

The Washington Township Board of Trustees met in Regular Session on April 18, 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.

Mr. Berry recognized a boy scout in the audience who indicated he was there to earn a merit badge. He also recognized students from Centerville High School who were there for Youth in Government Day. Mr. Berry asked them to introduce themselves. Ms. Lightle introduced staff, Mr. Berry introduced Ms. Lightle, and the Trustees and Fiscal Officer introduced themselves.

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 March 31, 2011, Washington Township has collected \$9,464,648.96 from all funds and has dispersed \$4,727,856.67 in all funds, for a positive cash carryover of \$4,736,792.29.

CITIZEN CONCERNS

None.

LIQUOR PERMIT

Captain Osterfeld is in receipt of an application for a new liquor permit, number 06995380025, for Big Lots Stores, Inc., DBA: Big Lots 1671, located at 395 Miamisburg-Centerville Road in Washington Township. Captain Osterfeld has reviewed the application and sees no reason to object. Mrs. Young asked about the type of liquor permit requested. Sgt. Althouse responded that it was a C-1 and C-2, which is for carryout only. No action taken.

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

- March 30 Special Meeting
- April 4 Pre-Meeting
- April 4 Regular Meeting
- April 11 Workshop

B. Finance – A motion approving the following:

- Check Register dated April 18, 2011, in the amount of \$706,072.94, said amount having been certified and appropriated.
- Rec Refund Check Register dated April 18, 2011, in the amount of \$1,008.00, said amount having been certified and appropriated.

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

Finance – A motion approving appropriation transfers attached as Exhibit A.

C. Fire – A motion to approve Lieutenant Carusone to attend the Vehicle and Machinery training at Bowling Green State University from May 9 through May 13, 2011, at an approximate total cost of \$1,055.

D. Public Works – A motion to approve an additional \$65,000 to Surdyk, Dowd and Turner.

Public Works – A motion to approve awarding the Nutt Road Sidewalk Project contract to R.B. Jergens Contractors, Vandalia, Ohio, for the approximate total cost of \$175,258.

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. M2011-166

DEPARTMENTAL BUSINESS

DEVELOPMENT SERVICES

Following the review of solicited quotes, staff is recommending to contract with Master's Touch, Springboro, Ohio and Groundskeeper Lawn Care, Dayton, Ohio, at the quoted price of \$27 per hour for grass cutting and nuisance abatement services.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board approves contracting with Master's Touch for approximately \$7,500 and Groundskeeper Lawn Care for approximately \$7,500 for grass cutting/nuisance abatement services.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-167

GENERAL

The Innomark Communications account manager responsible for the Township Quarterly and Web Guide has moved from Innomark to Miller Printing and has offered to print the publications for a lower price. At this time, government center and recreation staffs are recommending that both publications be printed by Miller Printing.

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board approves the purchase of services from Miller Printing, Springfield, Ohio, to print three issues of the Township Quarterly at the approximate total cost of \$21,600.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-168

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board approves the purchase of services from Miller Printing, Springfield, Ohio, to print three issues of the Township Web Guide at the approximate total cost of \$20,100.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-169

PUBLIC WORKS

Acceptance of Roadways

Washington Trace, Section 5, is ready for public use and maintenance. This subdivision has been inspected and meets the requirements for dedicated streets. The streets to be accepted are:

Benham Drive	1,618 Lin. Ft.
Kindle Drive	112 Lin. Ft.
Beck Drive	1,971 Lin. Ft.
Byron Boulevard	145 Lin. Ft.
Tice Street	178 Lin. Ft.
Benjamin Way (east)	120.5 Lin. Ft.
Benjamin Way (west)	120.5 Lin. Ft.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board accepts, for public use and maintenance, the streets in Washington Trace, Section 5.

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-170

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board establishes the speed limit for Washington Trace, Section 5 at 25 miles per hour and authorizes the placement of signage in accordance with the Ohio Manual of Uniform Traffic Control Devices.

Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-171

TOWNSHIP ADMINISTRATOR'S REPORT

Ms. Lightle reminded everyone that Saturday, April 23, 2011, is Shred It Day. Residents were encouraged to bring in any sensitive documents. It will be held at the Public Works facility from 10:00 a.m. to 1:00 p.m. There will also be a couple of representatives from the Montgomery County Sheriff's Office to answer any questions regarding identity theft.

TRUSTEE COMMENTS

Mrs. Young referenced a document she received called, "Against All Odds." She indicated that it contained leadership strategies and that it was very interesting. She asked if anyone wanted a copy.

Mr. Paulson indicated he attended the County Engineer's dinner at the Engineers Club. It was a great opportunity to get to know some of the County Engineer's staff. At the dinner, Mr. Litvin, County Engineer, announced that he is retiring.

Mr. Berry commented that on Saturday, April 9, he and Mr. Paulson were able to attend the ribbon cutting and opening of a beautiful new child care facility on Yankee Street called Primrose School.

Mr. Berry also reported that on Thursday, April 14, the Township hosted the Montgomery County Board of the American Cancer Society meeting. Twenty-five members attended. Mr. Berry was asked to pass on their thanks for hosting the event.

On Saturday, April 16, Mr. Berry reported that he attended the American Cancer Society's Relay for Life at Centerville High School's stadium. He reported it was cold and muddy and attendance was low.

Mr. Berry proudly announced that Mr. Paulson was recognized as one of the top 40 business people by the Dayton Business Journal.

ADJOURNMENT: 7:46 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