

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 1014B

Held January 4, 1999

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.

The Clerk called the meeting to order and asked for the roll call. Mr. Coad, yes; Mr. Torrens, yes; and Mr. Londot, yes. Also present were Clerk Phil Shaw, Road Supt. Jerry Hull and Jim Dickson.

1. The Clerk asked for nominations for President of the Board of Trustees of Washington Township. Mr. Londot nominated Mr. Coad; seconded by Mr. Torrens. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. The Clerk declared Mr. Coad President and turned the meeting over to him.

2. Mr. Coad asked for nomination for Vice-president of the Board of Trustees of Washington Township. Mr. Torrens nominated Mr. Londot; seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

3. Mr. Coad asked for nominations for the representative from Washington Township to the Utica EMS Board. Mr. Torrens nominated Mr. Londot; seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

4. Mr. Coad asked for nominations to the Utica Fire Dept. Board. Mr. Torrens nominated Mr. Coad; seconded by Mr. Londot. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

5. Mr. Coad asked for nominations for representative to the Licking County Board of Health from Washington Township. Mr. Torrens nominated Mr. Londot; seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

6. Mr. Londot moved that Utica Fire Chief Russ Davis or his replacement be the fire prevention officer for Washington Township. Mr. Coad seconded. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

7. Resolution 99-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Londot moved to retain Jerry Hull as Road Supt. for the year 1999 and that the rate of pay be set at \$13.72 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 \$1646.40 which is 120 hours of regular pay. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

Mr. Londot further moved that the pay rate for road employees start at \$6.50 per hour and that regular pay start at \$9.25 per hour. New employees will be re-evaluated after 40 hours or at the end of the training period. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

8. Resolution 99-02 - ALLOWING EXPENSES AND AUTHORITY AND RETAINING ZONING INSPECTOR:

Item 1

That the necessary expenses incurred by the Township Officials while in the attendance of 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-two and one-half (32 1/2) 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)

RECORD OF PROCEEDINGS

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Minutes of

Meeting

DAYTON LEGAL BLANK CO., FORM NO. 10148

Held January 4, 1998⁹ (cont'd) 19

Item 4

That the zoning inspector James L. Dickson be retained and that his salary be set at \$185.40 per month and that he be allowed mail expenses, telephone expenses, and mileage at 32 1/2 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: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

9. Resolution 99-03 - DATE AND TIME OF MEETING: Mr. Torrens moved that the regular meetings for 1999 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 25, 1999. Seconded by Mr. Londot. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens. Motion carried.

The minutes from the regular session held December 28, 1998 were read and approved.

Old Business:

1. Mr. Londot talked with Licking Co. Engineer Tim Lollo about the width of Wince Road. In the road description book, volume 8 page 271, recorded Sept. 25, 1911, the width of Wince Rd. is 30 feet. So the established width of Wince Rd. between Mr. Baker's and Mr. Speck's properties is 30 feet.

New Business:

1. Resolution 99-04 - Mr. Londot moved to renew the EMS contract for the residents of Washington Township with the Utica EMS for the year 1999. Seconded by Mr. Coad. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

2. Resolution 99-05 - Mr. Londot moved to renew the contract for fire prevention for the residents of Washington Township with Utica Volunteer Fire Dept. for the year 1999. Seconded by Mr. Torrens. Vote: Mr. Coad, yes; Mr. Londot, yes; Mr. Torrens, yes. Motion carried.

3. Jim Dickson and the Board discussed the regulations for cellular towers within the Township.

4. The Board discussed renting the vacant office next to the Township office. They will look into the matter.

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

Frank Coad

Mr. Coad, Pres.

Monte L. Londot

Monte L. Londot, ~~Bd. Member~~ V-P

John R. Torrens

John R. Torrens, ~~V. Pres.~~ Dd member

Phillip M. Shaw

Phillip M. Shaw, Clerk