

the special session of the Washington Township Trustees

at the Township Hall, Lewistown, Monday, April 8, 2024 at 6:20 PM

The Washington Township Trustees met in special session on Monday, April 8, 2024 at 6:20 PM at the Washington Township Hall.

The meeting was opened by Trustee Lewis at 6:20 PM with the Pledge of Allegiance to the flag and Fiscal Officer Miller read roll call. Present were: Trustee Lewis, Trustee Faulder, Trustee Berg, Chief Thompson, Gary Bias, John Newland, and Lisa Miller.

Trustee Lewis: The purpose of this special meeting is to discuss Record Retention (RR)

Trustee Lewis: Does any Elected Official or Department Head have any records that need to go into record retention? All advised: None

Motion to approve no records identified that need to go into record retention.

First: Trustee Faulder Second: Trustee Berg

A vote was taken and all answered "Aye" – motion passed 3-0.

With no further business to come before the group, Trustee Berg made a motion to adjourn at 6:30 PM Trustee Faulder seconded. All answered "Aye". Motion carried 3-0.

Lisa Miller, Fiscal Officer

Don Lewis, Chairman of the Board of Trustees

Jason Faulder, Vice-Chairman of the Board of Trustees

Tucker Berg, Member, of the Board of Trustees