

PRE-MEETING WORKSHOP

May 16, 2011

6:00 P.M.

ATTENDANCE:

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

STAFF: Jesse Lightle & Mike Wanamaker

OTHER: Bob Surdyk, Kevin Lantz & Ned Dowd

I. Executive Session

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

Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-178

**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. M2011-179

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

II. Garnet Drive Property

Official notice has been sent to the property owner of 8510 Garnett Drive about pending action to demolish the property.

III. 2012-2016 Financial Plan

The five-year financial plan is being started early to better anticipate the loss of State funding.

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