

MEETING AGENDA
September 13, 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
Chad Clavinger/roads

Approve minutes from the Regular meeting of August 23, 2022 and Special meeting of September 7, 2022

REPORTS

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

Fiscal officer Michele Nowakowski financial report

EXECUTIVE SESSION

Per ORC Rule 3358.17 to consider employment, promotion, demotion or compensation of a public employee

UNFINISHED BUSINESS

Park sidewalk replacement along Rounding River

Police Lexipol update
Fire Lexipol approval
Govdeals listings for police and roads update
Inventory for OTARMA update
Blessing building update
Bids for repaving Redfox and Woodfox
Shoreland Park playground equipment

NEW BUSINESS

Roads manager position
Public records request for 911 calls
WTPD jurisdiction on interstate
Patrol for Shoreland school
Police overtime
Towing and storage fees
Fire department Lexipol approval
Entrance mats for admin building
2022 budget forecast
Entry mats for office
Decide on monies to be certified for Fullers Creekside project
Purchase of new mower

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks