

PRE-MEETING WORKSHOP

August 15, 2011

6:00 P.M.

ATTENDANCE:

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

STAFF: Jesse Lightle, John Lewis, Mike Barlow, Chief Bill Gaul, & Mike Wanamaker

I. Tonight's Agenda

- Depository Agreements
- RG Properties – minor modifications
- DP&L Presentation
- Liquor Permit

II. Miscellaneous Communications

- New Zoning Manager
- Replacement for Rec Advisory Board Member
- General Discussion about Hithergreen

III. Fire Projections

Chief Bill Gaul and Finance Director Mike Barlow discussed the Fire Department's financial projections for the years 2012-2016.

IV. Taxed Area

Jesse Lightle and Mike Barlow discussed an area that is being taxed by both Washington Township and the City of Centerville.

V. Grantland Drive

Mike Wanamaker discussed options available concerning the Grantland Drive flooding problem.

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