

the special session of the Washington Township Trustees

at the Township Hall, Lewistown, Saturday, December 21, 2019 @ 7:00 AM

The Washington Township Trustees met in special session on Saturday, December 21, 2019 at the township hall at 7:00 AM with Trustees Jason Faulder and Don Lewis. Trustee Berg was absent. Also present was Fiscal Officer Lisa Miller.

Trustee Faulder called the special meeting to order at 7:00 AM.

Fiscal Officer Business - Lisa Miller

- **Payment of Township Bills** – Fiscal Officer Miller presented invoices for payment. Trustee Faulder made a motion to pay all financial obligations. Trustee Lewis seconded the motion. A vote was taken and all answered “Aye” – motion passed 2-0.
- **Organizational Meeting** – Trustees and Fiscal Officer went over agenda for the Organizational Meeting being held on Monday, January 13, 2020 at 6:30 PM.
- **2020 Budget** – Fiscal Officer Miller asked the Trustees for their input for the 2020 budget. Washington Township takes care of over 31 miles of roads, cemeteries, parks, police department, zoning, etc..so planning for those expected expenditures that we are aware of as well as adding additional monies to those budgets for unexpected needs is of the utmost importance to Fiscal Officer Miller. Better to plan and be prepared rather than having to appropriate additional unplanned monies throughout the year. Listed below are some of the items the Trustees and Fiscal Officer agreed needed to be set aside in the 2020 budget:

Chip Seal - \$125,000 (R&B)
Township Hall Improvements - \$10,000 (GEN)
Park Improvements - \$5,000 (GEN)
Police Cruiser \$30,000 (PD)
Police Dept. Old Garage Upgrade - \$5,000 (PD)
Nuisance Properties - \$5,000 (GEN)
Drainage - \$5,000 (R&B)
Dumpster Days - \$5,000 (GEN)
Zoning Equipment/Dues/Training Supplies \$5,000 (GEN)

- **Resolution 2019-011 Health Care Procurement / Reimbursement** - Washington Township does not procure a health care plan for its elected officials or full time employees. Trustee Faulder made a motion to approve resolution 2019-011 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 2-0.
- **Resolution 2019-012 – Approval of Temporary Appropriations/Budget** Trustee Faulder made a motion to approve Resolution 2019-012 allowing Washington Township to operate temporarily on 50% of the 2019 budget and all temporary appropriations until the 2019 permanent budget and appropriations are approved. Trustee Lewis seconded the motion. A vote was taken and all answered “Aye”. Resolution passed 2-0.
- **OPERS rates for 2020** remain the same as in 2019 and are as follows:
Employee Share – 10.00%
Employer Share – 14.00%

For OPERS – LAW (Officer Thompson)
Employee Share – 14.00%
Employer Share – 18.00%
- **LUC** – Trustees approved payment to LUC for charges for their service in behalf of Washington Township. Gary Bias and the Trustees use LUC quite often for zoning maps, policies, maps, and questions regarding zoning.
- **INVENTORY**
All Department Heads will be asked at the January, 2020 meeting to perform an inventory of township assets and return to the Fiscal Officer by Friday, January 31, 2020. 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 Faulder made a motion to adjourn at 7:53 AM; Trustee Lewis seconded. All answered “Aye”. Motion passed 2-0. The next regular board meeting is scheduled for Monday, January 13, 2020 at 6:30 p.m. at