

Washington Township Board of Trustees Record of Proceedings

„ENTITY NAME: Washington Township / Logan County

MINUTES TITLE: Minutes from the Special Meeting held on April 26, 2022

BOARD NAME: Washington Township Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 4/26/2022

START TIME: 8:00 AM

END TIME: 8:30 AM

MEETING LOCATION: Washington Township Hall, Lewistown, OH

RECORD OF PROCEEDINGS: Fiscal Officer, Lisa Miller

CALLED TO ORDER BY: Chairman, Trustee Faulder

BOARD MEMBERS / FISCAL OFFICER

NAME	PRESENT
Trustee Faulder	Present
Trustee Berg	Present
Trustee Lewis	Present
Fiscal Officer Miller	Present
Lt. Michael Thompson	Present

Trustee Faulder Announced: Purpose of this Special Meeting: Discuss Police Dept. Equipment

POLICE DEPARTMENT EQUIPMENT	
REPRESENTATIVE'S NAME	Lt. Michael Thompson – Discusses Equipment Needs
	<p>Call to Order – Trustee Faulder</p> <p>Pledge of Allegiance - All</p> <p>Roll Call – FO Miller Trustee Lewis, Trustee Faulder, Trustee Berg and Fiscal Officer Miller - all here</p> <p>Purpose of this Special Meeting: PD Cruiser Arrival <u>Mike - Equipment:</u> We were expecting the new cruiser to arrive in the Fall due to everything taking longer than expected but I got a call that it's ready so we have some work to do. I'll talk about the equipment and Lisa can discuss the lease agreement:</p> <ul style="list-style-type: none"> • Radio quote (original \$4500) we got a refurbished \$2300 (mine is refurbished) • Radar we didn't have but could order and Statewide will put the brackets in, we'll do the rest • Overnighted two copies of lease yesterday and faxed to them • They will get them this morning - and we have to have the check upon delivery; they will give us a copy of the lease with all signatures. It's just like the lease you did for my cruiser. • This week, radar installed, stripe it • Saved \$850 not having them install the cameras; Benders is doing the install of the watchguard cameras and Lisa carried that approved purchase order over to 2022 as it was approved in 2021. • The cradlepoint - PAAR will install; couple hundred. • Lisa: Are you keeping or auctioning off the 2012 since it cost so much in parts to keep it going? We would like to keep it as a backup but not too long either. We've had two cruisers down at the same time with no other car available. It would be nice until our fleet is all current to keep it.

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	<ul style="list-style-type: none"> The new cruiser is going to Earl / Travis; Earl's on his 7th starter in 1.5 years (2016). We have until 5/31/22 to install cameras. On 5/31 they will configure everything offsite. They need IT help on that date so Lisa will be helping them with that. Mike - Video will run thru server to Motorola gave each the SD and PD a \$5000 server. Our goal is get these two things working together. If we're at the jail we can use their server and if Sheriff Dept. is here, they can use our network. Ryan and Lisa are going to work on what's needed and the plan for installation together. Mike: Levy is going good. <p><u>Lisa – Leasing</u></p> <ul style="list-style-type: none"> The lease is three (3) years and one (1) annual payment per year of \$17,722.21 with the first payment being paid today, April 26, 2022 and the last payment due (+\$1) on May 1, 2024 and Statewide sends the Title to Washington Township, the cruiser is then ours. Lisa - Requesting a motion to approve the check for early arrival of cruiser– Trustee Faulder made a motion to make the first payment today, April 26, 2022 in the amount of \$17,722.21 and Trustee Lewis seconded; All answered “Aye” and motion was passed 3-0. Next payment will be 5/1/2023 in the same amount. Lisa - Requesting a motion to purchase a computer / monitor for the video to temporarily reside while it is being used with software on the computer for court cases and then it will go up to the network and stored there. I should be able to get a computer similar to what they have now as well as a monitor for \$2500 or less. Trustee Berg made a motion to purchase the computer and monitor spending \$2500 or less and Trustee Lewis seconded; all answered “Aye” and motion was passed 3-0.
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NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>5/9/2022</u>
TIME	6:30 PM
LOCATION	Washington Township Hall

MEETING ADJOURNMENT

MOTION BY	Trustee Lewis
MOTION SECONDED BY	Trustee Faulder
VOTING ROLL CALL	VOTE
Trustee Lewis	Yes
Trustee Faulder	Yes
Trustee Berg	Yes
VOTING RESULTS – Motion Passed	YES: 3 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	5/9/2022

WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	5/9/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	5/9/2022
Trustee Lewis -	Trustee and Member of the Board	5/9/2022