

MEETING AGENDA

July 26, 2022

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto, Kellie Schlachter, Mark Schuster

Fiscal Officer

Michele Nowakowski

Department Heads

Chief Kay/fire, Chief Kaiser/police, Leo Brittson/zoning Rick Phillips/roads

Approve minutes from Regular meeting of July 12, 2022

REPORTS

Trustee and department heads reports can be found online at Washington-twp.com

Fiscal officer Michele Nowakowski financial report

UNFINISHED BUSINESS

Discuss hiring for roads department

Discuss promoting DC Hart to salary

Update on park sidewalk replacement along Rounding River

Update on solar lighting for Shoreland and Villamar parks

Update on credit card/changing to cashless

Update on playground equipment

Update on police/fire Lexipol

Update on Govdeals listings for police and roads

Update on inventory for OTARMA

Update on painting, patching and floors resurfacing for shelter house

Update on mobile home park issues

Update on roads paving issues

Update on boat launch ramps

Update on county and ODOT properties we cut

Update on Ferguson property
Update on shelter house rental agreement
Update on various park projects approved at the last meeting
Discuss options to move forward with Blessing building
Update on Junk Cars and resolution

NEW BUSINESS

Discuss cash policy and deposits
Discuss creating policy manual for police policies and laws
Discuss resolution for state Opioid Settlement Funds
Discuss creating township administrator position
Discuss volunteers helping with records retention
Discuss damage to residents' fence along easement
Discuss internal controls policy
Discuss storm water fund revenue, set up schedule for maintenance needs covered by funds
Discuss budget allocations and wording before approving budget
Discuss dragging parking lot at Shoreland park

MOTIONS

Motion for Lucas County Board of Elections to use the Shoreland Meeting Room for August 2, 2022 Primary Election

RESOLUTIONS

Approve resolution for OPWC assistance with roads repair funding
Approve moving \$85.50 from general fund program 110 to 990

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks