

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING
HELD Wednesday, January 12, 2022 AT 12:55 PM

Meeting was called to order by Chair, Mr. Jack Butler. Mr. Bob Entenmann was present and Mr. Dave Yoder was absent. Also present was Fiscal Officer, Annette Depue, Andy Romoser and Chief Dave Compton. The purpose of the special Meeting was to discuss via a zoom meeting to update and confirm progress on new building.

Mike Davis and Michael Antonille from USDA, as well as Joe Weithman and Chris Bedner from Mull & Weitham Architects joined via a zoom meeting.

Michael Antonille confirmed that the funds are set aside for the USDA loan and are waiting for paperwork, including title work that needs sent. Washington Township must get interim financing during construction which will be provided by Huntington Bank.

Joe Weitham reported that the projected start date for the project will be late April. Bidding for the site package will be in March. The site should be ready by end of June and the Construction should begin in July/August and a completion date of September 2023.

Mike Davis, USDA, confirmed it is possible to have a Phase 1 & Phase 2 with USDA financing. Michael Antonille will set up and guide us through the paperwork and procedures. Joe Weitham stated that there will be intermediary budget checks and the first critical check will be in February.

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 1:45pm.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

JACK BUTLER, CHAIR

DAVID YODER, V-CHAIR, ABSENT

BOB ENTENMANN, TRUSTEE