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SPECIAL MEETING

November 10, 2020

Mr. Mayfield called the meeting to order at 6:00 p.m.

Roll Call: Mr. Mayfield present, Mrs. Schlachter present, Mr. Britton, present.

Dispense with the regular order of business and move on to the business at hand.

Special meeting for 2021 Budget and executive session regarding personnel.

Michele Nowakowski, Fiscal Officer, present, Mr. McIntosh, Parks and Roads Department present, Chief Kaiser not present excused, family matter, Chief Kay not present excused, out of town.

Discussion between trustees and fiscal officer regarding General Fund Budget. In the past years through July 2020, a lot of bills were being paid all out of General Fund instead of being split with Police and Parks/Roads Departments because they share the same building. All joint bills should not be paid just out of general fund but split between departments. General Fund has really taken a hit. Also, past expenses we have found have been coming out of the wrong departments. Really have to make sure things are being paid correctly out of the right funds within proper departments.

Discussion between trustees regarding police department tow/impound lot, OVI check points, running plates on vehicles and police officers stopping vehicles in Toledo.

Discussion with Mr. McIntosh regarding Parks and Roads Budget. Would like to revisit idea previously discussed at a regular meeting about license plates fee to create revenue for Roads Department.

Discussion on possible ways to increase Washington Townships Revenue.

Discussion on new Lucas County Consolidated Dispatch.

Special Meeting November 10, 2020

Discussion with Mr. McIntosh regarding park revenue and cost of shelter park hall rental.

There is still work to be done with the budgets in all departments before anything is approved for the 2021 Budget.

Mr. Mayfield wants to revisit idea of putting a new roof on the administration building.

MOTION: ENTER INTO EXECUTIVE SESSION AT 7:18 P.M. OHIO REVISED CODE 121.22G.

Mr. Mayfield moved; Mrs. Schlachter seconded.

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

MOTION: BACK FROM EXECUTIVE SESSION 8:00 P.M.

Mr. Mayfield moved; Mrs. Schlachter seconded.

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

MOTION: PER CHIEF KAISERS REQUEST MOVE ALEC VAUGHN FROM AUXILIARY PATROLMAN TO PART TIME PATROLMAN STATUS WITH ONE YEAR PROBATION STARTING NOVEMBER 10, 2020 AT A RATE OF \$19.00 AN HOUR.

Mrs. Schlachter moved; Mr. Mayfield seconded.

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

MOTION: ACCEPT JOHN VANHERSETTS LETTER DATED NOVEMBER 2, 2020 TO RETIRE FROM WASHINGTON TOWNSHIP POLICE DEPARTMENT EFFECTIVE NOVEMBER 7, 2020.

Mrs. Schlachter moved; Mr. Mayfield seconded.

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

MOTION: ADJOURN THE MEETING AT 8:05 P.M.

Mr. Mayfield moved; Mrs. Schlachter seconded.

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

APPROVED

APPROVED

Jerry Mayfield
Patricia Schlachter

L. Brittson
APPROVED
Kimberly Kay

APPROVED



KIMBERLY A. KAY
Notary Public
State of Ohio
My Comm. Expires
June 21, 2025