

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

national
graphics

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

Held January 3, 1983

19

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

Present for the meeting were Trustees: Mames 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 1, 1983 were read and approved/

Resolution hiring the Road Superintendant and establishing rat of pay for employees:

Mr. Wince moved that Myers W. Hull be hired as Road Sypt. for the year 1983 and that his rate of pay be Eight Dollars per hour and that he be paid at the rate of time and one half for overtime above forty hours in any calender week and that he be allowed vacation pay of (\$640.00) Six Hundred and Forty Dollars which is 80 hours at regular rate of pay and that other employees be paid at the rate of (\$6.00) Six Dollars per hour. The above rates to begin January 1, 1983. 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 National, State, and County Associations meetings and in the performance of Official business be allowed at cost and that mileage be allowed at twenty two cents per mile, garage and that telephone expenses be allowed at cost.

Item 2.

That the Clerk be allowed to purchase ordinary and necessary office supplies as needed and that he be reimbursed for purchases made upon receipt of 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 emergencys.

Item 4.

That the Zoning Inspector James L. Dickson, be retained at a pay rate of One Dollar (\$1.00) per each calander day and that he be allowed mailing expenses, Telephone expenses and that he be allowed mileage of 22 cents per mile for travel while in the performance of his duties.

Mr. Londot moved the adoption of the above four part resolution, Mr. Wince seconded the motion. Vote: Torrens, Yea; Londot, Yea; Wince, Yea.

Next regular meeting Jan. 31, 1983 on motion of Mr. Wince and seconded of Mr. Londot.

James W. Torrens
James W. Torrens, Pres.

Neil D. Reeder
Neil D. Reeder, Clerk

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

George F. Wince, Bd. Member

P.S. on motion of Wince & second of Londot Resolution accepting the amount & rate as determined by Budget Commission & authorizing the necessary tax series & certifying them to the County Auditor. Vote Given - Yea Londot. Yea Wince. Yea.

-over J.W.T.

J.T.L.