

# 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 5, 1987

19

The Board of Trustees of Washington Township met for the purpose of holding their organizational meeting.

Present for the meeting were Trustees; George F. Wince, Myers W. Hull, John R. Torrens, Clerk David W. Reeder, and Road Supt. Jerry L. Hull.

The minutes of the December 30, 1986 meeting were read and approved.

The conduct of the meeting was given to the Clerk for the purpose of electing the President for the year 1987.

Mr. Wince nominated Mr. Hull, Mr. Torrens seconded the motion. Mr. Hull unanimously elected President.

The Clerk declared Mr. Hull President and turned the meeting over to him.

The President called for nominations for Vice President. Mr. Wince nominated Mr. Torrens, Mr. Hull seconded the motion. Mr. Torrens was elected unanimously. The President declared Mr. Torrens to be Vice President.

Resolution hiring Road Supt. and the setting of wages:  
Mr. Torrens moved that Jerry L. Hull be hired as Road Supt. for the year 1987 and that his rate of pay be raised to \$9.50/hour and that he be paid at the rate of time and one half for overtime above 40 hours per week. Also that he be allowed vacation pay of \$760.00 which is 80 hours of regular pay. Mr. Wince seconded the motion with Mr. Hull abstaining his vote. Motion carried.

Mr. Torrens further moved that other employees be paid at the rate of \$6.75/hour. The above rates are to begin January 1, 1987. Mr. Wince 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 the Township Officials while in the attendance at National, State and County Associations meetings and in the performance of official business of the Township 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 instruct the Road Supt. in handling emergencies.

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 and that his salary should be increased to the rate of \$50.00/month, and that he be allowed mail expenses, telephone expenses and mileage of .22 cents per mile for travel while on Township business.

Mr. Hull moved for adoption of this four part resolution, seconded by Mr. Wince. Vote; Wince, Hull, Torrens, Yea.

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On the motion of Mr. Wince and seconded by Mr. Hull the regular meeting for the year 1987 will be held on the second and fourth Monday of each month at 7:30 P.M. in the office of the Trustees at South Main St. Utica, Ohio. The next meeting to be held shall be January 26, 1987 at 7:30 at the Board Office. Motion Carried 16

Meeting adjourned on the motion of Mr. Torrens, seconded by Mr. Hull.

  
Myers W. Hull, Pres.

  
John R. Torrens, V. Pres.

George F. Wince, Bd. Mem.

  
David W. Reeder, Clerk