees met in regular session ~~on~~ this date for the purpose of transacting the business of the Township.

Present: Trustees: James W. Torrens, George F. Wince, Jack T. Londot.

Clerk: John E. Kinney; Road Supt. Myers W. Hull

Others: Ted McNamara of Utica Emergency Squad.

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

Mr. Jack T. Londot submitted the following resolution, establishing pay scales, allowing expenses, hiring Road Supt. and other items consisting of ~~xxx~~ parts and moved its adoption:

Part 1: five

That Myers W. Hull be appointed as Township Road Superintendent for the year 1975 at a pay rate of \$4.40 per hour and that he also be allowed vacation pay of a total of \$320.00 payable after July 1, 1975; and that other hired labor be paid at a rate of \$3.30 per hour.

Part 2:

That the Township clerk be allowed to purchase postage and other office supplies as needed and that he be reimbursed for any item for which he pays for, on presentation of bills.

Part 3:

That the necessary expenses incurred by Township Officials while in attendance at Association meetings and in the performance of Official business be allowed at cost, and that mileage be allowed at fifteen cents per mile, garage at cost and that any phone bills be allowed at cost.

Part 4:

That each Trustee be given authority to take care of an emergency as deemed necessary by each trustee and that each trustee be allowed to instruct the Road Superintendent in handling the emergency.

Part 5:

That the Zoning Inspector, James L. Dickson be retained at a pay rate of \$1.00 per day for each calendar day and that he be allowed mileage at fifteen cents per mile in the performance of his duties.

Mr. George F. Wince seconded the motion and the roll call vote was follows:

Mr. Torrens - Yea

Mr. Wince - Yea

Mr. Londot - Yea

Resolution adopted Jan. 6th, 1974.

John E. Kinney
John E. Kinney - Clerk

An inventory of Township equipment and supplies was prepared and approved by the Board.

Mr. D.A. Helphrey Sr. was re-appointed as member of the Township Zoning Commission for five years with term expiring Nov. 17, 1979.

A special meeting was scheduled for Monday evening Jan. 13, 1975 for the purpose of making appropriations for 1975.

continued next sheet.....

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..... concluded from previous sheet

Mr. McNamara of the Utica Emergency Squad explained the Emergency Service as provided to the Township during the year 1974, and that the Squad was near completion on a new building to house the equipment and personell of the Service and that funds were needed for the operation of the service.

Mr. George F. Wince moved that Washington Township enter into a contract with the Utica Emergency Squad for emergency service for the Township during the year of 1975 and that the Township pay to the Utica Emergency Squad the sum of one thousand dollars (\$1,000.00) for this service for the year 1975 payable as soon as possible after approval of contract.

~~XXXXXXXXXXXXXXXXXXXX~~

Mr. James W. Torrens seconded the motion and the roll call vote was follows: Mr. Torrens - Yea
Mr. Wince - Yea
Mr. Londot - Yea.

The president declared the motion approved.

The Board further discussed the purchase of a Tractor with Mower and loader and agreed to meet Jan. 7th to obtain information which would be necessary toward supplying specifications to potential bidders.

There being no other business before the Board, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion and the president declared the meeting adjourned.

James W. Torrens

James W. Torrens - Pres.

Jack T. Londot

Jack T. Londot - Vice Pres.

George F. Wince

George F. Wince - Board member

John E. Kinney

John E. Kinney - Clerk