

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Monday, August 16 AT 6:00PM

Meeting was called to order by Chair, Mr. Bob Entenmann. All Members were present. Also present was Fiscal Officer, Sara Hammett. The purpose of the Special Meeting was to meet with Jeff Deeds from Visconsi to go over the revised contract and any other discussion, to meet and have discussion with the Vanderbilt Road residents from the house next door to the new township combined building project, and to pass a Road Department Resolution.

Jeffrey Deeds from Visconsi Land Co., LTD was present and presented the updated contract for the current Township property. Mr. Jack Butler made a motion to move into executive session to discuss Washington Township Property for reasoning of sale of Township Property. Mr. David Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. David Yoder made a motion to move back into Regular Session. Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Jack Butler moved for the adoption of Resolution #28-21 to unanimously approve the contract of sale of 9.5 acres of Township property to Visconsi Land Co., LTD. Mr. David Yoder 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.

Mr. David Yoder moved for the adoption of Resolution #29-21 to approve the Road Department hourly wage increase. Mr. Jack Butler 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.

Resident's Kip and Lana Burkshire were present. Mr. Jack Butler made a motion to move into executive session to discuss the possible purchase of property. Mr. Bob Entenmann seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Jack Butler made a motion to move back into Regular Session. Mr. David Yoder 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 7:35pm.

Respectfully Submitted,

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SARA HAMMETT, FISCAL OFFICER

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BOB ENTENMANN, CHAIR

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JACK BUTLER, V-CHAIR

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DAVID YODER, TRUSTEE