



**Washington**  
T O W N S H I P

*FISCAL OFFICER: Becky Bodette*

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## ORGANIZATIONAL MEETING JANUARY 5, 2012

Mr. Kay called the meeting to order at 7:30 pm  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

Ms. Bodette swore Mr. John Henry into office.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand nominations for Board of Trustees positions. Mr. Kay had Ms. Bodette open the floor for nominations.

### NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON

**Nomination: Mrs. Rex nominated Mr. Kay as Chairperson and Mr. Henry seconded the nomination.**

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

**Nomination: Mr. Kay nominated Mrs. Rex as Vice-Chairperson and Mr. Henry seconded the nomination.**

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

The meeting was turned back over to Mr. Kay

**Motion:** Approve the minutes from the December 15, 2011 Regular Meeting.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Rex yes.

All department heads present and all reports are in.

### ANNOUNCEMENTS

Chief Hart reported that the Fire Corp is donating new cabinets for the kitchen at the Fire Station.

The Chili Cook-Off is January 28, 2012 at 2:00 pm.

**Motion:** Hold trustee meetings on the third Thursday of every month at 7:30 pm.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

Reports will be due the first and third Wednesday of the month by noon.

**Motion:** Office closures for the year 2012 will be, January 16<sup>th</sup>, February 20<sup>th</sup>, May 28<sup>th</sup>, July 4<sup>th</sup>, September 3<sup>rd</sup>, October 8<sup>th</sup>, November 12<sup>th</sup>, November 22<sup>nd</sup> and 23<sup>rd</sup>, and December 24<sup>th</sup> 2012 through January 2<sup>nd</sup> 2013.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

#### Nominations for Zoning Boards

**Motion:** Nominate Mr. Jerry Mayfield to zoning commission, Mr. Harry Thoman to zoning appeals and Ms. Joanne Elliott as zoning alternate.  
Mrs. Rex moved, Mr. Kay seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

**Motion:** Split interest equally between the general fund, motor vehicle, gas and township motor vehicle fund.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

**Motion:** Split expenses equally as last year.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

**Motion:** Adjourn the meeting at 7:45 pm.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

  
  
  
