

## MEETING AGENDA

December 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 Klavinger/roads

Approve minutes from the Regular meeting of November 22, 2022

### REPORTS

Trustee and department heads reports can be found online at [Washington-twp.com](http://Washington-twp.com)

### ANNOUNCEMENTS

Trustee Schlachter has a statement

### SPEAKER

Becky Blessing Brocus to address the board

### EXECUTIVE SESSION

Per ORC 3358:17 (A)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official

Fiscal officer financial report

### UNFINISHED BUSINESS

Park sidewalk replacement along Rounding River  
Police Lexipol update  
Shoreland Park playground equipment

Finalize 2023 appropriation budget  
Snow no parking signs  
Blessing building update  
Potholes in Fullers Creekside subdivision

#### NEW BUSINESS

Employee holiday and personal day  
Retro pay for Mark Barker  
Curbs in Shoreland Heights  
BWC bills for Terry Picking  
Approve Govdeals listings for police  
OTARMA invoice approval  
BWC invoice approval

#### RESOLUTIONS

Appropriation budget  
Blight on Summit

#### FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks