WASHINGTON TOWNSHIP TRUSTEES SPECIAL MEETING HELD Thursday, May 2, 2023 at 9:00 am

Meeting was called to order by Chair, Mr. Dave Yoder. All trustees were present. Also present was Fiscal Officer, Annette Depue. The purpose of the Special Meeting was to meet with Jeff Deeds from Visconsi in regards to the purchase of the existing Fire Station located at 2480 Possum Run Road.

Mr. Deeds briefly reviewed the process and terms of the contract.

Mr. Jack Butler moved to go into Executive Session, Mr. Bob Entenmann seconded, and the motion carried with a roll call vote of all ayes. Mr. Butler then moved to go out of Executive Session, Mr. Dave Yoder seconded, and the motion carried with a roll call vote of all ayes.

After 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 10:05 am.

Respectfully Submitted,
ANNETTE DEPUE, FISCAL OFFICER
DAVE YODER, CHAIR
BOB ENTENMANN, V-CHAIR
JACK BUTLER, TRUSTEE