

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 6, 1997

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 1997.

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 the EMS Board, seconded by Mr. Coad. Vote unanimous.
4. Mr. Torrens nominated Mr. Coad as representative to the Utica Fire Dept. Board, seconded by Mr. Londot. Vote unanimous.
5. Mr. Coad nominated Mr. Londot as representative on the Licking County Health Dept. Board, seconded by Mr. Torrens. Vote unanimous.
6. Mr. Londot nominated Russ Davis to be Washington Township's Fire Prevention Officer, seconded by Frank Coad. Vote unanimous.
7. The Clerk declared Mr. Torrens the President and turned the meeting over to him.
8. Resolution 97-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Londot moved to retain Jerry Hull as Road Supt. for the year 1997 and that the rate of pay be set at \$12.95 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 \$1554.00 which is 120 hours of regular pay. Seconded by Mr. Coad, vote unanimous.

Mr. Londot further moved that the pay rate for road employees start at \$6.50 per hour and that regular pay be set at \$8.73 per hour. New employees 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, 1997.

8. Resolution 97-02 - 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.

Item 4

That the zoning inspector James L. Dickson be retained and that his salary be set at \$175.00 per month and that he be allowed mail expenses, telephone expenses, and mileage of 31 cents per mile for travel while on Town-

(over)

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Held January 6, 1997 (cont'd) 19

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

9. Resolution 97-03 - DATE AND TIME OF MEETING: Mr. Londot moved that the regular meetings for 1997 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 St., Utica, Ohio. The next meeting will be held on January ~~27~~³⁰, 1997. Seconded by Mr. Coad, vote unanimous.

The minutes from the regular session held December ~~27~~³⁰, 1997 were read and approved.

The following bills were examined by the Board:

12651 Franklin G. Coad	447.96
12652 Monte L. Londot	448.84
12653 Phillip M. Shaw	575.71
12654 John R. Torrens	325.00
12655 Chad M. Hull	24.95
12656 Jerry L. Hull	184.78
12657 Larry G. Wicker	57.03
12658 James L. Dickson	136.91
12659 Columbia Gas of Ohio	39.39
12660 Sant Sand & Gravel, Inc.	344.00
12661 BP Oil Co.	65.09
12662 Van Wey Sand & Gravel, Inc.	759.50
12663 Lawrence A. Brandt	5.00
12664 James E. Coad	10.00
12665 William C. Lantz	10.00
12666 Philip J. Torrens	10.00
12667 Mack H. Buckenberger	20.00
12668 Mid-Ohio Paving, Inc.	607.06
TOTAL	
\$4071.22	

Mr. Londot 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. The Board reported that the Township has the right to choose whether the State Auditor's Office or a private accounting firm ~~does~~^{conducts} the Township's audits in the future.
2. The Board discussed the Workers' Comp. coverage with the Frank Gates Company. They instructed the Clerk to contact them to make sure the Township is with the right MCO.
3. The Board reported that Horns Hill Rd. needs graded and more gravel.
4. Jerry Hull reported that he has not graded all of the Township's gravel roads to date. Most of the roads are either too hard or too soft.
5. Jerry Hull reported that Larry Willis has changed the ditch line at one part of Peatmoss Rd. causing water to run across the road. The Trustees will look into the matter.

(over)

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

John R. Torrens

John R. Torrens, Pres.

Monte L. Londot

Monte L. Londot, Bd. Member

Frank G. Coad

Frank G. Coad, V. Pres.

Phillip M. Shaw

Phillip M. Shaw, Clerk