

WASHINGTON TOWNSHIP TRUSTEES YEAR END SPECIAL MEETING
HELD Thursday, December 30, 2022 AT 11:00AM

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. Dave Yoder made a motion to waive the reading of the minutes, to pay the bills presented and to approve purchase orders. Mr. Jack Butler 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.

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

Mr. Bob Entenmann moved for the adoption of Resolution #33-22 to set Washington Township Trustees regular meetings for the first and third Thursday of the month at 7:30pm for 2023. Mr. Dave Yoder seconded the motion and the motion carried with a roll call vote of all ayes.

Mr. Bob Entenmann moved for the adoption of Resolution #34-22 Records Commission; Washington Township does not intend to dispose of any records at this time and will waive the Records Commission meeting. Mr. Jack Butler 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. Jack Butler moved for the adoption of Resolution #35-22 of the intent to conduct an internet auction through GovDeals. Mr. Dave Yoder 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 #36-22 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. 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. Dave Yoder made a motion for Don Karger to be appointed to the zoning commission until January 2026. A copy of the 2023 Washington Township Roster was approved and distributed as well.

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 11:21am.

Respectfully Submitted,

ANNETTE DEPUE, FISCAL OFFICER

DAVE YODER, CHAIR

BOB ENTENMANN, TRUSTEE

JACK BUTLER, TRUSTEE