

RECORD OF PROCEEDINGS

Minutes of

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

Meeting

DAYTON LEGAL BLANK CO. FORM NO. 1014B

Held January 8, 2001

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 took the roll call. Mr. Londot, yes; Mr. Coad, yes; and Mr. Torrens, yes. Also present were Clerk Phil Shaw and Road Supt. Jerry Hull.

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

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

3. Mr. Londot 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. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

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

5. Mr. Londot 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. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

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

7. Resolution 01-01 - HIRING THE ROAD SUPERINTENDENT AND THE SETTING OF WAGES: Mr. Torrens moved to retain Jerry Hull as Road Supt. for the year 2001 and that the rate of pay be set at \$14.65 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 \$1758.00 which is 120 hours of regular pay. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

Mr. Torrens further moved that the pay rate for road employees start at \$7.75 per hour and that regular pay start at \$9.85 per hour. New employees will be re-evaluated after 40 hours or at the end of the training period. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

8. Resolution 01-02 - 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-four and one-half (34 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)

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Item 4

That the zoning inspector James L. Dickson be retained and that his salary be set at \$200.00 per month and that he be allowed mail expenses, telephone expenses and mileage at 34 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. Coad moved for the adoption of the five-part resolution, seconded by Mr. Torrens. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

9. Resolution 01-03 - DATE AND TIME OF MEETING: Mr. Torrens moved that the regular meetings for 2001 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 22, 2001. Seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried. Special meetings will be posted on the Township office door.

The minutes from the regular session held Dec. 28, 2000 were read and approved.

The following bills were examined by the Board:

014091	Jerry L. Hull	572.03
014092	Ohio Health Consortium, Inc. <i>void</i>	180.00
014093	Marathon Oil Co.	272.60
014094	AEP	47.36
014095	LRE	14.00
014096	Washington Auto Parts	44.56
014097	Columbia Gas of Ohio	112.84
014098	Dexter Co.	3125.00
014099	The Utica Herald	8.25
014100	The Olen Co.	278.67
<i>Total</i>		4655.31 4475.31

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. Torrens seconded, motion carried. 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

Reports:

1. Jerry Hull reported that the new spreader is doing a good job.
2. The Board reported that the Township road levy will expire after this year. The Trustees discussed placing a replacement levy on the November ballot.

Old Business:

1. Mike Frey and Rick Wray from the Utica Fire Dept. were present to present the Board with the new fire protection contract for the year 2001.

New Business:

1. Resolution 01-04 - Mr. Torrens moved to renew the EMS contract for the residents of Washington Township with the Utica EMS for the year 2001. Seconded by Mr. Londot. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.
2. Resolution 01-05 - Mr. Coad moved to renew the Fire contract for the residents of Washington Township with the Utica Fire Dept. for the year 2001. Seconded by Mr. Torrens. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

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3. The Board discussed applying for another Issue II project.

With no public present, Mr. Torrens motioned to adjourn, seconded by Mr. Coad. Vote: Mr. Londot, yes; Mr. Coad, yes; Mr. Torrens, yes. Motion carried.

Monte L. Londot
Monte L. Londot, Pres.

John R. Torrens
John R. Torrens, Bd. Member

Frank G. Coad
Frank G. Coad, V. Pres.

Phillip M. Shaw
Phillip M. Shaw, Clerk