

Washington Township Board of Trustees Record of Proceedings

ENTITY NAME: Washington Township / Logan County

MINUTES TITLE: Minutes from the Special Meeting held on August 18, 2022

BOARD NAME: Washington Township Board of Trustees

TYPE OF MEETING: Special

VOTING SESSION: Yes

DATE: 8/18/2022

START TIME: 8:30 AM

END TIME: 9:15 AM

MEETING LOCATION: Washington Township Hall, Lewistown, OH

RECORD OF PROCEEDINGS: Fiscal Officer, Lisa Miller

CALLED TO ORDER BY: Chairman, Trustee Berg

BOARD MEMBERS / FISCAL OFFICER

NAME	PRESENT
Trustee Faulder	Not Present
Trustee Berg	Present
Trustee Lewis	Present
Fiscal Officer Miller	Present

Financial Fund Approval	Lisa Miller
PURPOSE OF SPECIAL MTG	Fiscal Officer Miller: The Purpose of this Special Meeting is to Approve Creation of New Accounts and Cost Center for Revenue and Appropriation Accounts in order to receive and expend funds paid to the Township by Indian Lake School District for the purpose of paying salary / OPERS / benefits to ILSD SRO Officer Logan Miller.

NUMBER	Resolution 2022-016
TITLE	In the Matter to Approve Creation of Additional Accounts and Cost Centers for SRO Position
STATUS	Passage
MOTION TO	Approve
DISCUSSION	Washington Township Trustees have moved the following appropriation fund accounts and revenue cost center be approved to create the following funds for SRO fund tracking: <u>Revenue</u> - 2903-801-0000 (Gifts and Donations) <u>Appropriations</u> 2903-210-190-0000 (Salaries) 2903-210-211-0000 (OPERS) 2903-210-213-0000 (Medicare) 2903-210-221-0000 (Medical/Hospitalization) 2903-210-259-0000 (Employee Reimbursement).
VOTING ROLL CALL	Trustee Lewis made a motion to approve Resolution 2022-016 and Trustee Berg seconded. A vote was taken and the results were "Aye" – resolution passed 2-0.
Trustee Lewis	Yes
Trustee Berg	Yes
VOTING RESULTS	YES: 2 NO: 0; Resolution 2022-01 was Approved

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NEXT SCHEDULED MEETING

TYPE OF MEETING	<u>Regular</u>
DATE	<u>9/12/2022</u>
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 Berg	Yes
VOTING RESULTS – Motion Passed	YES: 2 NO: 0

MINUTES PREPARED BY

SIGNATURE	TITLE	DATE
	Fiscal Officer	9/12/2022

WASHINGTON TOWNSHIP BOARD OF TRUSTEE CERTIFIED

SIGNATURE	TITLE	DATE
Trustee Faulder -	Trustee and Chairman of the Board	9/12/2022
Trustee Berg -	Trustee and Co-Chairman of the Board	9/12/2022
Trustee Lewis -	Trustee and Member of the Board	9/12/2022