



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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

5714 Blessing Dr. • Toledo OH 43612-3912 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

SPECIAL MEETING JANUARY 5, 2012

Mr. Kay called the meeting to order at 7:45 pm.

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

All department heads presents.

REPORTS

MRS. REX

New cell phones are in.

MR. KAY

Trustees assignments for the 2012 year.

He will do all insurances, Mrs. Rex will do telephones and Mr. Henry will do the newsletter.

NEW BUSINESS

Maintenance building contract for ADA access needs to meet specs then we will pass final inspection.

MRS. REX

Reminder all department heads: 2 weeks vacation notice and if sick to notify any trustee.

Discussion on cell phone problems, if emergency voice mail is not responded to call the home phone or alternate cell phone.

Motion: Approve \$2,051.88 for SCEBA inspection for Chief Hart.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve Brent Draeger to probationary firefighters upon the recommendation of Chief Hart.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Approve supplemental appropriations, purchase orders and check numbered 31621 through 31648 totaling \$8,874.68 for 2011.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION 01:12: APPROVE 2012 APPROPRIATIONS.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve 2012 blanket certificates and purchase orders.

Mr. Kay moved, Mrs. Rex seconded.

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

Thank you to everyone for coming.

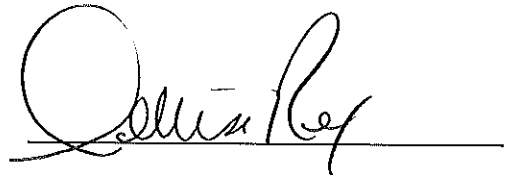
Motion: Adjourn meeting at 8:00 pm.

Mr. Kay moved, Mrs. Rex seconded.

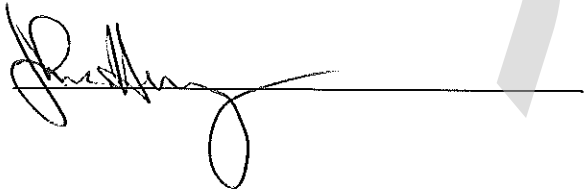
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.



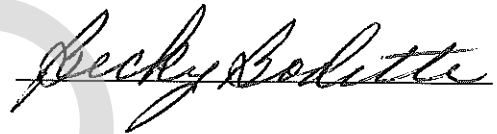
Handwritten signature of Kenneth Kay on a horizontal line.



Handwritten signature of Quinn Rex on a horizontal line.



Handwritten signature of Mr. Henry on a horizontal line.



Handwritten signature of Becky Rodette on a horizontal line.