

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held January 4, 1988

19

The Board of Trustees of Washington Township met this date 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 conduct of the meeting was given to the Clerk for the purpose of electing the President for the year 1988.

Mr. Torrens nominated Mr. Hull seconded by Mr. Wince. Mr. Hull was unanimously elected President. The clerk declared Mr. Hull President and turned the meeting over to him.

The President then called for nominations for Vice President. Mr. Wince nominated Mr. Torrens, Mr. Hull seconded the motion. Mr. Torrens was unanimously elected Vice President, and was declared such by the President.

RESOLUTION HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES:

Mr. Wince moved that Jerry L. Hull be retained as Road Supt. for the year 1988 and that his rate of pay be set at 10.00/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 \$800.00 which is 80 hours of regular pay. Mr. Torrens seconded the motion with Mr. Hull abstaining his vote. Motion carried.

Mr. Wince further moved that other employees be paid at the rate of \$7.00/hour. The above rates are to begin January 1, 1988. Mr. Torrens seconded the motion, which passed unanimously.

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 Association meetings and in the performance of official business of the Township be allowed at cost and that milage be allowed at twenty-two and one half 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.

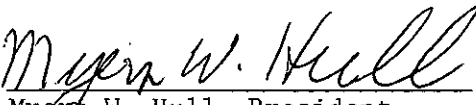
Item 4

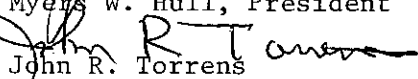
That the Zoning Inspector James L. Dickson be retained and that his salary be set at \$50.00 per month and that he be allowed mail expenses, telephone expenses and milage of .225 cents per mile for travel while on Township business.

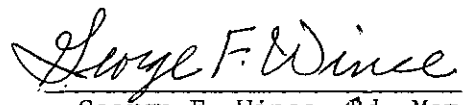
Mr. Hull moved for the adoption of this four part resolution, seconded by Mr. Torrens. Vote; Hull, Torrens, Wince, Yea.

On the motion of Mr. Wince and seconded by Mr. Torrens the regular meetings for the year 1988 will be held on the second and fourth Monday of each month at 7:30 P.M. in the office of the Trustees at 16 S. Main St. Utica, Ohio. The next meeting to be held shall be January 11, 1988 at 7:30 at the Board Office. Motion carried.

Meeting adjourned on the motion of Mr. Torrens seconded by Mr. Wince.


Myers W. Hull, President


John R. Torrens


George F. Wince, Bd. Mem.



David W. Reeder

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