

The Washington Township Board of Trustees met in Regular Session on February 7, 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 January 31, 2011, Washington Township has collected from all funds \$711,601.29, and has dispersed in all funds \$1,341,205.73, for a negative cash carryover of \$629,604.44.

Mr. Zobrist indicated that the negative carryover balance is because the Township has not received any of this year's property taxes yet.

### **PROCLAMATIONS: EAGLE SCOUTS**

Proclamations were read by Mrs. Young to Murray Chelette, Jr., David Milam, Jr., Stephen Miller, and Stuart Moss to congratulate them on fulfilling the significant requirements for their advancement to Eagle Scout and to thank them and Boy Scout Troop 516 for their contributions to the Washington Township community.

### **CITIZEN CONCERNS**

Mike "Slinger" Gibney, 1441 Beaushire Circle, in "the greatest township in the State of Ohio" expressed his appreciation to Mike Wanamaker and his team for the safe roads despite all of the ice and snow.

### **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**

- January 3 Pre-Meeting
- January 3 Regular Meeting
- January 10 Pre-Meeting
- January 10 Regular Meeting
- January 24 Workshop Meeting

#### **B. Finance – A motion approving the following:**

- Check Register dated February 7, 2011, in the amount of \$614,035.62; said amount having been certified and appropriated.
- Rec Refund Check Register dated February 7, 2011, in the amount of \$2,062.50; said amount having been certified and appropriated.

- Special Check Register dated January 13, 2011, in the amount of \$5,549.39; said amount having been certified and appropriated.
- Special Check Register dated January 21, 2011, in the amount of \$41,442.33; said amount having been certified and appropriated.
- Special Check Register dated January 25, 2011, in the amount of \$93,174.89; said amount having been certified and appropriated.
- Special Check Register dated January 28, 2011, in the amount of \$6,200.00; said amount having been certified and appropriated.
- Special Check Register dated February 3, 2011, in the amount of \$43,215.99; said amount having been certified and appropriated.
- Then & Now for purchase order #49285 for Tiburon, Inc. in the amount of \$4,822.00.
- Then & Now for purchase order #49613 for Surdyk, Dowd & Turner in the amount of \$9,495.64.

**C. Fire** – A motion to approve sending Captain Scott Kujawa to the Center for Public Safety Excellence Conference in Orlando, Florida, from March 8 through March 11, 2011, at the approximate total cost of \$2,100.

**Fire** – A motion to approve sending Captain Michael Guadagno to the Fire-Rescue Med 2011 Conference in Las Vegas, Nevada, from May 9 through May 13, 2011, at the total approximate cost of \$1,615.

**Fire** – A motion to approve contracting with Prestige Electric Inc., Centerville, Ohio, for trenching and installation of electronic circuitry for the barrier gate at Station 43 at the total approximate cost of \$4,486.

**D. Police** – A motion approving the purchase of one Ford Crown Victoria cruiser through the State Bid Contract #RS901410, Index #GDC050, from Statewide Ford, Van Wert, Ohio, for a total cost of approximately \$21,297.

**E. Public Works** – A motion to approve the purchase of two decorative entry sign posts and fixtures along with four identity plaques from Signetics, Dayton, Ohio, for the approximate cost of \$4,874.

**Public Works** – A motion to approve a resolution for road improvements to Nutt Road.

**F. Recreation**- A motion approving a Resolution of Authorization for the State of Ohio NatureWorks Program application for funds for a butterfly garden.

**Recreation** – A motion approving a Resolution of Authorization for a Land and Water Conservation Fund Program application for funds for a butterfly garden.

**Recreation** - A motion approving the purchase of a digital projector from Sound Force, Dayton, Ohio, for a total cost of approximately \$4,118.

**Recreation**- A motion to approve the purchase of the upgraded software for RecTrac from Vermont Systems for a total approximate cost of \$7,065.

**Addendum Item** – A motion requesting the approval of services from Chisano Marketing Communications to design and print the 2010 Annual Report at the total approximate cost of \$18,890.

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

**Vote on Motion:      Young, aye;      Paulson, aye;      Berry, aye.                      M2011-029**

**DEPARTMENTAL BUSINESS**

**PUBLIC WORKS**

**Acceptance of Roadway**

Crooked Creek Drive is ready for public use and maintenance. This street has been inspected and meets the requirements for dedicated streets. The street to be accepted is:

Crooked Creek Drive                      621 L.F.

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board accepts Crooked Creek Drive for public use and maintenance.

**Vote on Motion:      Paulson, aye;      Young, aye;      Berry, aye.                      M2011-030**

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board establishes the speed limit for Crooked Creek Drive at 25 miles per hour and authorizes the placement of stop and speed limit signs in accordance with the Ohio Manual of Uniform Traffic Control Devices.

**Vote on Motion:      Paulson, aye;      Young, aye;      Berry, aye.                      M2011-031**

**Montgomery County Joint Contracts**

Montgomery County contracts their paint striping and crack sealing programs. Washington Township has participated in these contracts in previous years. Staff recommends participation again this year with Montgomery County for paint striping and crack sealing.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board approves participating with Montgomery County in their annual paint striping and crack sealing program.

**Vote on Motion:      Young, aye;      Paulson, aye;      Berry, aye.                      M2011-032**

**TOWNSHIP ADMINISTRATOR'S REPORT**

Ms. Lightle complimented staff for the excellent job they did last week during and after the storm. The Fire Department almost doubled their average typical call load. The Public Works department did an excellent job—they were up for many hours. The administrative staff did a great job getting to work and answering the telephones. The Cemetery crews helped with all of the parking lots. Everyone chipped in at the Rec Center and everywhere.

Ms. Lightle reminded everyone that the Berenstain Bears is still going on at Town Hall through this weekend.

Ms. Lightle also reminded everyone that the next regularly-scheduled meeting has been moved up because of the President's Day holiday. The next meeting will be Monday, February 14<sup>th</sup>.

## **TRUSTEE COMMENTS**

Mrs. Young also complimented Mike Wanamaker and his staff. She reported that at a county-wide meeting, the Director of Developmental Disabilities got up and complimented Washington Township on the wonderful job they did.

Mrs. Young also announced that Washington Township has joined the First Suburbs Organization, which is composed of 20 cities and 3 townships surrounding the City of Dayton, to discuss joint issues and problems. They will be meeting on a monthly basis. Their current priorities are legislative advocacy, vacant housing and foreclosures, local government funding and what the State legislature will do, and they are also looking at the estate tax and ways to cooperate more effectively.

Mr. Paulson reported that the Trustees attended the Public Entities meetings last Monday, which was hosted by the school system.

Mr. Berry complimented the street department for their efficiency. He indicated that he was proud of everyone.

Mr. Berry reported that he attended the Miami Valley Regional Planning Commission meeting, which is a monthly meeting. He also went to Wright State University for Raider Country Night. It was an opportunity to network with other elected officials and to get to know Wright State University a little bit better.

## **ADJOURNMENT: 7:55 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**