



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377  
*Denise Rex* 419.392.5375  
*Joanne Vail-Nixon* 419.392.5379

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## ORGANIZATIONAL MEETING JANUARY 12, 2016

Mr. Kay called the meeting to order at 4:00 p.m.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mr. Henry absent, Mrs. Rex present.

All Department heads present except Chief Hart.  
Mr. Kay dispensed with the regular order of business and moved on to the business of the Organizational Meeting.

Mr. Kay read letter of resignation from John Henry.

**Motion:** Accept resignation of John Henry.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

**Motion:** Appoint Joanne Vail-Nixon to fill two year term of Mr. Henry ending December 31, 2017. Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Rex yes.

Ms. Bodette swore in Joanne Vail-Nixon as Trustee.

Mr. Kay and Mrs. Rex explained the departure of John Henry.

Mrs. Karen and Mr. Jerry Mayfield and Mrs. Judy Hull stated that they have given to the township in the past and are offended that they were not contacted to fill the position.

Mrs. Hull congratulated Mrs. Vail-Nixon on appointment and hope for her support on the general truck issue.

Mr. Kay explained trustee vacancy.

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ORGANIZATIONAL MEETING – JANUARY 12, 2016

Mr. Kay turned the meeting over to the Fiscal Officer for nominations of Board of Trustees positions.

The Fiscal Officer opened the nominations for Chairperson of the Washington Township Board of Trustees.

Mrs. Rex nominated Mr. Kay as Chairperson.  
Mrs. Vail-Nixon seconded the nomination.  
Roll Call to appoint Mr. Kay as Chairperson: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

The Fiscal Officer opened the nominations for Vice Chairperson of the Washington Township Board of Trustees.

Mr. Kay nominated Mrs. Rex, Mrs. Vail-Nixon seconded the nomination.

Nominations for Vice Chair Person for the Board of Trustees:  
Mr. Kay nominated Mrs. Rex, Mrs. Vail-Nixon seconded the nomination.  
Roll Call to appoint Mrs. Rex as Vice Chairperson: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

Fiscal Officer declared Mr. Kay Chairperson and Mrs. Rex Vice Chairperson and turned the meeting over to Mr. Kay.

**Motion:** Approve supplemental appropriations, blanket certificates, purchase orders and checks totaling \$77,792.73 for 2015.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**RESOLUTION #01:16: APPROVE ADVANCES AND REPAYMENTS FOR 2015.**  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

**RESOLUTION #02:16: APPROVE TRANSFER FROM THE GENERAL FUND \$14,000.00 TO THE ROAD AND BRIDGE FUND FOR 2015.**  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Rex yes.

**RESOLUTION #03:16: APPROVE ADVANCE OF REAL ESTATE TAXES FOR 2016.**  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

**RESOLUTION #04:16: APPROVE TAX RATES FOR 2016.**  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

ORGANIZATIONAL MEETING – JANUARY 12, 2016

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**RESOLUTION #05:16: APPROVE APPROPRIATIONS FOR 2016.**

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**Motion:** Approve purchase orders and blanket certificates for 2016.

Mr. Kay moved, Mrs. Rex seconded.

Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

**Motion:** Continue monthly meeting every third Thursday of the month at 7:00 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**Motion:** Office closures for the year 2016 will be January 18, February 15, May 30, July 4, September 5, October 10, November 11, November 24 and 25, and December 26 through January 1, 2017.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

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

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Kay yes, Mrs. Rex yes.

**Motion:** Split expenses equally as in 2015.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

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

Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

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**Motion:** Reappoint Chris Hart to Zoning Commission with term expiring December 31, 2020.

Mrs. Rex moved, Mrs. Vail-Nixon seconded

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

**Motion:** Reappoint Chuck Conner to Zoning Appeals Board with term expiring December 31, 2020.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**MRS. REX**

Stated there is now a need for an alternate for the Zoning Board, she will pursue.

**Motion:** Allow Ms. Bodette to terminate technical services with Transtar and secure service with a new company.

Mrs. Rex moved. Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr Kay yes, Mrs. Vail-Nixon yes.

Discussion on Mr. Henry's duties and responsibilities regarding newsletter.  
Mrs. Vail-Nixon will take over.

**DELEGATIONS**

Judy Hull, 5933 Vistamar

Was not made aware of change of Trustee position. Also, requests that she be allowed to write a paragraph or two in the Newsletter regarding General Truck issues.

**MR. KAY**

Mr. Henry also resigned as Chaplin of the Fire Department.

**MRS. REX**

Phones are under government contract and Mrs. Rex will contact Verizon regarding those phones which are in need of repair or replacing.

Mrs. Rex will change Mr. Henry's phone to Mrs. Vail-Nixon.

**Motion:** Adjourn meeting at 4:40 p.m.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon, Mrs. Rex yes.

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