

The Washington Township Board of Trustees met in Regular Session on May 2, 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**

The Fiscal Officer and Finance Director have met with several banks, reviewing credit card options available for use by the Township. Chase Bank offered the best option with their corporate flex card that pays back one percent of purchases from the first dollar of purchase. It is estimated that annually between \$500,000 and \$1,000,000 of purchases can be paid by this credit card, generating revenue to the Township between \$5,000 and \$10,000. The flex card agreement has been reviewed by the law director.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board approves a resolution and authorizes the Township Administrator to enter into an agreement with Chase Bank to obtain a corporate flex card.

**Vote on Motion:      Young, aye;      Paulson, aye;      Berry, aye.                      M2011-172**

### **BOARD OF ZONING APPEALS APPOINTMENTS**

In March, Amy Fish resigned from the Board of Zoning Appeals. The Trustees were pleased to receive six resumes from individuals interested in taking over Ms. Fish's term. Interviews were conducted and, at this time, the Trustees would like to appoint Virgil McDaniel to the Board of Zoning Appeals. Mr. McDaniel was serving as an alternate member for the BZA.

It was moved by Mr. Paulson, seconded by Mrs. Young, that the Board appoints Virgil McDaniel to the Board of Zoning Appeals for the remainder of Ms. Fish's five-year term, effective May 2, 2011, and ending July 2, 2012.

**Vote on Motion:      Paulson, aye;      Young, aye;      Berry, aye.                      M2011-173**

With Virgil McDaniel's appointment, the position of alternate for the Board of Zoning Appeals is now vacant. The Trustees would like to appoint Matt Schmidt as alternate to the Board of Zoning Appeals.

It was moved by Mrs. Young, seconded by Mr. Paulson, that the Board appoints Matt Schmidt as an alternate to the Board of Zoning Appeals for a five-year term, effective May 2, 2011, and ending June 7, 2015.

**Vote on Motion:      Young, aye;      Paulson, aye;      Berry, aye.                      M2011-174**

Mr. Schmidt was sworn in by Fiscal Officer Tom Zobrist. Mr. McDaniel was previously sworn in when he was originally appointed as an alternate.

Mr. Berry noticed Boy Scouts in the audience. They were asked to introduce themselves. The Trustees and Fiscal Officer introduced themselves. Ms. Lightle introduced herself and staff members.

### **CITIZEN CONCERNS**

None.

## LIQUOR PERMITS

Captain Osterfeld is in receipt of an application for a transfer of liquor permit # 84189941590 from SuperAmerica Beverage LLC, DBA: Speedway 3401, located at 1488 Austin Pike in Washington Township, to Speedway LLC, DBA: Speedway 3401, at the same address. Captain Osterfeld has reviewed the application and sees no reason to object. No action taken.

Captain Osterfeld is in receipt of an application for a transfer of liquor permit # 84189941905 from SuperAmerica Beverage LLC, DBA: Speedway 9731, located at 360 Miamisburg-Centerville Road, Washington Township, to Speedway LLC, DBA: Speedway 9731, at the same address. Captain Osterfeld has reviewed the application and sees no reason to object. 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

- April 18 Pre-Meeting
- April 18 Regular Meeting

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

- Check Register dated May 2, 2011, in the amount of \$555,627.55, said amount having been certified and appropriated.
- Rec Refund Check Register dated May 2, 2011, in the amount of \$40.00, said amount having been certified and appropriated.
- Special Check Register dated April 14, 2011, in the amount of \$14,060.52, said amount having been certified and appropriated.
- Special Check Register dated April 29, 2011, in the amount of \$17,218.43, said amount having been certified and appropriated.

### C. Fire - A motion to purchase 25 Minitor V Two-Tone voice pagers from P&R Communications Services, Inc. for the total approximate cost of \$10,575.

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. M2011-175**

## TOWNSHIP ADMINISTRATOR'S REPORT

Ms. Lightle reported that Saturday, April 23<sup>rd</sup>, was the first Shred It Day in 2011. Approximately 248 cars went through the Public Works bay and participated. It was a very successful event. The next one will be scheduled this summer.

## **TRUSTEE COMMENTS**

Mr. Paulson reported that last week was Youth in Government Day. This is where students from the area come in and participate in what the Trustees and departments do every day. There was a great turn out and he believed both the students and the Township enjoyed it.

Mrs. Young expressed her appreciation for our armed forces who continue to provide our safety and security. According to Mrs. Young, this is one reason why they are able to hold their meetings. She thanked everyone who serves our country.

## **ADJOURNMENT: 7:42 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.

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**President**

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**Fiscal Officer**