

MEETING AGENDA

October 25, 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 Klavinger/roads

Approve minutes from the Regular meeting of October 11, 2022

ANNOUNCEMENTS

Polar Express fundraiser

November 6th clocks turned back

November 8th is election day

November 8th meeting at shelter house

REPORTS

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

Chief Kaiser to address public on recent vandalism and thefts

Fiscal officer Michele Nowakowski financial report

UNFINISHED BUSINESS

Park sidewalk replacement along Rounding River
Police Lexipol update
Govdeals listings for police and roads update
Shoreland Park playground equipment
2023 budget
Status of new ambulance
Various tree trimming estimates
911 incidents and future funding HB145
Raintree MHP update
Redfox and Woodfox project update

NEW BUSINESS

Approve fire department to serve alcohol at shelter house for feather party
Discuss policy 609.5 (g) missed hours on a paycheck/payroll
Leaf pickup schedule
Shelter house bathrooms
Storm water coalition representative

RESOLUTIONS

Close Citizens Bank accounts
Supplemental appropriations for police fund 2191 to pay 911 invoice for 2023

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks