

PRE-MEETING WORKSHOP

March 21, 2011

6:00 P.M.

ATTENDANCE:

ELECTED OFFICIALS: Joyce Young, Dale Berry, & Scott Paulson

STAFF: Jesse Lightle, Jo Scott, Mike Wanamaker & Mike Barlow

ABSENT: Tom Zobrist

I. Executive Session

In accordance with the Ohio Revised Code, Section 121.22(G)(1) , it was moved by Mr. Berry, seconded by Mrs. Young, to go into Executive Session to consider pending litigation.

Vote on Motion: Berry, aye; Paulson, aye; Young, aye. M2010-041

**Roll Call: Berry, aye;
Paulson, aye;
Young, aye;**

It was moved by Mrs. Young, seconded by Mr. Paulson, to end the Executive Session.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2010-042

**Roll Call: Berry, aye;
Paulson, aye;
Young, aye;**

II. Other

Topics of discussion included a moratorium on internet cafes and estate tax.

III. Addendum Items

A motion will be presented to support an application to the Montgomery County Commission for ED/GE funds and to authorize the township administrator to submit the application.

Approval for the March 10th Board of Trustees, Zoning Commission and the Board of Zoning Appeals training meeting minutes was added to the agenda.

A second motion for the Uhl Agency was added to the agenda.

IV. Employee Awards

Ms. Lightle announced that the employee service awards would be presented at tonight's meeting.

V. Miscellaneous

Mr. Paulson had some questions about the agenda.

Ms. Lightle handed out information on a proposed driveway behind Woodbourne Library.

ADJOURNMENT 7:10 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