

RECORD OF PROCEEDINGS

Minutes of THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

national
graphics

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

Held January 8, 1996 - 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 John R. Torrens, Frank G. Coad, Monte L. 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 of the Board of Trustees for the year 1996.

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

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

Resolution 96-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Torrens moved to retain Jerry Hull as Road Superintendent for the year 1996, and that the rate of pay be set at \$12.57 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 \$1508.40 which is 120 hours of regular pay. Mr. Coad seconded, vote unanimous.

Mr. Torrens further moved that the pay rate for road employees be set at \$8.48 per hour. 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, 1996.

Resolution 96-02 - 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-one (31) cents per mile; and 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.

(over)

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