

WORKSHOP

June 13, 2011

3:00 P.M.

ATTENDANCE:

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

STAFF: Jesse Lightle, Mike Barlow, Mike Wanamaker, & John Lewis

I. Report by John Lewis

Mr. Lewis reviewed the Township's new website design and the Township's Wi-Fi status. The rollout date for the new website is anticipated to be July 17th.

II. Miscellaneous Correspondence

Ms. Lightle reviewed a letter received from William Timmons, Montgomery County Engineer's Office, concerning a letter they received from the City of Centerville concerning the Paragon Road project and OPWC grant.

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. M2011-188

**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. M2011-189

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

IV. Other

- Ms. Lightle passed out and reviewed the insurance packets to the elected officials.
- Ms. Lightle discussed a security audit report for the Township.
- It was noted that the next regular Trustee meeting is scheduled for June 20, 2011.
- Mr. Barlow reported that the State audit report is ready with no report or management letter comments. He asked if the elected officials wanted to waive the exit conference since there were no audit comments to discuss.

ADJOURNMENT 4:42 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