

PRE-MEETING WORKSHOP

December 19, 2011

6:00 P.M.

ATTENDANCE:

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

STAFF: Jesse Lightle & Mike Wanamaker

I. Centerville Public Meeting

There was a discussion about a presentation to be given at Centerville's City Council public meeting tonight.

II. Consent Agenda Change

An item was pulled from tonight's Consent Agenda concerning the authorization to replace an engine in a Township vehicle by Interstate Ford.

III. Addendum

An addendum was added to change the wording used for pay increases.

IV. Appropriation Transfers

There was a discussion on appropriation transfers.

V. South Dayton Metro Chamber

There was a discussion about South Dayton Metro Chamber and a letter was signed that will be distributed to all Board members.

VI. Martin Luther King Breakfast

There was a discussion about the Martin Luther King Breakfast.

VII. NIMS Training Requirements

Staff is discussing NIMS training requirements.

VIII. Miles Johnson Property

Mike Wanamaker facilitated a discussion concerning the drainage problems on the Johnson property. It will cost \$21,185 for basic repairs, not including landscaping costs.

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