

Held _____

January 26, 2019
9:00 a.m.

The Washington Township Trustees met in special session with Powell and Euler present. Chairman Powell presided.

Powell stated we are here to discuss new Township Superintendent employment and pay schedules. Euler made a motion, seconded by Powell to hire Scott Alexander as the Township Road Superintendent. His salary is to be twenty-six dollars and fifty cents (\$26.50) per hour. This is to be based on a forty (40) hour week with any additional time to be overtime at a rate of one and one half times the regular rate. The work week will be Monday thru Sunday. He is to receive the following paid holidays: New Year's Day, Martin Luther King Jr. Day, Presidents Day, Memorial Day, Independence Day, Labor Day, Columbus Day, Veterans Day, Thanksgiving Day and Christmas Day. The trustees authorize Scott to make ordinary purchases for supplies, maintenance and repairs. They authorize the fiscal officer to pay Scott on the fifteenth and the last day of each month, unless that date falls on the weekend, in which case he will be paid on the first working day of the following week. He will receive four hours per pay period for sick pay and may be allowed unlimited sick leave up to the hours accumulated. Upon retirement or termination of job, Scott will be paid for unused sick leave up to 240 hours maximum. The trustees reserve the right to verify the use of sick pay. In addition, he is to receive three weeks of vacation with pay at a time that is agreeable to the trustees up to an accumulated total of 240 hours. The motion also includes that Scott receive medical/prescription/dental/vision insurance in which he is to pay for one-third of the premium. The life insurance is to be paid by the employee if coverage is desired. Roll Call: Euler –yes, Powell – yes. Motion approved.

Euler made a motion, seconded by Powell for the following fire officer pay levels effective immediately: Fire Chief - \$3,000/year plus \$12 for expenses incurred for each training and call response attended, Assistant Fire Chief - \$1,500/year plus \$12 for expenses incurred for each training and call response attended, Max of two (2) Captains - \$750/year plus \$12 for expenses incurred for each training and call response attended, Lieutenants - \$12 for expenses incurred for each training and call response attended. Balance of fire fighters will receive \$9 for expenses incurred for each training and call response attended. The Chief, Assistant Chief, and (2) Captains yearly compensations are to be paid twice a year at the first part of July and the first part of December. The chief and assistant chief are authorized to make ordinary purchases for supplies, repairs and maintenance of fire equipment and for the department. Training will be once a month. The trustees will pay for the expenses incurred at the fire fighter's banquet in December. The trustees will pay for this banquet as additional compensation. The motion also includes that each fireman have 54 hours of training every three years per State requirements or be removed from the fire department. Roll call: Powell – yes, Euler – yes. Motion approved.

Because of no further business, the meeting was adjourned at 9:22 a.m.

Approved by: Christel Beyer

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