

## MEETING AGENDA

August 9, 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, Deputy Chief Hart/police, Rick Phillips/roads

### SPEAKER

Kim Dedo, principal at Shoreland school

Approve minutes from the Special meeting of May 3, 2022 and Regular meeting of July 26, 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 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 roads paving issues  
Update on park slide  
Update on Blessing building  
Update on online credit card payments  
Discuss roads/parks superintendent position  
Update on new cash policy  
Update/Discuss custodial account setup

## NEW BUSINESS

Discuss volunteers helping with records retention  
Discuss storm water fund revenue, set up schedule for maintenance needs covered by funds  
Discuss rekeying locks  
Discuss cell phone reimbursement

## MOTIONS

## RESOLUTIONS

## FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks