

PRE-MEETING WORKSHOP

April 18, 2011

6:00 P.M.

ATTENDANCE:

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

STAFF: Jesse Lightle & Jo Scott

I. Executive Session

In accordance with the Ohio Revised Code, Section 121.22(G)(1), it was moved by Mr. Paulson, seconded by Mrs. Young, to go into Executive Session to discuss the appointment of a public official.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-164

**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. M2011-165

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

II. Woodbourne Library Access Road

There was a discussion over the addition and financing of an access road to Woodbourne Library.

III. Montgomery County Sheriff's Office

Sergeant Kurt Althouse was introduced to the Trustees as the new administrative sergeant for the Montgomery County Sheriff's Office.

IV. Tangible Personal Property and Utility Deregulation Taxes

A memo from Mike Barlow concerning tangible personal property and utility deregulation taxes was discussed. The memo advised the Trustees of the accelerated phase out of reimbursements from the State and its impact on revenue.

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