

PRE-MEETING WORKSHOP

October 17, 2011

6:00 P.M.

ATTENDANCE:

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

STAFF: Jesse Lightle & Mike Barlow

I. Agenda Items

- 2 zoning modifications
- Proclamation for Bob Corbin
- Addendum - Gottschlich & Portune, LLP

II. Miscellaneous Communications

- National Incident Management Training (NIMS)
- Discussion regarding South Metro Chamber of Commerce

III. Financial Plan

- Fire Department – Capital Improvement funding for vehicles/equipment
- General – Discussion on the General Fund with projections for future years

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