

# RECORD OF PROCEEDINGS

Minutes of The Board of Trustees of Washington Township

Meeting

national  
graphics

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

Held January 3, 1977

19

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

Present were: Trustees-James W. Torrens, George F. Wince, Jack T. Londot. Clerk-John E. Kinney; Road Supt-Myers W. Hull. Others: Larry Krugel, Larry Friesel, Mike Evans all of the Utica Medical Emergency Squad.

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

Mr. Krugel was recognized as spokesman for the Utica Medical Emergency Squad.

His presentation to the Board was that the Emergency Squad had made approximately sixty five runs into the Township during the year 1976 and that, the Squad with current income was only able to meet operating expenses. He further stated that the Squad income was insufficient to allow for satisfactory reduction of the Squad debt and asked the the Board for an increase in the annual payment which had been \$1200.00 for the year 1976.

After some discussion with the Squad members,

Mr. Londot moved that:

The Board of Trustees of Washington Township enter into an agreement with the Utica Medical Emergency Squad for the calendar year 1977 for emergency service for the Township and that, the Township pay to the Utica Medical Emergency Squad the amount of fifteen hundred dollars (\$1500.00) for this service and that payment be made as soon as possible after appropriations have been approved for the year 1977 and that, the Squad be requested to furnish a record of runs showing the when, where, who and what of each run.

Mr. Torrens seconded the motion and the roll call vote resulted as follows:

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

Motion approved.

Resolution hiring Road Superintendent and establishing pay rates for employees:

Mr. Londot moved that Myers W. Hull be hired as Road Superintendent for the year 1977 and that his pay rate be at the rate of five dollars (\$5.00) per hour and that he be paid at the rate of time and one half for overtime above forty hours in any one calendar week and that he be allowed vacation pay in the amount of four hundred dollars (\$400.00) which is equivalent to ~~four~~ <sup>eight</sup> hours at the regular rate, and that, other road employees be paid at the rate of three dollars and fifty cents (\$3.50) per hour.

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

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

Motion approved.

RESOLUTION allowing expenses and authority, and retaining Item 1- ) Zoning inspector:

That the necessary expenses incurred by Township Officials while in attendance at State Association meetings and County Association meetings and in the performance of Official business be ~~not~~ 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.

Item 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 receipts or paid bills.

Item 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.

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(continued from previous sheet)

Item 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, telephone expense and that, he also be allowed mileage at fifteen cents per mile for travel while in the performance of his duties.

Mr. Wince<sup>moved</sup> that the above four part resolution be adopted.

Mr. Londot seconded the motion and the roll call vote resulted as follows:

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

Resolution adopted this date.

The annual inventory of Township Machinery, Tools, materials and supplies was prepared and approved by the Board. The clerk was instructed to forward one copy to the County Engineer.

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

James W. Torrens  
James W. Torrens - Pres.

Jack T. Londot  
Jack T. Londot - Vice Pres.

George F. Wince  
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George F. Wince - Board member

John E. Kinney  
John E. Kinney - Clerk