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BUDGET MEETING SEPTEMBER 26, 2023

Mr. Barto called the meeting to order at 6:00 p.m.
Mr. Barto moved; Mrs. Schlachter seconded.
Roll Call: Mrs. Schlachter yes; Mr. Barto yes.

Pledge of Allegiance

Fiscal Officer – Michele Nowakowski

Township Administrator - Leo Britton

Department Heads Present

Fire – Chief Kay

Trustee Barto states that Trustee Schuster, Chief Kaiser and Ryan from Parks and Roads are all excused tonight.

NEW BUSINESS

Approve change of status for Jody Gruesbeck.

Motion: Approve bringing EMT, Jody Gruesbeck back from leave of absence to the Washington Township Fire Department effective September 26, 2023.

Mr. Barto moved; Mrs. Schlachter seconded.
Roll Call: Mr. Barto, yes; Mrs. Schlachter, yes.

Discuss fire station generator/Campbell contract.

Trustee Barto states at the last meeting, two weeks ago, upon approving the Campbell Invoice/Contract Trustee Schuster had some concerns & questions regarding it. He thinks it is too high. So, Trustee Barto asked Trustee Schuster to come up with other options. Not sure where he got with it. He did mention that he talked to Ryan the new roads guy who is certified to do some of this work. Trustee Barto feels Ryan is still new here and not sure what kind of a worker he is yet or what his skills are. Not trying to down on him but would like to see what his capabilities are first before we give up a contract and he leaves or is unable to help us.

Trustee Barto asks Trustee Schlachter what her opinion is.

Trustee Schlachter would like to renew the contract. Give Ryan a few things to do to see how he does. Trustee Barto would like to go ahead with the current contract with Campbell as well. Let Trustee Schuster know he really didn't come back with any other ideas so we are going to move forward this year with Campbells.

Motion: Approve renewing Campbell Mechanical Service Contract through June 30, 2024 in the amount of \$2,657.00.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter, yes; Mr. Barto, yes.

Discuss police car repair bill.

Trustee Barto states we have had some issues with the new police car that we bought last year. The police took it in and it needed brakes all around, rotators, pads, the tires were worn out. Trustee Barto was supposed to bring it up at the last meeting and get it approved but he forgot, overlooked it. He apologizes. There was a lot going on that night. Trustee Barto says he did tell Chief Kaiser to go ahead and get it repaired. It was over his spending limit but it was a situation where we needed to get the car back on the road. The total of all invoices was \$2,834.17.

Motion: Approve AAA Tire and Auto invoice for \$2,834.17 to get police car repaired.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto, yes; Mrs. Schlachter, yes.

Discuss bids for annex building repairs.

Trustee Barto states we have some bids for repairs of the buildings but he would like to see us get more. Possibly advertising through another outlet, Bid Plan or Big Express. Leo said he can see if we can extend it again. We have a disclaimer that states if we don't come in under the insurance, we have the right to do that. Trustee Barto said he would like to see more bids. Leo states him and Laura contacted the names/places that were given to them through Medard's. Trustee Barto states we only got 2 bids and one of the bids came in at \$448,000.00 to put a roof on this building and the building next door. Talk about fiscal responsibility that is not it. Leo will check into some more possibilities. Table for now revisit next meeting.

Financial presentation by Fiscal Officer, Michele Nowakowski.

Michele Nowakowski, Fiscal Officer thanks everybody that came out tonight and attending. She will be going over a few things to give us some insight on this year's third budget report. Will be asking Board to pass a few Resolutions tonight.

Please see full power point presentation on Washington Township, Lucas County Website under Departments, Fiscal Officer, Financial Updates, Budget Presentation, September 26, 2023 or click on the following link:

<https://washington-twp.com/budget-presentation-09-26-2023/>

Revisit at next meeting Huntington Investment Program need more information. Michele to get.

Revisit fixed/budgeted electric quote need more information. Michele to get.

RESOLUTON #57:23: ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes.

RESOLUTION #58:23: REQUEST FOR ADVANCE OF TAXES COLLECTED MUNICIPALITIES, SCHOOL DISTRICTS, TOWNSHIPS. IN THE AMOUNT OF \$330,000.00.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto, yes, Mrs. Schlachter yes.

RESOLUTION #59:23: SUBMISSION OF ESTIMATED REVENUE FOR 2024 BUDGET IN THE AMOUNT OF \$1,596,599.22.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter, yes; Mr. Barto, yes.

RESOLUTION #60:23: BLIGHT TRANSFER OF FUNDS FOR \$1,989.00 TO THE GAS TAX FUND WHERE THE BLIGHT CLEAN UP WAS PAID OUT OF. COMING OUT OF GENERAL FUND.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto, yes; Mrs. Schlachter, yes.

RESOLUTION #61:23: TO ALLOW FISCAL OFFICER TO MOVE MONEY FROM PROGRAM LEVEL WITHIN EACH FUND AT FUND LEVEL.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto, yes; Mrs. Schlachter, yes.

RESOLUTION #62:23: CREATE NEW FUND #9002 FOR UNCLAIMED FUNDS.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter, yes; Mr. Barto, yes.

MOTION: Adjourn Meeting at 7:03 p.m.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto, yes; Mrs. Schlachter, yes.

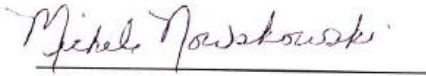
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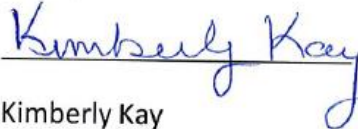
Don Barto



Kellie Schlachter



Michele Nowakowski



Kimberly Kay