

Washington Township Board of Trustees Record of Proceedings

ENTITY NAME: Washington Township / Logan County

MINUTES TITLE: Minutes from the Special Meeting held on May 17, 2022

BOARD NAME: Washington Township Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 5/17/2022

START TIME: 2:30 PM

END TIME: 2:41 PM

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 Change in Vendor for services provided to PD and to Discuss Financial Investments

POLICE DEPARTMENT EQUIPMENT	
REPRESENTATIVE'S NAME	Lt. Michael Thompson – Discuss Change in Vendors for Equipment Needs
	<p><u>Mike - Equipment:</u> Currently we have a purchase order with Benders (\$4900) for installation of four (4) Watchguard cameras and installation of the server cables with the requirements that all be completed by May 31, 2022. They have backed out of completing the work by the agreed upon date and don't seem to care if they have our business or not.</p> <p>We found a company F.N.C. that can provide the cable materials and installation of the server at the Police Department for \$2010. I'm making a request that the Trustees approve that quote: Trustee Lewis made a motion to approve the quote and Trustee Faulder seconded. A vote was taken and all answered "Aye" – motion passed 3-0.</p> <p>I also have another quote from PARR for \$1880 to install four (4) Watchguard Cameras and (1) Antenna and am requesting Trustees also approve this quote. Trustee Lewis made a motion to approve the quote of \$1880 for PARR to install the Watchguard cameras and antenna. Trustee Faulder seconded the motion. A vote was taken and all answered "Aye" – motion passed 3-0.</p> <p>Those two quotes combined are over \$1,000 cheaper than what Bender had quoted us so ended up saving us money.</p>

Administration / Financial Investments	
REPRESENTATIVE'S NAME	Fiscal Officer Miller – Discuss Financial Investments
	Trustees approved at the regular meeting held on 5/9/22 to investing \$200,000 in a 12-month Treasury Bond and \$200,000 in a 6-month CDARS investment. Do I have your approval to sign via DocuSign once the paperwork is ready? I will also give each of you a full copy of each investment and you will also see them in our financial reports. Trustee Lewis made a motion to allow Fiscal Officer Miller to sign via DocuSign and Trustee Berg seconded. All answered "Aye" and motion was passed 3-0.

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NEXT SCHEDULED MEETING

TYPE OF MEETING	Regular
DATE	6/13/2022
TIME	6:30 PM
LOCATION	Washington Township Hall

MEETING ADJOURNMENT

MOTION BY	Trustee Lewis
MOTION SECONDED BY	Trustee Berg
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	6/13/2022

WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	6/13/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	6/13/2022
Trustee Lewis -	Trustee and Member of the Board	6/13/2022