

01-09-06 PRESENT FRANK,JOHN,MONTE,PHIL,JERRY AND JIM DICKSON.

1. PRESIDENT MR. TORRENS MONINATED MR. COAD. SECONDED BY MR. LONDOT. VOTE:TORRENSYES, LONDOTYES, COAD UBSTAINED MOTION CARRIED.
2. MR. COAD ASKED FOR MOMINATIONS FOR VP MR. LONDOT MOM. MR. TORRENS, SECONDED BY MR. COAD. VOTE. MR. COADYES,MR.LONDOTYES,MR. TORRENS UBSTAINED. MOTION CARRIED.
3. MR. COAD ASKED. MR. TORRENS MOM. MR. LONDOT TO EMS BOARD. VOTEYES YES YES MOTION CARRIED.
4. MR. COAD ASKED MR. TORRENS MOM. MR. COAD TO THE FIRE BOARD. VOTE YES YES YES MOTION CARRIED.
5. MR. COAD ASKED MR. TORRENS MOM. MR. MR. LONDOT TO THE HEALTH BOARD. VOTE YES YES YES MOTION CARRIED.
6. MR. COAD ASKED MR. TORRENS NOM. MIKE FREY OR REPLACEMENT AS FIRE PROTECTION. VOTE YES YES YES MOTION CARRIED.
7. RESOLUTION 06-01 MR. TORRENS MOVED TO HIRE JERRY HULL AT 17.08 PR HOUR.VACATION TIME BE EARNED .2 HOURS FOR EVERY HOUR WORK TO A MAXIMUM OF 120 HOURS(\$2049.60). PHONE ALLOWANCE OF \$41.00 PER MONTH. ROAD WORKERS PAID AT THE RATE OF \$11.38 PER HOUR SECONDED BY MR. COAD VOTE YES YES YES MOTION CARRIED.
8. RESOLUTION 06-02 MR. TORRENS MOVED MILEAGE AT 421/2 CENTS PER MILE.JAMES DICKSON BE HIRED WAGES SET AT \$250.00 PER MONTH. MILEALE AT 421/2 CENTS
9. *****RESOLUTION 06-03 MR. TORRENS MOVED TO RETAIN ALL OF THE ZONING BOARD MEMBERS(ZONING COMMISSION AND ZONING BOARD OF APPEALS) FOR THE YEAR 2006 AND REMEMBURSE THEM COST PER CASE AT THE RATE OF \$25.00 FOR BOARD MEMBERS AND \$50.00 FOR THE BOARD PRESIDENTS. SECONDED BY MR. COAD VOTE YES YES YES MOTION CARRIED.
10. RESOLUTION 06-04 MR. TORRENS MOVED PAY FOR TRUSTEES. SECONDED BY MR. COAD. VOTE YES YES YES MOTION CARRIED.
11. RESOLUTION 06-05 MR. LONDOT MOVED EMERGENCY AND C.C. SECONDED BY MR. TORRENS. VOTE YES YES YES MOTION CARRIED.
12. RESOLUTION 06-06 MR. TORRENS MOVED TO SET TIME AND DATE OF MEETINGS SECOND AND FORTH MONDAYS AT 7:30 P.M. SECONDED BY MR. COAD VOTE YES YES YES MOTION CARRIED

REGULAR MEETING:

REPORTS

1. MR. LONDOT THAT THE OHIO TOWNSHIP ASS. IS LOOKING FOR VOLUNTEERS AT THE WINTER CONVENTION.

2. MR. LONDOT REPORTED THAT THE UTICA EMS WILL RECEIVE A REFUND OF APPROXIMATELY \$30000.00 FROM WORKER'S COMP. THEY WILL USE THE MONEY TO PURCHASE NEW EQUIPMENT.
3. JIM DICKSON WAS PRESENT TO REPORT THAT THE ZONING FEES COLLECTED FOR THE TOWNSHIP FOR THE YEAR 2005 WAS ABOUT \$3000.00. MR. DICKSON ALSO ASKED THE TRUSTEES TO LOOK INTO UPDATING THE TOWNSHIP'S FEE SCHEDULE AND ZONING REGULATIONS.
4. MR. TORRENS REPORTED THAT THE LICKING COUNTY PLANNING COMMISSION INFORMED HIM THAT WASHINGTON TOWNSHIP IS NEXT ON THE LIST TO UPDATE THEIR ZONING REGULATIONS.

OLD BUSINESS:

1. THE BOARD DISCUSSED WHAT TO DO WITH THE OLD L-800 DUMP TRUCK. THERE HAS BEEN NO INTEREST FROM ANY ONE TO PURCHASE THE TRUCK; THE TRUSTEES WILL LOOK FOR AN AUCTION TO PUT THE TRUCK IN.
2. THE BOARD DISCUSSED THE DRIVEWAY CULVERT POLICY FOR THE TOWNSHIP. CURRENTLY THE COUNTY ENGINEERS' OFFICE ISSUE PERMITS FOR WASHINGTON TOWNSHIP. THE BOARD WILL CONSIDER CHANGING THE POLICY SO THE ROAD SUPERINTENDENT ISSUE THE PERMITS.

NEW BUSINESS:

1. MR. TORRENS ASKED IF IT IS TIME TO BUILD A TOWNSHIP HOUSE ON THE LOT 111 S. CENTRAL AVE. THE BOARD DISCUSSED COST TO RELOCATE THE TOWNSHIP OFFICE, BUILD A NEW EQUIPMENT BARN AND A COVERED STORAGE AREA FOR SALT.