

## PRE-MEETING WORKSHOP

July 11, 2011

5:00 P.M.

### ATTENDANCE:

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

**STAFF:** Jesse Lightle, Bill Gaul, Mike Barlow & Mike Wanamaker

**OTHER:** Bob Surdyk, Ned Dowd & Erin Bucher

I. House Bill 153

There was a discussion on the impact of House Bill 153 as it applies to townships.

II. Fire Department Budget

Fire Chief Gaul and Finance Director Mike Barlow presented information and figures on projected budget requirements for the Fire Department.

III. Executive Session

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

**Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-193**

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

It was moved by Mr. Paulson, seconded by Mrs. Young, to end the Executive Session.

**Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-194**

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

IV. State Budget Bill

The impact of the State budget bill on revenue received by Washington Township in funds other than fire was reviewed.

V. Tonight's Agenda

The agenda was reviewed for tonight's meeting.

**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**