



FISCAL OFFICER: Becky Bodette 419.392.5381

TRUSTEES: Ken Kay 419.392.5377
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Joanne Vail-Nixon 419.392.5379

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SPECIAL MEETING JULY 28, 2016

Mr. Kay called the meeting to order at 9:00 a.m.
Roll Call: Mr. Kay yes, Mrs Vail-Nixon yes, Mrs. Rex yes.

MRS. JOANNE VAIL-NIXON

On July 26, 2016, Leo from Computer Gophers stated that Chris Hart is withholding Washington Township Fire Department's domain, ID, and password. Without which it may be necessary to reload every PC at the Fire Station. In addition, the Washington Township Police Department domain is also being withheld. Without this information from Chris Hart, all the PC's will have to be reloaded. Discussion on reporting the problem to the Lucas County Prosecutor, at which time Mr.Kay called right then and left the Lucas County Prosecutor, Mr.John Borell, a voice mail.

Motion: Approve a temporary pay increase for Chief Binienda and Chief Kay in the amount of \$400.00 each per month until further action is taken.

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

Motion: Adjourn the meeting at 9:40 a.m.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

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