

# RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

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

Held January 9, 1995 - page one of two 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 G. Coad, Clerk Phillip M. Shaw, Road Supt. Jerry L. Hull, Russ Davis and Gene Richards.

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 1995.

1. Mr. Coad nominated Mr. Torrens as President, seconded by Mr. Hull. Vote unanimous.
2. Mr. Coad nominated Mr. Hull as Vice-President, seconded by Mr. Torrens. Vote unanimous.
3. Mr. Torrens nominated Mr. Hull as Washington Township Representative on the Utica EMS Board of Governors. Seconded by Mr. Coad. Vote unanimous.
4. Mr. Torrens nominated Russ Davis as Washington Township's Fire Prevention Officer. Seconded by Mr. Coad. Vote unanimous.
5. Mr. Torrens nominated Mr. Coad as Washington Township's Representative to the Licking County Board of Health and to the County Township Association's quarterly meetings. Seconded by Mr. Hull. Vote unanimous.

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

Resolution 95-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Torrens moved that Jerry L. Hull be retained as Road Supt. for the year 1995, and that the rate of pay be set at \$12.20 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 \$1464.00 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 a rate of \$8.24 per hour, and time and one half for time over 40 hours per week. New employees will start at \$6.50 per hour and will be re-evaluated after 40 hours or at the end of the training period. Seconded by Mr. Coad. Vote unanimous.

The above rates are to begin January 1, 1995.

Resolution 95-02 - 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 ~~thirty~~ <sup>thirty</sup> ~~twenty-nine~~ (30) 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

(over)

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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 \$125.00 per month and that he be allowed mail expenses, telephone expenses, and mileage of 30 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. Coad. Vote unanimous.

On the motion of Mr. Hull and seconded by Mr. Torrens the regular meetings for 1995 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 23, 1995 at the above time and location. Vote unanimous.

The minutes from the regular session held December 26, 1994 were read and approved.

The following bills were examined by the Board:

11865	Franklin G. Coad	\$ 447.96
11866	Myers W. Hull	350.00
11867	Phillip M. Shaw	654.98
11868	John R. Torrens	325.00
11869	Chad M. Hull	54.55
11870	Jerry L. Hull	283.65
11871	James L. Dickson	114.24
11872	BP Oil Company	28.31
11873	Van Wey Sand & Gravel, Inc.	499.12
11874	Automotive Supplies, Inc.	7.52
11875	Farm Plan	348.00
11876	M G Welding	4.00
11877	Gary's Repair Service	154.00
11878	Utica Fire Dept.	2000.00
11879	Utica BP Oil	6.90
11880	James L. Dickson	39.56
11881	Ohio Power	76.23
Total		\$5394.02

Mr. Coad 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. Hull 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. Gene Richards and Russ Davis were present - Mr. Richards addressed the Board telling them he had retired from the Utica Fire Dept. and Russ Davis would be the new chief. Mr. Richards also thanked the Trustees for their support during his 40 year career. The Board would like to publicly thank Gene Richards for his many years of unselfish service to the residents of Washington Township.
2. Jerry Hull reported that the springs on the Township's Louisville dump truck need to be repaired.

(see next page)

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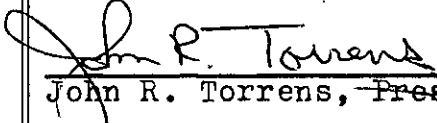
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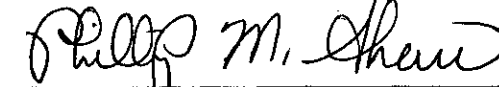
3. The Board discussed repairing the guardrail on Weaver Road damaged by the Township's snow plow.

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

  
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John R. Torrens, Pres.

  
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Frank G. Coad, Bd. Member

  
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Myers W. Hull, V. Pres.

  
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Phillip M. Shaw, Clerk