

RECORD OF PROCEEDINGS

Minutes of

Meeting

national
graphics

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

Held 19.....

INVENTORY OF MACHINERY, TOOLS, EQUIPMENT AND MATERIALS

	Present Value
ROAD GRADER Galion T500A New 12/28/70 Cost \$30,873. Ser. T500A-CC-04059 Mod #CT-464-C160-718777 Trans. #2420-31-94896-K Convrt #X2731-34-103603-K	\$42,500.
Truck Dump 1974 Ford N755 W 7x10 Heil Dump Body New 6/17/74 Cost \$8800. Ser. #N76EVU 30535	7,000.
Snow Plow Grader Galion V Type New 12/29/70 Cost 990.	1,000.
Snow Plow Truck Gledhill 10H SBC1 WSBAP Ser. GC40429 Ser. GC40429 Cost 1238.23	1,000.
Tractor Case 580D Ser. 8777890 Loader Case 4000lb Hydra leveling Ser.5338713 Mower Triumph 6 Ft. ser.B74-977 New 9/26/75 Cost 16,823.	14,500.
Chain Saw Homelite #150 New 4/12/74 Cost 167.45	100.
Drag Rebuilt 1975	100.
Snow Fence	50.
Culvert Pipe	500.
Steel Post	200.
Sand #9	250.
Space Heater	325.
Space Heater	300.

Approved by Board of Trustees 1/14/80

Neil D. Reeder, Clerk

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES WASHINGTON TOWNSHIP

Meeting

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

Held JANUARY 14, 1980

19

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

Present for the meeting were Trustees: James W. Torrens, Jack T. Londot, and George F. Wince; Clerk Neil D. Reeder and Road Supt. Myers W. Hull.

The minutes of the meeting of January 2, 1980 were read and approved.

Resolution accepting tax levies and certifying same to the County Auditor: Mr. Wince moved the adoption of the regulation accepting the amount and rates as listed below:

Gen Fund Amt. Approved	\$16,125.00	Rate	1.10
Road & Bridge	" 15,172.00	"	2.20
Total	31,297.00		3.30

Mr. Londot seconded the resolution and roll call vote:
Torrens, Yea, Londot, Yea, Wince, Yea.

Resolution hiring Road Superintendant and establishing pay rate for Employees:

Mr. Wince moved that Myers W. Hull be hired as Road Superintendant for the year 1980 and that his rate of pay be Six Dollars and Fifty cents per hour and that he be paid at the rate of time and one half for overtime above forty hours in any calendar week and that he be allowed vacation pay of (\$520.00) Five Hundred Twenty Dollars which is 80 hours at regular rate of pay and that other road employees be paid at the rate of (\$5.00) per hour. The above rate to begin January 1, 1980. Mr. Londot seconded the motion. Vote Torrens, Yea, Londot, Yea, Wince, Yea.

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 meetings and County Association meetings and in the performance of Official business be allowed at cost and that mileage be allowed at twenty one cents per mile, garage at cost and that 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 purchased for which he makes payment on presentation of receipt and paid bills.

Item 3.

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

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 expenses, telephone expenses and that he be also allowed mileage at 21 cents per for travel while in the performance of his duties.

Mr. Londot moved and Mr. Wince seconded the motion that the above four part resolution be adopted. Vote Torrens, Yea, Londot, Yea, Wince, Yea. Motion approved.

On motion of Mr. Wince and seconded of Mr. Londot meeting adjourned.

James W. Torrens
James W. Torrens, Pres.

Jack T. Londot
Jack T. Londot, V. Pres.

George F. Wince, Bd. Member

Neil D. Reeder
Neil D. Reeder, Clerk