



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Leo Britton* 419-392-5377
Jerry Mayfield 419-392-5375
Kellie Schlachter 419-392-5379

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ORGANIZATIONAL MEETING JANUARY 3, 2020

Ms. Bodette, Fiscal Officer called the meeting to order at 5:00 p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Mayfield present, Mr. Britton present, Mrs. Schlachter present.

Mrs. Schlachter was offered Health Insurance she declined.

Ms. Bodette administered the Oath of Office to Mrs. Schlachter.

Ms. Bodette dispensed with the regular order of business and moved on to the business at hand nominations for chairperson.
The floor opened for nominations for Chairperson.

Nomination: Mr. Britton nominated Mr. Mayfield as Chairperson and Mrs. Schlachter seconded the nomination.

Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes.
Mr. Mayfield accepts and is announced Chair of the Washington Township Board of Trustees.

The meeting is turned back over to the Honorable Chair Mr. Mayfield.

Nomination: Mr. Mayfield nominated Mrs. Schlachter as Vice-Chairperson and Mr. Britton seconded the nomination.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Britton yes.
Mrs. Schlachter accepts and is announced Vice-Chairperson of the Washington Township Board of Trustees.

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Motion: Close the Administrative Offices on the following dates for 2020:

January 20th Martin Luther King Day, February 17th Presidents Day, May 25th Memorial Day, July 3rd Independence Day, September 7th Labor Day, October 12th Columbus Day, November 11th Veterans Day, November 26 and 27 Thanksgiving, and December 24th and 25th Christmas Eve and Christmas Day, December 31 and January 1st.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

Motion: Administrative office hours 9:00 a.m. to 2:00 p.m. Monday – Friday.

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

Motion: Regular meetings to remain on the third Thursday of every month at 6:00 p.m. instead of 5:00 p.m.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

Please continue to have department heads reports turned in by noon the Wednesday before the regular meeting.

Motion: Split interest between the General Fund 94%, Motor Vehicle Fund 1%, Gas Tax Fund 3% and Township Motor Vehicle Fund 2%.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

Motion: Split building expenses as follows:

General Fund 20%

Road Fund 30% and

Police Fund 50%.

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

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Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered for 2019 46084 through 46100 totaling \$23,112.90.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes.

Nomination: Mr. Mayfield nominates to renew Sue Futey to Zoning Commission term ending December 31, 2024. Mr. Brittson seconded the nomination.

Mrs. Futey accepts and is announced to remain on Zoning Commission Board.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

Nomination: Mr. Mayfield nominates to Appoint Rob Disbrow to Zoning Commission filling Tom Nixons spot term ending December 31, 2021. Mrs. Schlachter seconded the nomination.

Mr. Disbrow accepts and is announced to serve on Zoning Commission Board.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

Nomination: Mr. Mayfield nominates Bill Ducey to remain on Zoning Board of Appeals term ending December 31, 2024. Mr. Brittson seconded the nomination.

Mr. Ducey accepts and is announced to remain on Zoning Board of Appeals.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

Nomination: Mr. Mayfield nominates Daniel Feuerstein to remain as Zoning Alternate term ending December 31, 2020. Mr. Brittson seconded the nomination.

Mr. Feuerstein accepts and is announced to remain as Zoning Alternate.

Roll Call: Mr. Mayfield yes, Mr. Brittson, Mrs. Schlachter yes.

RESOLUTION #01:20: APPROVE 2020 APPROPRIATIONS.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

RESOLUTION #02:20: APPROVE PURCHASE ORDERS AND BLANKET CERTIFICATES FOR 2020.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

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Motion: Adjourn meeting at 5:45 p.m.

Mr. Mayfield moved, Mr. Brittson seconded

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

Michael Schlachter
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KIMBERLY A. KAY
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-21-2020