

# 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 6, 1986

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: George F. Wince, Myers W. Hull and John R. Torrens. Clerk Neil D. Reeder and Road Supt. Jerry L. Hull.

The minutes of the meeting of Dec, 30, 1985 were read and approved.

The conduct of the meeting was given the Clerk for the purpose of electing the President for the year 1986.

Mr. Hull nominated Mr. Wince, Mr. Torrens seconded the Motion.

Roll call for President:

Mr. Hull, Mr. Wince, Mr. Torrens, Mr. Wince, Mr. Wince, Mr. Wince.

The Clerk declared Mr. Wince. President and turned the conduct of the meeting back to him.

The President called for nominations for Vice President.

Mr. Torrens nominated Mr. Hull, Mr. Wince seconded the nomination.

Roll call on vote for Vice President:

Mr. Wince, Mr. Hull; Mr. Torrens, Mr. Hull; Mr. Hull, Mr. Hull.  
The President declared Mr. Hull to be elected Vice President.

Resolution hiring Road Supt. and setting wages for employees:

Mr. Torrens moved that Jerry L. Hull be hires as Road Supt. for the year 1986 and that his rate of pay be Nine Dollars (9.00) were hour and that he be paid at the rate of time and one half for overtime above forty hours in any calender week. That he be allowed vacation pay of (\$720.) Seven Hundred and Twenty Dollars which is 80 hours at regular rate of pay. That other employees be paid at the rate of (\$6.50) Six Dollars and Fifty Cents per hour. The above rates to begin January 1, 1986. Mr. Hull seconded the motion. Vote:  
Wince, Hull, & Torrens 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 Offical business be allowed at cost and that mileage be allowed at twenty two cents per mile, garage and telephone expenses be allowed at cost.

Item 2

That each Trustee be given authority to take care of any emergency as deemed necessary and that each Trustee be allowed to insturct the Road Supt. in handling emergencys.

Item 3

That the Clerk be allowed to purchase ordinary and necessary office supplies as needed.

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 mail expenses, telephone expenses and that he be allowed milage of 22 cents per mile for travel while on Township business.

Mr. Hull moved the adoption fo this four part resolution. Vote:  
Wince: Hull: and Torrens; Yea:

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On motion of Mr. Wince and seconded of Mr. Hull the regular meeting for year 1986 will be held on the seconded and forth Monday of the month. at 7;30 Pm. in the office of the Trustees at 16 S. Mainst.

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

General Fund	22819.00	Rate:	1.10	
Road & Bridge	20130.00		2.20	
Emergency Medical Service	16146.00			.80
Total	42949.		3.30	.80

Mr. Torrens seconded the motion. Vote: Wince, Hull Torrens, YEA:

The Board discussed the appropriations for 1986.

Meeting adjourned on motion of Mr. Hull and seconded of Mr. Torrens.

George F. Wince, Pres.

Myers W. Hull  
Myers W. Hull, V. Pres.

John R. Torrens  
John R. Torrens, Bd. Member

Neil D. Reeder  
Neil D. Reeder, Clerk