

## PRE-MEETING WORKSHOP

June 20, 2011

6:00 P.M.

### ATTENDANCE:

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

**STAFF:** Jesse Lightle

**OTHER:** Charlie Simms and Richard Herndon

I. Great Traditions Property

Mr. Simms presented a suggestion to detach and re-annex a piece of property owned by Great Traditions. Currently, a double taxation situation exists, making it difficult to sell a number of lots.

II. Addendum Items

- An addendum to change cleaning vendors at Public Works.
- An addendum to sign an agreement to end the lease at Hithergreen and how to accomplish separation.

III. Township Quarterly

A general discussion was held concerning the Township Quarterly publication.

IV. DUI Checkpoint

There will be a DUI checkpoint at Yankee and Lyons on July 1<sup>st</sup>.

V. Security Audit

The Trustees reviewed the recommendations from the security audit regarding the Public Works building.

### **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.

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**President**

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**Fiscal Officer**