

WASHINGTON TOWNSHIP TRUSTEES YEAR END SPECIAL MEETING  
HELD Thursday, December 30, 2021 AT 9:00AM

Meeting was called to order by Jack Butler. Members present were Mr. Bob Entenmann, Mr. Jack Butler, and Mr. David Yoder. Also present was Fiscal Officer, Annette Depue. Mr. Jack Butler made a motion to waive the reading of the minutes, to pay the bills presented and to approve purchase orders. Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. A payment listing of bills presented are attached hereto and made apart hereof. A copy of the Cash Summary by Fund is attached hereto and made apart hereof.

Mr. Bob Entenmann made a motion to make Mr. Jack Butler new chair of the board, Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes. Mr. Bob Entenmann made a motion to make Mr. Dave Yoder vice chair of the board, Mr. Jack Butler seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Dave Yoder moved for the adoption of Resolution #52-21 to set Washington Township Trustees regular meetings for the first and third Thursday of the month at 7:30pm for 2022. 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 m

Mr. Bob Entenmann moved for the adoption of Resolution #53-21 Records Commission; Washington Township does not intend to dispose of any records at this time and will waive the Records Commission meeting. Mr. David Yoder seconded the motion and the motion carried by 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 #54-21 of the intent to conduct an internet auction through GovDeals. Mr. Bob Entenmann seconded the motion and the motion carried with roll call vote of all aye's. A copy of the resolution is attached hereto and made apart hereof.

Mr. Dave Yoder moved for the adoption of Resolution #55-21 to Retain Washington Township Employees as of December 31, 2021. 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.

Mr. David Yoder moved for the adoption of Resolution #56-21 to purchase residential property 196 Vanderbilt Road, Mansfield, Ohio. Mr. Bob Entenmann seconded the motion and the motion carried with roll call vote of all ayes. Mr. Jack Butler is authorized to enter into the purchase agreement. A copy of the resolution is attached hereto and made apart hereof.

Mr. Jack Butler moved for the adoption of Resolution #57-21 to enter into release of liability and settlements of claims for lawn damage to Linda Litteral property. Mr. Bob Entenmann seconded the motion and the motion carried with roll call vote of all ayes. A copy of the resolution is attached hereto and made apart hereof.

Mr. Bob Entenmann motioned to accept Ohio Plan Errors and Omissions coverage. Mr. Dave Yoder seconded the motion and the motion carried with roll call vote of all ayes.

Mr. Jack Butler moved to table the discussion of the zoning commission and board of appeals to January 6<sup>th</sup> regular meeting.

Mr. Bob Entenmann swore Mr. David Yoder & Mr. Jack Butler into Oath of Office.

Mr. Bob Entenmann received and discussed appraisal for 2570 Possum Run Road.

There being no further business, Mr. Dave Yoder made a motion to adjourn the meeting. Mr. Bob Entenmann seconded the motion and the motion carried with the meeting ending at 10:32am.

Respectfully Submitted,

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ANNETTE DEPUE, FISCAL OFFICER

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JACK BUTLER, CHAIR

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DAVE YODER, V-CHAIR

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BOB ENTENMANN, TRUSTEE