

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING
HELD Thursday, February 18, 2021 AT 5:30PM

Meeting was called to order by Chair, Mr. Bob Entenmann. Members present were Mr. Bob Entenmann and Mr. Jack Butler. Member absent was Mr. David Yoder. Also present was Fiscal Officer, Sara Hammett, Andy Romoser and Dave Compton. The purpose of the special meeting was to discuss additional drawings and the archeology study for the new combined Washington Township Buildings project with Joe Weithman of Mull & Weithman Architects, Inc.

Joe Weithman with Mull & Weithman Architects, Inc. was present and discussed the archeology proposals and looked over and provided the site and floor plans for the new combined Washington Township Buildings.

Mr. Jack Butler moved for the adoption of Resolution #10-21 to enter into an agreement for the required archeology study prior to construction of the new combined Washington Township Buildings. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. A copy of the resolution is attached hereto and made apart hereof.

There being no further business, Mr. Jack Butler made a motion to adjourn the meeting. Mr. Bob Entenmann seconded the motion and the motion carried with the meeting ending at 6:55pm.

Respectfully Submitted,

SARA HAMMETT, FISCAL OFFICER

BOB ENTENMANN, CHAIR

JACK BUTLER, V-CHAIR