

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held January 10, 1994 (cont'd)

19

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

On the motion of Mr. Hull and seconded by Mr. Torrens the regular meetings for 1994 will be held on the second and fourth Mondays of each month at 7:30 PM in the office of the Trustees at 16 S. Main Street, Utica, Ohio. The next meeting will be held on January 24, 1994 at the above time and location. Vote unanimous.

The minutes from the regular session held December 27, 1993 were read and approved.

The following bills were examined by the Board:

11506	Phillip M. Shaw	58.00
11507	John R. Torrens	23.18
11508	Van Wey Sand & Gravel, Inc.	1111.00
11509	Utica Fire Dept.	1625.00
11510	Ohio Power	42.62
11511	Utica Hardware	13.00
11512	Myers W. Hull	350.00
11513	Phillip M. Shaw	606.56
11514	John R. Torrens	325.00
11515	Jerry L. Hull	815.07
11516	James L. Dickson	91.50
11517	Franklin G. Coad	447.96
11518	James L. Dickson	16.96

Total \$5525.85

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. Coad 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. Randy Wheeler, President of the Washington Township Zoning Board of Appeals, was present and presented the Board of Trustees with information concerning the Kenny St. John appeal.
2. The Board discussed the fire contract with the Utica Fire Dept. for 1994. The Trustees will not sign the contract until such wording is incorporated into the contract that holds the Township harmless for any damage, etc. caused by the Fire Dept. in providing fire protection to the Township residents.
3. The Board discussed the request from Craig Summers to plug his diesel truck into the Township's building. The Trustees agreed to allow Mr. Summer to plug into the Township's electric on the following conditions:
 - 1) That Mr. Summers plug in only at times he thinks it is needed to get his truck started.
 - 2) That Mr. Summers pay the Washington Township Board of Trustees the sum of \$5.00 per month during the months the electrical hook-up is needed.
4. Jerry Hull reported that he purchased front grader tires from Kidwell Tire Inc. - Firestone tires on the state plan.
5. The Board discussed Chad Hull leaving the Township. The Trustees voiced concern in replacing Chad. They are actively looking for a new employee.

(over)

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held January 10, 1994

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 Myers W. Hull, John R. Torrens, Frank Coad, 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 of the Board of Trustees for the year 1994.

- Mr. Hull nominated Mr. Torrens for President of the Board of Trustees, seconded by Mr. Coad. Vote unanimous.
- Mr. Torrens nominated Mr. Hull Vice-President of the Board of Trustees, seconded by Mr. Coad. Vote unanimous.

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

Resolution 94-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Torrens moved that Jerry L. Hull be retained as Road Supt. for the year 1994, and that the rate of pay be set at \$11.85 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 \$1422.00 which is 120 hours of regular pay. Also that hospitalization be paid by the Township for the Road Superintendent. Mr. Coad seconded, vote unanimous.

Mr. Torrens further moved that other employees be paid at the rate of \$8.00 per hour. The above rates are to begin January 1, 1994. Mr. Hull seconded, vote unanimous.

Resolution 94-02 - 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-nine (29) 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 29 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.

(over)

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held January 10, 1994 (cont'd) 19

6. Resolution 94-03 - Mr. Torrens moved that: We the duly elected Trustees of Washington Township Licking County, Ohio request The State Legislature to amend the procedure and process in regards to annexation of valuable Township land to any Village, Municipality, or City for the sole purpose of expanding its boundaries. We do not feel the existing procedure is in the best interests of the residents or to Washington Township as a whole. We represent a united front in this effort and are at this time requesting that the State Legislature address this issue as soon as possible due to the annexation threat that Washington Township faces on a daily basis.

Seconded by Mr. Hull, vote unanimous.

Mr. Coad moved to adjourn, seconded by Mr. Torrens. Vote unanimous.

John R. Torrens

John R. Torrens, Pres.

Frank G. Coad

Frank G. Coad, Bd. Member

Myers W. Hull

Myers W. Hull, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk

To all Township Clerks and Trustees:

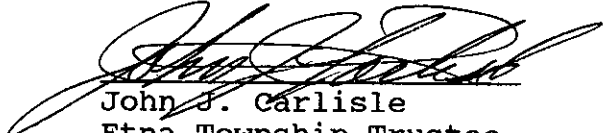
As you are aware the General Assembly is presently addressing Sub. H.B. 30 **ANNEXATION REFORM**. We need to show a positive step in regards to this issue as it will effect Township Government for many years to come. There have been annexations in the past and they will continue if we do not band together in the fight to keep the integrity of our Townships and its boundaries.

Enclosed you will find a resolution that I have taken the liberty to prepare for your convenience. I would appreciate it if you would pass this resolution and fill out the proper spaces and return it to me. I will be forwarding this on to our State Representatives and State Senator for there review and asking that they lead us in the fight against annexations and that we support **ANNEXATION REFORM**.

Remember, united we stand, divided we fall.

If you should have any questions or comments in regards to this matter please contact me at any time.

Respectfully yours,



John J. Carlisle
Etna Township Trustee

RESOLUTION

We the duly elected Trustees of Washington Township Licking County, Ohio request the State Legislature to amend the procedure and process in regards to annexation of valuable Township land to any Village, Municipality, or City for the sole purpose of expanding its boundaries. We do not feel the existing procedure is in the best interests of the residents or to Washington Township as a whole. We represent a united front in this effort and are at this time requesting that the State Legislature address this issue as soon as possible due to the annexation threat that Washington Township faces on a daily basis.

Be it resolved this 10th day of January 1994

Philip M. Shaw
Clerk

94-03
Resolution number

John R. Towns
Trustee

Myers W. Hull
Trustee

Frank A. Coad
Trustee