

WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING  
HELD Thursday, January 20, 2022 AT 6:33 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, Chief Dave Compton, and Joe Weithman of Mull & Wiethman. The purpose of the Special Meeting was to discuss bids and budget for new building.

Chris Bedner from Mull & Weitham Architects and Dennis Schwallie joined via a zoom meeting.

Joe Weitham reviewed the original bid and discussed the budget, as well as expressing concern for rising costs.

Mr. Bob Entenmann presented the pay schedule from Huntington Bank to accommodate the tax revenue generated from the levy with Dennis Schwallie to verify that payments included a buffer due to any rising/inflated costs. Options to make cuts on the project were discussed, including Chief Compton suggesting a different approach to save on site preparation. A workshop/planning meeting is scheduled for February 1<sup>st</sup> at 10:00 am to review all options.

There being no further business, Mr. Bob Entenmann made a motion to adjourn the meeting. Mr. Jack Butler seconded the motion and the motion carried with the meeting ending at 7:29 pm.

Respectfully Submitted,

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ANNETTE DEPUE, FISCAL OFFICER

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JACK BUTLER, CHAIR

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DAVID YODER, V-CHAIR, ABSENT

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BOB ENTENMANN, TRUSTEE