



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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

5714 Blessing Drive ♦ Toledo OH 43612 ♦ 419.726.6621 ♦ Fax 419.726.0530 or 419.726.0528 ♦ <http://www.washington-twp.com>

SPECIAL MEETING JUNE 21, 2017

Mr. Kay called the meeting to order at 5:00 p.m.

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

Mr. Kay dispensed with the regular order of business and moved on to the business at hand the Fire Department.

Chief Kay and Chief Binienda present.

Motion: Enter executive session 5:05 p.m. According to R.C. 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Kay moved, Mrs. Vail-Nixon seconded

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

Motion: Return from executive session 6:00 p.m.

Mrs. Rex moved, Mr. Kay seconded.

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

NEW BUSINESS

Motion: Appoint Ron Kay, Fire Chief of the Washington Township Fire Department.

Joanne Vail-Nixon moved, Mrs. Rex seconded

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

Discussion

Motion: Adjourn the meeting at 6:05 p.m.

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

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

APPROVED APPROVED APPROVED APPROVED
 
APPROVED APPROVED APPROVED APPROVED
 
APPROVED APPROVED APPROVED APPROVED