

The Washington Township Board of Trustees met in Regular Session on January 10, 2011, at 7:30 p.m. at the Washington Township Government Center, 8200 McEwen Road. President Berry opened the meeting and led the Pledge of Allegiance.

FISCAL OFFICER'S BUSINESS

Year-to-Date Income/Expense Report

The Trustees have requested that a Year-to-Date Income/Expense Report be presented on a monthly basis. As of December 30, 2010, Washington Township has collected from all funds \$22,638,064.19, and has dispersed in all funds \$21,319,497.12, for a positive cash carryover of \$1,318,567.07.

CITIZEN CONCERNS

None.

REAPPOINTMENT TO ZONING COMMISSION

Patty Zobrist has completed her second term as a Zoning Commission member and has expressed interest in serving another five-year term. Mrs. Zobrist also serves on the Township's Recreation Advisory Committee and is active in the community. The Trustees appreciate her willingness to continue to serve.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board appoints Patty Zobrist to a five-year term on the Washington Township Zoning Commission effective January 1, 2011, and ending December 31, 2015.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-025

CONSENT AGENDA

All matters under the Consent Agenda are considered by the Board of Trustees to be routine and will be enacted by one motion. Any Trustee may remove an item from the Consent Agenda by request. No second is required for removal of an item. Items removed for separate discussion will be considered after the motion to approve the Consent Agenda.

A. Meeting Minutes

- 10/30/10 Retreat Summary
- 12/28/10 Special Meeting

B. Finance – A motion approving the following:

- Check Register dated January 10, 2011, in the amount of \$415,270.04; said amount having been certified and appropriated.
- Rec Refund Check Register dated January 10, 2011, in the amount of \$139.50; said amount having been certified and appropriated.
- Then and Now purchase for payment of invoice for Superior Dental, purchase order 49144, for \$7,102.06.

Finance - A motion to approve a Resolution for declaring items to be surplus property, to be sold through GovDeals.

C. Police – A motion approving the purchase of six Ford Crown Victoria cruisers, through State Contract #RS901410, Index #GDC050, from Statewide Ford, Van Wert, Ohio, for the approximate total cost of \$131,483.

Police – A motion approving the purchase of 14 radar units, through State Contract #7784500109, from Stalker/Applied Concepts, Plano, Texas, for the approximate total cost of \$21,140.

Police – A motion approving the purchase of six Panasonic Toughbooks, through State Contract #STS-534098, from MNJ Technologies, Buffalo Grove, Illinois, for the approximate total cost of \$27,696.

D. Public Works – A motion approving the following:

- The 2011 Street Improvement Program to go to bid.
- The 2011 Sidewalk and Curb Repair Program to go to bid.
- The Nutt Road Sidewalk Project to go to bid.

E. Recreation – A motion approving a Resolution for acceptance of a CDBG grant from Montgomery County to Washington Township in the amount of \$36,000.

It was moved by Mr. Paulson, seconded by Mrs. Young, to approve all items on the Consent Agenda.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-026

DEPARTMENTAL BUSINESS

DEVELOPMENT SERVICES

For the past several years, Washington Township has been a partner in Montgomery County's Business First Program. The Business First Program is a regional-wide economic development initiative that supports the growth and retention of businesses.

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board authorizes the Township Administrator to enter into the BusinessFirst! Intergovernmental Cooperation Agreement.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-027

PUBLIC WORKS

Three requests for proposals were recently received for engineering for the Cranbrook Rehabilitation Project. Staff has reviewed the proposals and recommends contracting with LJB Inc.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board approves contracting with LJB Inc., Dayton, Ohio, for engineering services for the Cranbrook Rehabilitation Project for the approximate cost of \$6,000.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-028

TOWNSHIP ADMINISTRATOR'S REPORT

Ms. Lightle announced that the offices will be closed on January 17th in observance of Martin Luther King Day. The Trustees, along with a couple of staff members, will be attending the Martin Luther King Breakfast at Yankee Trace. The next regularly scheduled Trustees meeting will be Monday, February 7th.

Ms. Lightle also wanted to let the residents know that leaf collection is done.

TRUSTEE COMMENTS

Mrs. Young encouraged everyone to come to the Martin Luther King Breakfast on Monday morning at 7:30 a.m.

Mr. Berry informed everyone that he attended the Miami Valley Regional Planning Commission meeting last Thursday. Washington Township was named in one of the grants for sidewalk improvement along Lyons Road.

ADJOURNMENT: 7:38 P.M.

All formal actions of the Board of Trustees of Washington Township concerning and relating to the adoption of resolutions and/or motions passed at this meeting were adopted in an open meeting; and of any of its committees resulting in such formal action, were in meetings open to the public, in compliance with the law, including Section 121.22 of the Ohio Revised Code.

President

Fiscal Officer