

PRE-MEETING WORKSHOP

June 6, 2011

6:00 P.M.

ATTENDANCE:

ELECTED OFFICIALS: Joyce Young, Dale Berry, & Scott Paulson
STAFF: Jesse Lightle, Mike Wanamaker & Mike Barlow for Tom Zobrist
OTHER: Bob Surdyk & Kevin Lantz
ABSENT: Tom Zobrist

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. M2011-182

**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. M2011-183

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

II. Health Insurance

Ms. Lightle led a discussion of quoted rate increases and potential options for the Trustees to consider for cost reductions. Employee meetings are scheduled on June 13th and June 15th.

III. Addendum

An addendum item was added to the agenda to authorize the trade-in of a 2001 Elgin street sweeper.

IV. Other

Mrs. Young asked for an update on the Garnet Drive property.

V. Miscellaneous Communication

- Ms. Lightle noted Centerville's request for proposals was sent out for Woodbourne Library's access road.
- Ms. Lightle reviewed options for new letterhead.

- A website review will take place at the next workshop.
- The next workshop is scheduled next week at 3:00 p.m.

ADJOURNMENT 7:20 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