

# **MEETING AGENDA**

## **May 24, 2022**

**Open meeting**  
**Pledge of Allegiance**

### **ROLL CALL**

#### **Trustees**

Donald Barto, Kellie Schlachter, Mark Schuster

#### **Fiscal Officer**

Michele Nowakowski

#### **Department Heads**

Ron Kay/fire, Chris Kaiser/police and Leo Brittson/zoning

Approve minutes from Regular meeting of May 10, 2022

### **REPORTS**

Trustee and department heads reports can be found online at [Washington-twp.com](http://Washington-twp.com)

Fiscal officer Michele Nowakowski financial report

### **EXECUTIVE SESSION**

ORC section 121.22 (A)(1) to discuss the promotion and compensation of a public employee

### **UNFINISHED BUSINESS**

Update on various road pavement issues

Update on cul-de-sac and Republic garbage trucks

Resolution to vacate portions of Omar and Andover roads per Lucas county request

Discuss records retention

Update on storm water utility fund

Discuss renewal levies

Update on Blessing building issues

### **NEW BUSINESS**

Discuss roads department personnel changes and compensation

Discuss WLS donation to township

Discuss purchase of mowers for roads department

Discuss roads department credit card

### **MOTIONS**

Motion officer Whitmore from probationary status

### **FISCAL MOTION**

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks