

PRE-MEETING WORKSHOP

March 7, 2011

6:00 P.M.

ATTENDANCE:

ELECTED OFFICIALS: Dale Berry, Scott Paulson & Tom Zobrist

STAFF: Jesse Lightle, Jo Scott & Mike Barlow

OTHER: Bob Surdyk

ABSENT: Joyce Young

I. Finance Report

Mike Barlow presented a report on the Township's investments. He also discussed the option of contracting with an investment management group to help increase the Township's yield on investments. Mr. Barlow also presented information on the current Purchasing Policies and Procedures for Washington Township.

II. Tonight's Agenda

- Richard Huss retirement presentation.
- Nutt Road Sidewalk Project.
- An adjustment to the motion for the disposal of old analog radio units.

III. Zoning Regulations

There was a discussion about fine-tuning areas in the Zoning Rules and Regulations.

IV. Employee Service Awards

The employee service awards will be presented at the March 21st Trustee meeting.

V. Garnet Drive Property

Bob Surdyk presented comments on a resolution to demolish the property at 8510 Garnet Drive that will be presented at tonight's Trustees meeting.

ADJOURNMENT 7:25 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