

RECORD OF PROCEEDINGS

Minutes of THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held January 2, 1991

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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, John R. Torrens, Jack T. Londot, and Clerk David W. Reeder and Jerry L. Hull, Road Supt.

The conduct of the meeting was given to the Clerk for the purpose of electing the President for the year 1991.

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

The President then called for nominations for Vice President. Mr. Londot moved that Mr. Hull be Vice President, seconded by Mr. Torrens. Mr. Hull was unanimously elected Vice President, and was declared such by the President.

RESOLUTION HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES:

Mr. Londot moved that Jerry L. Hull be retained as Road Supt. for the year 1991 and that the rate of pay be set at 10.80/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 1296.00 which is 120 hours of regular pay. Mr. Torrens seconded the motion with Mr. Hull abstaining his vote. Motion carried.

Mr. Londot further moved that other employees be paid at the rate of 7.60/hour. The above rates are to begin January 1, 1991. 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-six 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. Also that the Clerk be allowed to demand advances from the County Auditor when needed or available.

Item d

That the zoning Inspector James L. Dickson be retained and that his salary be set at 100.00/month and that he be allowed mail expenses, telephone expenses, and mileage of 26 cents per mile for travel while on Township business. Also any other Zoning Official be reimbursed for the same expenses while on Township business.

Item 5

That the State and Local dues for the Township Associations be paid by the Township.

Mr. Torrens moved for the adoption of the five part resolution, seconded by Mr. Londot. Vote unanimous.

On the motion of Mr. Hull and seconded by Mr. Londot the regular meetings for the year 1991 will be held on the second and fourth Monday of each month at 7:30 P.M. in the office of the Trustees at 1 S. Main St. Utica, Ohio 3080. The next meeting to be held shall be January 1, 1991 at the above location and time. Vote unanimous.

Motion to adjourn by Mr. Hull seconded by Mr. Torrens. Vote unanimous.

John R. Torrens Myers W. Hull Jack T. Londot
David W. Reeder