



FISCAL OFFICER: Becky Bodette 419.392.5381

TRUSTEES: Ken Kay 419.392.5377
Karen Marchant 419.392.5379
Denise Rex 419.392.5375

PO Box 5133 • Toledo OH 43611-0133 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-tywp.com>

ORGANIZATIONAL MEETING JANUARY 6, 2011

Mr. Kay called the meeting to order at 7:15 p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

All department heads present and all reports are in.

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 Ms. Marchant seconded the nomination.

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

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

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

Meeting turned back over to Mr. Kay

Motion: 2011 Meeting Schedule: January 6th & 20th, February 3rd & 17th, March 3rd & 17th, April 7th & 21st, May 5th & 19th, June 16th Only, July 21st Only, August 18th Only, September 1st & 15th, October 6th & 20th, November 3rd & 17th and December 1st & 15th at 7:30 P.M.

Mr. Kay moved Ms. Marchant seconded.

No excuses for missing June, July and August meetings for department heads they are mandatory and reports will still be due on the first and third Wednesday of the month.

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

Nominations for Zoning Boards

Motion: Nomination of Chris Hart to the Zoning Commission, with his term ending on December 31, 2015.

Mrs. Rex moved Ms. Marchant seconded.

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

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Motion: Nomination of Charles Conner to the Zoning Appeals, with his term ending on December 31, 2015.

Mrs. Rex moved Mr. Kay seconded.

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

Motion: Nomination of John Henry as Zoning Alternate with his term ending on December 31, 2011.

Mrs. Rex moved Ms. Marchant seconded.

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

Motion: Split expenses evenly between general, roads, and police for electric, gas, refuse, copier and internet.

motion split expenses utilities etc

Mr. Kay moved Ms. Marchant seconded.

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

Motion: Split investment interest as follows: General Fund 93%, Motor Vehicle Fund 1%, Gas Tax Fund 4%, and Township Motor Vehicle Fund 2%.

Mr. Kay moved Mrs. Marchant seconded.

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

Motion: Close the office for national holidays.

Mr. Kay moved Mrs. Rex seconded.

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

Department Heads reminder two weeks notice necessary for vacation and notify board member, personal or sick day a board member is to be notified.

Reports on time, injury reports procedure, workers comp procedure Mr. Kay is to be notified immediately of employee, time, place and nature of injury.

Discussion of vacation time around the Holidays, one each date.

Motion: Adjourn meeting at 7:37 p.m.

Mr. Kay moved Ms. Marchant seconded.

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

Karen Marchant

Charles Kay

Leanne Kay

Becky Bonlette