



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Leo Britton* 419-392-5377
Jerry Mayfield 419-392-5375
Kellie Schlachter 419-392-5379

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

SPECIAL MEETING

April 1, 2020

Mr. Mayfield called the meeting to order at 5:30 p.m.

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

Department heads present: Chief Kay, Chief Kaiser, Mr. McIntosh,
Ms. Bodette Fiscal Officer.

MOTION: Enter Executive Session at 5:32 p.m. under ORC 121.22 G.

Mr. Mayfield moved, Mr. Britton seconded.

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

MOTION: Back from Executive Session at 6:00 p.m.

Mr. Mayfield moved, Mr. Britton seconded.

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

MOTION: Appoint Becky Bodette, Fiscal Officer, Washington Township.

Mr. Mayfield moved, Mr. Britton seconded.

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

MOTION: Approve purchase of Electronic Disinfection Unit 435 at a cost of \$4,065.00 to be used by both fire and police department.

Mr. Britton moved, Mr. Mayfield seconded.

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

MOTION: Washington Township Trustees freeze all wages, hiring and any promotions until further notice.

Mrs. Schlachter moved, Mr. Britton seconded.

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

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Motion: Adjourn the meeting at 6:15 p.m.
Mr. Mayfield moved, Mr. Brittson seconded.
Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

Oath of Office was administered to Fiscal Officer Becky Bodette by Ms. Kim Kay,
Elected Officials Assistant.

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[Handwritten signatures: Kim Kay, Becky Bodette, and others]



KIMBERLY A. KAY
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-21-2020