

APPROVED



TRUSTEES: Leo Britton 419.392.5377
Jerry Mayfield 419.392.5375
Kellie Schlachter 419.392.5379

FISCAL OFFICER: Michele Nowakowski

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

SPECIAL MEETING September 8, 2020

Mr. Mayfield called the meeting to order at 11:30 a.m.
Roll Call: Mr. Mayfield present, Mrs. Schlachter attended by phone,
Mr. Britton attended by phone.

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

RESOLUTION #16:20: LIGHTING ASSESMENT PROJECT.

Mr. Mayfield moved; Mrs. Schlachter seconded.
Roll Call: Mr. Britton yes, Mr. Mayfield yes, Mrs. Schlachter yes.

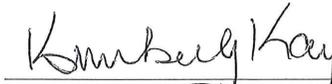
MOTION: OPT OUT OF THE PRESIDENTIAL EXECUTIVE ORDER RELATED TO DEFERRING THE EMPLOYEE PORTION OF SOCIAL SECURITY TAX AND CONTINUE TO WITHHOLD SOCIAL SECURITY TAX FROM THE IMPACTED ELECTED OFFICIALS AND EMPLOYEES PAYCHECKS.

Mrs. Schlachter moved; Mr. Mayfield seconded.
Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes.

Motion: Adjourn the meeting at 11:35 a.m.
Mr. Mayfield moved; Mr. Britton seconded.
Roll Call: Mr. Mayfield yes, Mr. Britton yes, Mrs. Schlachter yes.









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

Special Meeting September 8, 2020