

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held January 9, 1978

19

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

Present were: Trustees James W. Torrens, George F. Wince and Jack T. Londot. Clerk Neil D. Reeder.

Minutes of the January 3, 1978 meeting were read and approved.

Resolution accepting tax levies and certifying them to the County Auditor.

Mr. Londot moved the adoption of the resolution accepting the amount and rates as listed below:

Gen. Fund	Amt. Approved	\$12,318.86	Rate 1.10 Mills
Road & Bridge	Amt. Approv.	10,955.80	Rate 2.20 Mills
	Total	23,274.66	3.30

Mr. Wince seconded the resolution and the roll call vote was:

Torrens Yea Wince Yea Londot Yea. Resolution adopted this 9th day of Jan. 1978.

Resolution hiring Road Superintendant and establishing pay rates for employees:

Mr. Wince moved that Myers W. Hull be hired as Road Superintendant for the year 1978 and that his pay rate be at the rate of Five Dollars and Forty cents (\$5.40) per hour and that he be paid at the rate of time and one half for overtime above forty hours in any one carender week and that he be allowed vacation pay in the amount of Four hundred and Thirty two dollars (\$432.00) which is equivelant to eighty hours at the regular rate, and that other road employees be paid at the rate of three dollars nad ninety cents (\$3.90) per hour.

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

Mr. Torrens Yea Mr. Wince, Yea Mr. Londot Yea. Approved.

RESOLUTION Allowing expenses and authority and retaining Zoning inspector:

Item 1.

That the necessary expenses incurred by Township Officials while in attendance at State Association meeting and County Association meeting and in the performance of Official business be allowed at cost and that mileage be allowed at seventeen 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 receipt 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.

Item 4.

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

Mr. Wince moved and Mr. Londot seconded the motion that the above four part resolution be adopted. Roll call vote resultas follows:

Mr. Torrens, Yea Mr. Wince Yea Mr. Londot Yea. Approved.

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, V. Pres.

George F. Wince
George F. Wince, Board Member

Neil D. Reeder
Neil D. Reeder, Clerk