

**WORKSHOP**

**December 12, 2011**

**3:00 P.M.**

**ATTENDANCE:**

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

**STAFF:** Jesse Lightle & Mike Wanamaker

**OTHER:** Ned Dowd, Veronica Winwood (Zoning Commission) & Marguarite Mulligan (BZA)

I. 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 consider the appointment of a public official.

**Vote on Motion: Paulson, aye; Young, aye; Berry, aye. M2011-252**

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

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

**Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-253**

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

II. Youth Entity

There was a discussion regarding attendance at the Youth Entity ribbon-cutting ceremony at 10:00 a.m. on Thursday, December 15, 2011, at 7385 Far Hills Avenue.

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. M2011-254**

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

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

**Vote on Motion: Young, aye; Paulson, aye; Berry, aye. M2011-255**

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

IV. TIF

There was a general discussion over the action taken by the City of Centerville to create a TIF. Areas discussed included: the financial impact, lack of notification, and areas impacted by reduced taxes.

V. Newspaper Article

There was a discussion about the newspaper article relating to, "A State of Inequity in Ohio" and the pursuant comments by Centerville City Manager Greg Horn.

**ADJOURNMENT 5:05 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**