

1-14-08 PRESENT JHON,FRANK,MONTE,PHIL AND JERRY

1 FRANK NON. MONTE TO BE PRES. JOHN SECONDED MOTION CARRIED
2 FISCAL OFFICER DECLARED MONTE THE PRES. TURNED THE MEETING
OVER TO HIM.

3 MONTE ASKED FOR NOM. FOR VP JOHN NOM. FRANK MONTE SECONDED
MOTION CARRIED

3 JOHN NOM. MONTE TO EMS SECONDED BY FRANK M. C.

#4 JOHN NOM. FRANK TO FIRE BOARD SECONDED BY MONTE M. C.

#5 JOHN NOM. MONTE TO HEALTH BOARD SECONDED BY FRANK M. C.

#6 JOHN NOM RICK WRAY FOR FIRE OFIICER SECONDED BY MONTE M.C.

7 JOHN MOVED TO KEEP JERRY HULL AND WAGES TO BE SET AT \$18.38
PER HOUR / ROAD EMPLOYEES STARTING PAY SET AT \$8.50 PER HOUR AND
REGULAR PAY AT \$12.25 PER HOUR. M.C.

#8 MILEAGE BE SET AT 501/2 CENTS PER MILE.JAMES DICKSON RETAAIN AS
ZONING INSP. SAL. BE SET AT 260.00 PER MONTH MILEAGE AT 501/2 PER
MILE.MONTE NOVED AND FRANK SECONDED M.C.

#9 MONTE MOVED AND JOHN SECONDED

#10 JOHN MOVED AND FRANK SECONDED

11 MONTE MOVED AND JOHN SECONDED

#12 john moved and frank seconded

REGULAR MEETING

REPORTS

#1 THE FISCAL OFFICER REPOTED THAT HE RECEIVED THE
RECOMMINDATIONS FROM THE WASHINGTON TOWNSHIP ZONING
COMMISSION TO UPDATE AND CHANGE THE TOWNSHIPS' ZONING
RESOLUTION.

OLD BUSINESS

1 THE BOARD DISCUSSED THE PROPOSED CHANGES TO THE TOWNSHIP'S
ZONING RESOLUTION AND WILL HOLD A PUBLIC HEARING ON FEBRUARY
6TH TO HEAR PUBLIC COMMENT AND TO TAKE ACTION ON
RECOMMINDATIONS FROM THE TOWNSHIP'S ZONING COMMISION.

#2 THE BOARD DISCUSSED ADOPTING THE JUNK CAR REGULATIONS
PROVIDED IN HOUSE BILL 50 AND THE OHIO REVISED CODE SECTION
505.173.

#3 RESOLUTION 08-08 MR. TORRENS MOVED THAT WASHINGTON
TOWNSHIP ADOPT THE JUNK CAR REGULATIONS PROVIDED IN HOUSE BILL
50 AND THE OHIO REVISED CODE SECTION 505.173 GIVING THE BOARD OF
TRUSTEES THE AUTHORITY TO REMOVE ANY JUNK MOTOR VEHICLE AS
DEFINED IN THIS SECTION OF THE OHIO REVISED CODE.SECONDED BY MR.
COAD. VOTE YES,YES,YES MOTION CARRIED.