



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *John Henry* 419.392.5379
Ken Kay 419.392.5377
Denise Rex 419.392.5375

PO Box 5133 • Toledo OH 43611-0133 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

ORGANIZATIONAL MEETING JANUARY 16, 2014

Mr. Kay called the meeting to order at 7:00 p.m.
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

All department heads present.

Ms. Bodette swore Mr. Ken Kay and Mrs. Denise Rex into office.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand nominations for Board of Trustees positions. Mr. Kay had Ms. Bodette open the floor for nominations.

NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON

Nomination: Mr. Henry nominated Mr. Kay as Chairperson and Mrs. Rex seconded the nomination.

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

Nomination: Mr. Henry nominated Mrs. Rex as Vice-Chairperson and Mr. Kay seconded the nomination.

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

The meeting was turned back over to Mr. Kay

Motion: Hold trustee meetings on the third Thursday of every month at 7:30 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Office closures for the year 2014 will be, January 20th, February 17th, May 26th, July 4th, September 1st, October 13th, November 11th, November 27th and 28th, and December 24th 2014 through January 1st 2015.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED APPROVED

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, Mr. Henry seconded.

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

Motion: Split expenses equally as last year.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION 01:14: APPROVE 2014 APPROPRIATIONS

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Adjourn meeting at 7:07 pm.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED APPROVED
James Kay
APPROVED APPROVED
James Kay
APPROVED APPROVED
James Kay
APPROVED APPROVED