

the special session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, March 13, 2023 at 5:00 PM

The Washington Township Trustees met in special session on Monday, March 13, 2023 at 5:00 PM at the Washington Township Hall.

The meeting was opened by Trustee Berg with the Pledge of Allegiance to the flag and Fiscal Officer Miller read roll call. Present were: Trustee Berg, Trustee Lewis, Trustee Faulder, Chief Thompson, Gary Bias, John Newland, Breanne Parcel and Lisa Miller.

Trustee Berg: This is a special session being held to confer with our legal counsel so that being said, I make a motion we go into executive session for the following reason per ORC to discuss “Matters required to be kept confidential by federal law, federal rules, or state statutes by division (G)(5) of section 121.22 of the Ohio Revised Code.”

Trustee Faulder seconded the motion. A vote was taken and all answered Aye – motion passed 3-0.

FO Miller: Roll call – Trustee Berg-present, Trustee Lewis-present, Trustee Faulder-present, Gary Bias-present; Chief Thompson-present; John Newland-present; and Breanne Parcel-present. Time Out: 5:15 PM into executive session.

Trustee Berg: I make a motion we go back into special session. Trustee Lewis seconded the motion, a vote was taken and all answered Aye – motion passed 3-0.

FO Miller: Roll call – Trustee Berg-present, Trustee Lewis-present, Trustee Faulder-present, Gary Bias-present; Chief Thompson-present; John Newland-present; and Breanne Parcel-present. Time In: 6:21 PM into special session.

With no further business to come before the group, Trustee Lewis made a motion to adjourn at 6:23 PM. Trustee Faulder seconded. All answered “Aye”. Motion carried 3-0.

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Lisa Miller, Fiscal Officer

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Trustee Berg, Chairman

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Trustee Lewis, Vice Chairman

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Trustee Faulder, Member