

RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

COLUMBUS BLANK BOOK CO., COL., O.

Form No 1097

Held

January 5, 1976

19

The Washington Township Board of Trustees met in regular session 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 and Myers W. Hull, Road Supt.

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

Resolution hiring Road Superintendent.

Mr. Wince moved that Myers W. Hull be hired as Road superintendent for the year 1976, and that, his pay scale be at the rate of \$4.65 per hour and that he also be allowed vacation pay equal to eighty hours at \$4.65 per hour ~~XXXXXXXXXXXX~~ in the amount of three hundred seventy two dollars (\$372.00).

Mr. Londot seconded the motion and the roll call vote was:

Mr. Torrens - Abstain; Mr. Wince - Yea; Mr. Londot - Yea.

Motion carried by the vote of two yeas and one abstain.

Resolution establishing pay scale of other road employees.

Mr. Wince moved that other hired labor be paid at the rate of three dollars and forty cents (\$3.40) per hour.

Mr. Londot seconded the motion and the roll call vote was:

Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.

Motion passed by the vote of three yeas and no nays.

Resolution:

Part 1:

That the necessary expenses incurred by Township Officials while in attendance at State 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 official telephone expense be allowed at cost.

Part 2:

That the Township clerk be allowed to purchase postage and other ordinary and necessary office supplies as needed and that he be reimbursed for purchases for which he makes payment, on presentation of receipt or paid bill.

Part 3:

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 4:

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

Mr. Londot moved that the above four part resolution be adopted.

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

Mr. Torrens - Yea; Mr. Wince - Yea; Mr. Londot - Yea.

Resolution adopted by unanimous vote.

Letter of resignation dated Jan. 2, 1976 was received from John D. Weaver resigning as member of the Washington Township Zoning Commission.

Mr. Wince moved and Mr. Londot seconded a motion that Mr. Weaver's resignation be accepted with regret and that ~~xxxxx~~ a letter of appreciation for his past services be sent to him.

The Annual Township Trustee's Inventory of Machinery, Tools, Materials and other Supplies was prepared and approved by the Board. The clerk was instructed to forward a copy to the County Engineer.

Continued next sheet-----

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national
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National Graphics Corp., Cols., O. Form No. 1097

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----- concluded from previous sheet

Resolution for Emergency Service:

Mr. Londot moved that the Board of Trustees of Washington Township enter into a contract with the Utica Emergency Squad Inc. for emergency service for the Township during the year 1976 and that, the Township pay to the Utica Emergency Squad the sum of Twelve hundred dollars (\$1200.00) for this service for the year 1976 payable as soon as possible after approval of contract and that, the Utica Emergency Squad be requested to furnish monthly report of emergency runs within the township covering the "when-where-who and what" of each run.

Mr. Wince seconded the motion and the vote was as follows:

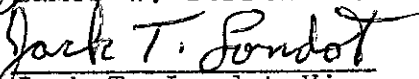
Mr. Torrens-Yea; Mr. Wince-Yea; Mr. Londot-Yea.

Resolution adopted this fifth day of January 1976.

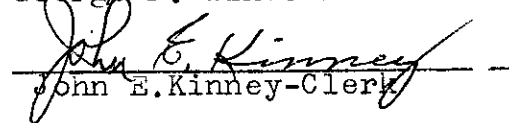
The clerk furnished each trustee a report showing the various amounts of expenditures for each category of appropriations for the year 1975, explaining that this information could be useful in determining the appropriations for the year 1976.

There being no further business, Mr. Wince moved that the meeting be adjourned. Mr. Londot seconded the motion and the president adjourned the meeting.


James W. Torrens - Pres.


Jack T. Londot - Vice pres.


George F. Wince - Board member


John E. Kinney - Clerk