

## MEETING AGENDA

August 23, 2022

Open meeting

Pledge of Allegiance

### ROLL CALL

Trustees

Donald Barto

Kellie Schlachter

Mark Schuster

Fiscal Officer

Michele Nowakowski

Township Administrator

Leo Britton

Department Heads

Chief Kay/fire

Chief Kaiser/police

Rick Phillips/roads

Approve minutes from the Regular meeting of August 9, 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

### UNFINISHED BUSINESS

Discuss promoting DC Hart to salary

Update on park sidewalk replacement along Rounding River

Update on police/fire Lexipol

Update on Govdeals listings for police and roads

Update on inventory for OTARMA

Update on roads paving issues

Update on park slide  
Update on Blessing building  
Discuss master key box and rekeying  
Update on volunteers helping with records retention  
Update on 5952 Villamar property  
Update on Raintree village park

## NEW BUSINESS

Discuss putting road paving out for bid per ORC

## MOTIONS

Motion to approve Laura Wishart for part time admin as needed  
Motion to approve Mark Schuster II to probationary pay-per-call fire fighter  
Motion to approve promoting Jacqueline Crapsey from auxiliary to part time officer  
Motion to approve disposal of motorcycle from police impound  
Motion to approve Parker Griggs for part time roads department general labor

## RESOLUTIONS

Resolution for blight on Jasik  
Resolution for blight on Tragler

## FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks