



TRUSTEES: Don Barto, Sr. 517.581.6871
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ORGANIZATIONAL MEETING JANUARY 4, 2022

Prior to the start of the meeting Mark Schuster and Don Barto were sworn in as Trustees.

Mrs. Schlachter called the meeting to order at 6:00 p.m.

Pledge of allegiance

Roll Call: Mrs. Schlachter present, Mr. Schuster present,
Mr. Barto present.

Enter into Executive Session at 6:05 p.m. under rule 3358:17-1-04.2 (A) (1). To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Mrs. Schlachter moved; Mr. Barto seconded.

Roll Call: Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

Return from Executive Session at 6:21 p.m.

Mrs. Schlachter moved; Mr. Barto seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

No decisions were made.

Trustee Schlachter states at this time there will be nominations for the Chairperson:

Motion: Mr. Schuster nominates Don Barto as Chairperson and Mr. Barto seconded the nomination. Mr. Barto accepts and is announced Chair of the Washington Township Board of Trustees for 2022.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter no.

Meeting turned over to Chairperson Don Barto.

Motion: Mr. Barto nominates Kellie Schlachter as Vice-Chairperson and Mrs. Schlachter declines the nomination. Mr. Barto then nominates Mr. Schuster as Vice-Chairperson. Mr. Schuster accepts and is announced Vice-Chairperson of the Washington Township Board of Trustees for 2022.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

Motion: Administrative office hours to remain the same 9:00 a.m. to 2:00 p.m. Monday – Friday.

Mr. Barto moved; Mr. Schuster seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

Trustee Barto would like to discuss making a Motion for set hours for tow/impound lot. Feels there is too much time spent on it all day with running back and forth to Blessing Drive. Will keep tow/impound lot hours from 8:00 a.m. to 4:00 p.m. for now

Will table setting new hours until the next meeting.

Trustee Barto asks about office closed hours. Trustee Schlachter states we can skip this I did have Kim pull the minutes and we did decide and approve at previous meeting.

Motion: Keep Regular Monthly Trustee Meetings the same which is on Tuesdays, the 2nd and 4th Tuesdays of the month at 6:00 p.m.

***Revisit in six months to see if that is working.**

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

Trustee Barto - Discussion regarding Incoming bills and split between departments for 2022. Keep percent split the same for now which is Fire 60%, Police 20%, General 15%, Roads 2.5%, Parks 2.5%.

***Revisit at April meeting.**

Trustee Barto - Discussion regarding interest that comes in from the Township bank accounts. Michele states that we currently split it between all the funds now evenly. This is how it has been done as long as I have known.

Motion: Continue to split the interest that comes in evenly between funds.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

Trustee Barto - Discussion regarding keeping it the same for Trustees and Fiscal Officer to be paid out of the General Fund.

Motion: Continue to pay Trustees and Fiscal Officer out of the General Fund.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

Trustee Barto - Discussion regarding keeping it the same to pay Trustees and Fiscal Officer biweekly.

Motion: Continue to pay Trustees and Fiscal Officers bi-weekly.

Mrs. Schlachter moved; Mr. Barto seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

Motion (Resolution #01:22): Approve 2022 Purchase Orders & Blanket Certificates to \$50,000.00.

Mr. Barto moved; Mrs. Schlachter second.

Roll Call Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

Nominations and appointments for Zoning Boards (Commission and Appeals):

Zoning Commission Board:

Rob Disbrow term ended on December 31, 2021.

Motion: Nominate Rob Disbrow to the Zoning Commission Board, 5-year term to run through December 31, 2026.

Mrs. Schlachter moved; Mr. Barto seconded

Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

Zoning Board of Appeals:

Harry Thoman term ended December 31, 2021.

Motion: Nominate Harry Thoman to Zoning Appeals Board 5-year term to run through December 31, 2026.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

Accept resignation of Robert Kneisley from the Zoning Board of Appeals.

Motion: Nominate Jim Binienda to replace Robert Kneisley on the Zoning Board of Appeals term to run through December 31, 2022.

Mrs. Schlachter moved; Mr. Barto seconded.

Roll Call: Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

Alternate Zoning Member:

Daniel Feuerstein term ended December 31, 2021.

Motion: Nominate Jerry Mayfield to replace Daniel Feuerstein for a 1-year term December 31, 2022.

Mr. Schuster moved; Mr. Barto seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

Other Business

Motion: Dismiss offer to sell the Blessing Building until further notice.

Mr. Schuster moved;

Trustee Barto suggest we seek outside counsel regarding this. What are your thoughts Kellie?

Trustee Schlachter states I agree with you Don and I already did and they said you just can not dismiss or rescind it. You will have to contact John Borell and have him contact the buyer and see if he would be interested in rescinding it. Trustee Barto said I would like to table this until the next meeting and we get a chance to speak with legal counsel.

Motion died no second

Trustee Schuster would like to redo the previous motion.

Motion: To Rescind the offer to sell the Blessing Drive Building based on our legal counsel saying its ok to do such.

Mr. Schuster moved;

Trustee Barto states we have to talk to the attorney first. We just said we have to find out if we can even do it.

Motion died no second

Both Motions to be tabled.

Motion: Approve Supplemental appropriations, blanket certificates, purchase orders and checks numbered 49235 & 49236 and electronic checks numbered 625 to 630 totaling: \$150,396.92 Accounting: \$128,619.34 and Payroll: \$21,777.58 (All withholdings have been paid out in 2021).

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

Motion: Adjourn meeting at 6:48 p.m.

Mr. Barto moved; Mrs. Schuster seconded.

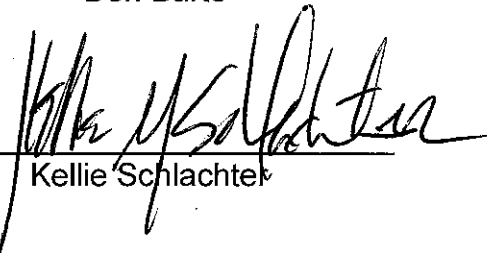
Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.



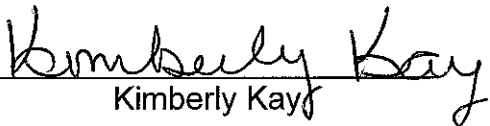
Don Barto



Mark Schuster



Kellie Schlachter



Kimberly Kay