

the special session of the Washington Township Trustees
at the Township Hall, Lewistown, Friday, December 22, 2017

The Washington Township Trustees met in special session on Friday, December 22, 2017 at the township hall at 1:00 PM with Trustees Don Lewis, Rick Beck, and Jim Hurley present. Also present was Fiscal Officer Lisa Miller and Tucker Berg.

Trustee Lewis called the special meeting to order at 1:00 PM. All trustees and fiscal officer were present.

Fiscal Officer Business - Lisa Miller

- **Payment of Township Bills** – Fiscal Officer Miller presented and Trustee Beck made a motion to pay all financial obligations. Trustee Hurley seconded the motion. A vote was taken and all answered “Aye” – motion passed 3-0.
- **Resolution 2017-007 - Health Care Procurement / Reimbursement** Trustee Beck made a motion to approve resolution 2017-007 to allow reimbursement for health care to elected officials or full time employees and their dependents per ORC 505.60 with a \$550/monthly maximum. Trustee Lewis seconded. A vote was taken and all answered “Aye”. Resolution passed 3-0.
- **Resolution 2017-008 – Approval of Temporary Appropriations/Budget** Trustee Beck made a motion to approve Resolution 2017-008 allowing Washington Township to operate temporarily on 50% of the 2017 budget and all temporary appropriations until the 2018 permanent budget and appropriations are approved. Trustee Lewis seconded the motion. A vote was taken and all answered “Aye”. Resolution passed 3-0.
- **Resolution 2017-009 – Increase in Appropriations and Revenue** – Trustee Beck made a motion to approve Resolution 2017-009 increasing expected revenue in 4901-538-0000 (Local Public Works Commission – Sales Tax) by \$12,674.33 due to Logan County Engineer’s estimate being lower than what was actually received for Washington Township. This resolution also requests the County Auditor approve an increase in the appropriations for fund 4901-760-700-0000 (Miscellaneous Capital Projects Fund – Sales Tax) from \$43,082.28 to \$55,756.61.
- **OPERS rates for 2018** remain the same as in 2017 and are as follows:

Employee Share – 10.00%
Employer Share – 14.00%
- **INVENTORY**
All Departments will be asked at the January, 2018 meeting to perform an inventory of township assets and return to the Fiscal Officer by Monday, January 29, 2017. She in turn will take a copy of that inventory to the Logan County Engineer’s Office.

With no further business to come before the group, Trustee Beck made a motion to adjourn at 1:15 PM; Trustee Hurley seconded. All answered “Aye”. Motion passed 3-0. The next regular board meeting is scheduled for Monday, January 8, 2018 at 6:30 p.m. at the township hall.

Lisa A. Miller, Fiscal Officer

Don Lewis, Chairman

Rick Beck, Vice Chairman

Jim Hurley, Member