

CLERK CALLED THE MEETING TO ORDER:

ROLL CALL MR. TORRENS, MR. COAD, MRLONDOT.

ALSO PHIL SHAW AND JERRY HULL:

1. PRESENT: MR. NOMINATED MR. LONDOT SECONDED BY MR. COAD .
MOTION CARRIED
- 2.VICE-PRESENT: MR. TORRENS NOMINATED MR. COAD SECONDED
BY MR. LONDOT. MOTION CARRIED
3. EMS BOARD: MR. TORRENS NOMINATED MR. LONDOT SECONDED
BY MR. COAD MOTION CARRIED.
- 4.FIRE BOARD: MR. TORRENS NOMINATED MR. COAD SECONDED BY
MR. LONDOT. MOTION CARRIED.
- 5.LICKING CO. HEALTH BOARD: MR. TORRENS NOMINATED MR.
LONDOT SECONDED BY MR. COAD . MOTION CARRIED.
- 6.FIRE PROTECTION OFFICER: MR. TORRENS NOMINATED MIKE FRYE
SECONDED BY MR. COAD. MOTION CARRIED.
- 7.RES. 05-01 MR. LONDOT MOVED TO HIRE JERRY HULL WAGES SET
AT 16.50 PER HOUR / 120HRS = 1980.00 VACATION PAY. ROAD WORKS
START AT 8.25 PER HOUR / REGULAR SET AT 11.00.
- 8.RES. 05-02 EXPENSES: MR. COAD MOVED:MILEAGE SET AT 401/2
CENTS PER MILE. JAMES DICKSON BE RETAINED AS ZONING
INSPECTOR. WAGES SET AT 230.00 PER MONTH (YEARLY=2760.00)
MILEAGE AT 401/2 PER MILE AND COSTS. SECONDED BY MR.
LONDOT. MOTION CARRIED.
- 9.RES.05-03 MR. LONDOT MOVED THAT ALL ELECTED OFFICIALS OF
WASHINGTON TOWNSHIP BE PAID FOR SERVICES RENDERED IN
ACCORDENCE WITH ORC.505.24 AND 507.09. SECONDED BY MR.
TORRENS. MOTION CARRIED.
10. RES. 05-04MR. TORRENS MOVED TO ALLOW ELECTED OFFICIALS
AND THE ROAD SUPT. TO USE TOWNSHIP CREDIT CARDS TO
PURCHASE PRODUCTS AND SERVICES NECISARY IN THE
PERFORMANCE OF THEIR DUTES.SECONDED BY MR. LONDOT.
MOTION CATRRIED.
- 11.RES. 05-05 TIME-DATE MR. COAD MOVED SECONDED AND FORTH
MONDAYS OF THE MONTH AT 7:30 P.M. AT TOWNSHIP OFFICE. NEXT
MEETING WILL BE JAN. 24, 2005.

REGULAR MEETING:

REPORTS

- i. JERRY HULL REPORTED THAT THE SALT SUPPLY IS IN GOOD
SHAPE.
- ii. MR. COAD REPORTED THAT THE TOWNSHIP'S L-800 DUMPTRUCK
HAS BEEN REPAIRED BY WAHL MOTOR SALES AND LOOKS GOOD.
- iii. MR. COAD REPORTED THAT THE TREES AND LIMBS DOWN
ALONG THE TOWNSHIP'S WILL CLEANED BY DOUG TREE
SERVICE AS SOON AS THEY CAN GET TO IT.

- iv. OLD BUSINESS
- v. MR. LONDOT REPORTED THAT JOHN CARAN CONTACTED HIM ABOUT A HOLE DEVELOPING AT THE END OF HIS DRIVE WAY ON LAKE FORK ROAD. THE TRUSTEES WILL GO AND LOOK AT THE PROBLEM AS SOON AS THE WERTHER PERMITS.

NEW BUSINESS

1. MIKE FRYE AND RICK WRAY WERE PRESENT TO PROVIDE THE TOWNSHIP WITH THE FIRE PROTECTION CONTRACT FOR THE YEAR 2005.
2. RES.05-06 MR. LONDOT MOVED TO ACCEPT THE CONTRACT FROM THE UTICA FIRE DEPT. FOR FIRE PROTECTION FOR THE RESIDENTS OF WASHINGTON FOR THE YEAR 2005. SECONDED BY MR. COAD. MOTION CARRIED.