

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held January 11, 1993

19

The Washington Township Board of Trustees met this date in regular session for the purpose of transacting business of the Township; and for the purpose of holding their organizational meeting.

Present for the meeting were Trustees John R. Torrens, Jack T. Londot, Clerk Phillip M. Shaw, 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 1993.

Mr. Londot nominated Mr. Torrens for President, seconded by Mr. Torrens, vote unanimous.

Mr. Torrens nominated Mr. Hull Vice-President, seconded by Mr. Londot, vote unanimous.

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

Resolution 93-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Torrens moved that Jerry L. Hull be retained as Road Supt. for the year 1993, and that the rate of pay be set at \$11.50 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 \$1380.00 which is 120 hours of regular pay. Also that hospitalization be paid by the Township for the Road Supt. Mr. Londot seconded, vote unanimous.

Mr. Torrens further moved that ~~the~~ other employees be paid at the rate of \$8.00 per hour. The above rates are to begin January 1, 1993. Mr. Londot seconded, vote unanimous.

Resolution 93-02 - 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-eight 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 Inspector 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 28 cents per mile for travel 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. Londot. Vote unanimous.

On the motion of Mr. Londot and seconded by Mr. Torrens the regular meetings for 1993 will be held on the second and fourth Monday of

(over)

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Held January 11, 1993 (cont'd) 1993

each month at 7:30 PM in the office of the Trustees at 16 S. Main St., Utica, Ohio. The next meeting will be held on January 25, 1993 at the above time and location. Vote unanimous.

The minutes from the regular session held December 28, 1992 were read and approved.

The following bills were examined by the Board:

11116	James L. Dickson	91.50
11117	John R. Torrens	325.00
11118	Jack T. Londot	367.75
11119	Myers W. Hull	350.00
11120	Phillip M. Shaw	603.08
11121	Sidwell Bros., Inc.	53.75
11122	Utica Hardware	1.09
11123	Ohio Power	42.76
11124	Columbia Gas Of Ohio	50.89
11125	Automotive Supplies, Inc.	97.85
11126	Van Wey Sand & Gravel, Inc.	1185.15
11127	Jerry L. Hull	159.60
11128	Chad M. Hull	69.28
11129	Village of Utica	184.75
TOTAL		3582.45

Mr. Torrens moved that the preceding bills be allowed as lawful obligations of the Township and the Clerk be directed to issue warrants of the Township in payment of the same. Mr. Londot seconded, vote unanimous. I certify there are sufficient funds in the depository and checks have been issued in payment of the same.

Phillip M. Shaw
Phillip M. Shaw, Clerk

1. The Trustees reported that Mr. Don Lacey donated \$200.00 to the Township to put gravel on Wilson Road from his driveway to Blacksnake Road as needed.
2. Frank ~~Wallas~~^{Austin} was present and talked with the Trustees about bidding on the insurance for the Township. The Trustees instructed the Clerk to supply Mr. ~~Wallas~~^{Austin} with any information he needed.

Mr. Londot moved to adjourn, seconded by Mr. Torrens, vote unanimous.

John R. Torrens

John R. Torrens, Pres.

Jack T. Londot

Jack T. Londot, Bd. Member

Myers W. Hull, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk