

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING
HELD Wednesday, December 23, 2020 AT 2:00PM

Meeting was called to order by Chair, Mr. David Yoder. All Members were present. Also present was Fiscal Officer, Sara Hammett, Andy Romoser and Dave Compton. The purpose of this meeting was to discuss and review the new combined Washington Township Buildings project with Joe Weithman of Mull & Weithman Architects, Inc. and Dennis Schwallie with Dinsmore & Shohl LLP.

Joe Weithman of Mull & Weithman Architects, Inc. and Dennis Schwallie with Dinsmore & Shohl LLP were in attendance via teleconference. The following were discussed: the percentage and millage for the tax levy, soft costs, budget and possible borrowing monies for the new combined township buildings project and utility issues with the project.

Mr. David Yoder made a motion to move forward with the 2.4 mill tax levy for the May 2021 ballot. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. David Yoder seconded the motion and the motion carried with the meeting ending at 3:25pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

DAVID YODER, CHAIR

BOB ENTENMANN, V-CHAIR

JACK BUTLER, TRUSTEE