



Washington
TOWNSHIP

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SPECIAL MEETING

NOVEMBER 15, 2019

Mr. Mayfield called the meeting to order at 1:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mrs. Vail-Nixon present, Mr. Mayfield present.

AGENDA: Declare a vacancy on the Board of Trustees.
Take necessary actions to fill the vacancy on the Board of Trustees.

MOTION: Enter Executive Session 1:05 p.m. under ORC 121.22 G1., To Consider The Appointment of A Public Official.

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

MOTION: Back from Executive Session 1:21 p.m. Move to declare a vacancy for Trustee Ken Kay who moved out of the Township October 31, 2019.

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

Mr. Kay reviewed reasons for the vacancy of the Board of Trustees.

Mr. Mayfield spoke on background of Trustee Kay's time with the Township and how fortunate we were to have him involved for so many years.

Mr. Mayfield

The Board is accepting applications from residents interested in the position of the open vacancy for township trustee. This position will be to finish a two year term. Qualified applicants must live in Washington Township, be a registered voter and be able to be bonded.

Applications are available online at www.washington-twp.com or at the township office during regular business hours.

Applications are being accepted until the end of the regular Board of Trustee meeting, Thursday, November 21, 2019.

The appointment will be announced at a Special Meeting on Monday, November 25, 2019 at 6:00 at the Township Hall.

APPROVED APPROVED APPROVED

Special Meeting November 15, 2019

Motion: Adjourn the meeting at 1:30 p.m.
Mr. Mayfield moved, Mrs. Vail-Nixon seconded.
Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes.

APPROVED
Jerry Mayfield
APPROVED
Jane Vail-Nixon
APPROVED