

PRE-MEETING WORKSHOP

September 12, 2011

6:00 P.M.

ATTENDANCE:

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

STAFF: Jesse Lightle

OTHER: Bob Surdyk

I. Tonight's Meeting

- Addendum item: credit card change
- Library levy presentation
- 3 zoning cases

II. JEDD & Inside Millage

There was a discussion on the pros and cons of using a JEDD for the Township at some future date and a discussion on a letter from the City of Centerville regarding inside millage.

III. 5 Year Financial Plan

There was a quick review of the 5 Year Financial Plan. Any proposed changes should be recommended as soon as possible.

IV. Miscellaneous Communication

- No answer yet on stolen truck.
- Public records request from newspaper.
- Discussion on traffic light at Mad River and Alex Bell and engineering study.

V. Paragon Road Property

There was a discussion concerning a request made by Charlie Simms to de-annex and re-annex property off Paragon Road (Great Traditions).

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