



FISCAL OFFICER: Becky Bodette 419-392-5381

TRUSTEES: Ken Kay 419-392-5377  
Jerry Mayfield 419-392-5375  
Joanne Vail-Nixon 419-392-5379

5714 Blessing Drive, Toledo OH 43612-3912, 419.726.6621, Fax 419.726.0528 <http://www.washington-twp.com>

## SPECIAL MEETING AUGUST 6, 2018

Mr. Kay called the meeting to order at 2:00 p.m.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

### RESOLUTION #40:18: TO PROCEED WITH PLACING A RENEWAL TAX LEVY ON THE BALLOT FOR ROAD DEPARTMENT

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

### RESOLUTION #41:18: TO PROCEED WITH PLACING A RENEWAL TAX LEVY ON THE BALLOT FOR PARKS DEPARTMENT

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

### RESOLUTION #42:18: TO PROCEED WITH PLACING A RENEWAL TAX LEVY ON THE BALLOT FOR FIRE DEPARTMENT

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**Motion:** Adjourn the meeting at 2:20 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

APPROVED  APPROVED  APPROVED  
APPROVED  APPROVED APPROVED  
APPROVED APPROVED APPROVED