

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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

Held January 3, 1989

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, Myers W. Hull, George F. Wince, 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 1989.

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, seconded by Mr. Hull. 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. Torrens moved that Jerry L. Hull be retained as Road Supt. for the year 1989 and that his rate of pay be set at 10.00/hour and that he be paid at the of time and one half for overtime above 40 hours per week. Also that he be allowed vacation pay of \$1200.00 which is 120 hours of regular pay. Mr. Wince 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, 1989. 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 mileage be allowed at twenty-four 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 \$75.00 per month and that he be allowed mail expenses, telephone expenses and mileage of .24 cents per mile for travel while on Township business.

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

On the motion of Mr. Torrens and seconded by Mr. Hull the regular meetings for the year 1989 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 9, 1989 at 7:30 at the Board Office. Motion Carried.

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

Myers W. Hull
Myers W. Hull, Pres.

John R. Torrens
John R. Torrens, V. Pres.

George F. Wince, Bd. Mem.


David W. Reeder
David W. Reeder, Clerk

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