the special session of the Washington Township Trustees

At the Township Hall, Lewistown, Monday, 8:30 AM on August 28, 2023

The Washington Township Trustees met in special session on Monday, August 28, 2023 at 8:30 AM at the township hall with Trustees Tucker Berg and Jason Faulder present. Trustee Lewis was absent. Others present: Fiscal Officer, Lisa Miller and Road Supervisor, John Newland.

Trustee Berg - advised this special meeting is taking place to hire a part time Road Worker

We went over the following together:

- Part time Road Worker's Roles and Responsibilities
- Hours are >500 hours and < 1500 hours annually
- Confirmed all paperwork has been completed and turned into the Fiscal Officer. Federal W-4, State IT4, OPERS, Application, Social Security Statement signed, copy of driver's license, no CDL required, etc.

Trustee Faulder made a motion to hire Donny Tapp from Rushsylvania as another part-time road worker. Trustee Berg seconded the motion. A vote was taken and all answered "Aye" – resolution passed 2-0.

With no further business to come before the group Trustee Faulder made a motion to adjourn at 8:40 AM. Trustee Berg seconded. All answered "Aye". Motion to adjourn carried 2-0.

Lisa A. Miller, Fiscal Officer	Trustee Tucker Berg, Chairman
	_Absent Trustee Don Lewis, Vice Chairman
	Trustee Jason Faulder, Member