

ORGANIZATIONAL MEETING JANUARY 2, 2026 – 6:00 p.m. 2469 SHORELAND AVENUE TOLEDO, OH 43611

AGENDA

- 1. Call to Order and Pledge of Allegiance
- 2. Roll Call
- 3. Nomination of Chairperson
- 4. Nomination of Vice-Chairperson
- 5. Set Office Closed Dates and Holidays:

Set 2026 office closed dates and holidays as listed in Lexipol:

New Year's Day - Thursday, January 1, 2026

Martin Luther King Day, Monday, January 19, 2026

Presidents Day - Monday, February 16, 2026

Memorial Day – Monday, May 25, 2026

Juneteenth - Friday, June 19, 2026

Independence Day – Saturday, July 4, 2026 - observed on Friday, July 3, 2026

Labor Day - Monday, September 7, 2026

Columbus Day – Monday, October 12, 2026

Veterans Day – Wednesday, November 11, 2026

Thanksgiving Day – Thursday, November 26, 2026

Christmas Eve Day - Thursday, December 24, 2026

Christmas Day – Friday, December 25, 2026

- 6. Set Administrative Office Hours: Monday thru Friday, from 9:00 a.m. to 2:00 p.m.
- **7. Set Trustee Meeting Dates and Times for 2026:** Meetings will be held the 2nd Tuesday of the month at 6:00 p.m.
- 8. Resolution: Approve the creation of Purchase Orders & Blanket Certificates for 2026 set at or below \$50,000 which are necessary to pay township expenses.
- 9. Resolution: Approve ability to move appropriations within each fund at fund level.
- 10. Discuss the split of Shoreland Building expenses for 2026:

The split of 2025 expenses for the Shoreland Avenue building was as follows: Fire 60%, Police 20%, General 15%, Roads 2.5% and Parks 2.5%.

- 11. Discuss the split of Ryan Breninger's (Parks and Roads) salary for 2026.
- 12. Approve the appointment of Becky Bodette as Zoning Alternate for 2026.
- 13. Approve reinvesting the interest received from Huntington and distribute proportionally by pooled fund balances.
- **14. Establish Trustees and Fiscal Officer's payment schedule and from which fund:** Establish the Trustees' and Fiscal Officer's payment at 26 pays per year based on Fiscal Officer's schedule, to be taken from the General Fund.
- 15. Resolution: Permit the internet auction on GovDeals for the sale of unneeded, obsolete, or unfit personal property of Washington Township, Lucas County, Ohio for the 2026 calendar year.
- 16. Adjourn