MEETING AGENDA October 11, 2022

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees
Donald Barto
Kellie Schlachter
Mark Schuster

Fiscal Officer Michele Nowakowski

Township Administrator Leo Brittson

Department Heads Chief Kay/fire Chief Kaiser/police Chad Klavinger/roads

Approve minutes from the Regular meeting of September 27, 2022 and special meeting of October 4, 2022

REPORTS

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

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

NEW BUSINESS

Ambulance emergency repairs

Various tree trimming and removal Budget for 2023 Set date and time for trick or treat Motion for Alec Vaughn resignation

RESOLUTIONS

Various fiscal resolutions

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks