

RECORD OF PROCEEDINGS

Minutes of

THE BOARD OF TRUSTEES OF WASHINGTON TOWNSHIP

Meeting

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Held January 2, 1992

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

Present for the meeting were Trustees John R. Torrens, Myers W. Hull, Jack T. Londot, Clerk David W. Reeder, Road Supt. Jerry L. Hull, and Phil Shaw.

The conduct of the meeting was given to the Clerk for the purpose of electing the President for the year 1992.

Mr. Hull nominated Mr. Torrens for President seconded by Mr. Londot. Vote unanimous. Mr. Londot nominated Mr. Hull Vice President seconded by Mr. Torrens. Vote unanimous. The Clerk declared Mr. Torrens the President and turned the meeting over to him.

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 1992 and that the rate of pay be set at \$11.20 per 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 \$1344.00 which is 120 hours of regular pay. Also that hospitalization be paid by the Township for the Road Supt. Mr. Londot seconded the motion with Mr. Hull abstaining. Motion carried.

Mr. Torrens further moved that other employees be paid at the rate of \$7.85/hour. The above rates are to begin January 1, 1992. Mr. Londot seconded with Mr. Hull again abstaining. Motion Carried.

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-seven 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. Also that the Clerk be allowed to demand advances from the County Auditor when needed or available.

Item 4

That the Zoning James L. Dickson be retained and that his salary be set at \$100.00 per month and that he be allowed mail expenses, telephone expenses, and mileage of 27.5 cents per mile for travel while on Township business. Also any other Zoning Official be reimbursed for the same expenses while on Township business. Also that the prior resolution passed by the Trustees apply for meeting reimbursement.

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. Hull. Vote unanimous.

On the motion of Mr. Londot and seconded by Mr. Hull the regular meetings for 1992 will be held on the second and fourth Monday of each month at 7:30 PM in the office of the Trustees a 16 S. Main St. Utica, Ohio. The next meeting will be held on January 13, 1992 at the above time and location. Vote unanimous.

Motion to adjourn by Mr. Hull, seconded by Mr. Londot. Vote unanimous.

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