

the special session of the Washington Township Trustees

at the Township Hall, Lewistown, Friday, December 21, 2023

The Washington Township Trustees met in special session on Friday, December 21, 2023 at the township hall at 8:30 AM with Trustees Tucker Berg, Don Lewis and Jason Faulder present. Also present was Fiscal Officer Lisa Miller.

Trustee Lewis called the special meeting to order at 8:30 AM

Fiscal Officer Business - Lisa Miller

- **Payment of Township Bills** – Fiscal Officer Miller presented and 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 3-0.

- **Resolution 2023-016 - Health Care Procurement / Reimbursement** Trustee Lewis made a motion to approve resolution 2023-016 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 in FY 2024. Trustee Faulder seconded. A vote was taken and all answered “Aye”. Resolution passed 3-0.

- **Resolution 2023-017– Approval of Temporary Appropriations/Budget** Trustee Faulder made a motion to approve Resolution 2023-017 allowing Washington Township to operate temporarily on 75% of the 2023 budget and all temporary appropriations until the 2024 permanent budget and appropriations are approved. Trustee Lewis seconded the motion. A vote was taken and all answered “Aye”. Resolution passed 3-0.

- **OPERS rates for 2024** remain the same as in 2023 and are as follows:
Employee Share – 10.00% and Employer Share – 14.00% for General Employees
Employee Share – 14.00% and Employer Share – 18.10% for Full Time Lieutenant Thompson

- **INVENTORY**
All Departments will be asked at the January 8, 2024 meeting to perform an inventory of township assets and return to the Fiscal Officer by Monday, January 29, 2024. She in turn will take a copy of that inventory to the Logan County Engineer’s Office.

- **2024 Budgeted Items Discussed**
Listed below are some of the items/amounts the Trustees and Fiscal Officer have set aside for the **Road Department & Park in FY2024:**
 1. Chip Seal (\$150,000)
 2. Paving (\$150,000 – sales tax will cover this)
 3. Park Improvements (\$15,000)
 4. Tree Trimming (\$5,000)
 5. Demolition of Condemned Structures (\$15,000)
 6. Dumpster Days (\$5,000)
 7. Crack Filling (\$15,000)
 8. Tools for Maintenance Building - (\$7,000)

Listed below are some of the items/amounts the Trustees and Fiscal Officer have set aside for the **Police Department in FY2024:**

1. Cruiser Payment 1 (\$17,000)
2. Cruiser Payment 2 (\$25,000)
3. AXON (Tasers – annual \$2400)
4. MARCS (Radios – annual \$1800)
5. Gasoline (\$25,000)
6. LEADS (\$1200 annual)
7. PAAR (\$10,000)
8. Google Workspace (\$1000)
9. Phones/Internet (\$5200)
10. Body/Car Cams (\$10,000) must be set aside each year from 2020-2024 so that in 2025 the PD has \$52,000 saved for another 5 year contract for maintenance and replacement of in-car and body camera equipment, storage of video, etc.
11. Maintenance / Repairs (\$12,000)
12. Operating Supplies (\$12,000)
13. K-9 Bruno (\$2,000)
14. Office Supplies, Stamps Shelves, (\$2500)
15. OTARMA (\$6500)
16. BWC (\$2500)
17. Salaries Total (\$290,000 - includes salary, OPERS and Medicare)
18. Medical Reimbursements for FT Officers (\$26,400)

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With no further business to come before the group, Trustee Lewis made a motion to adjourn at 9:17 AM; Trustee Berg seconded the motion. All answered "Aye". Motion passed 3-0. The next regular board meeting is scheduled for Monday, January 8, 2024 at 6:30 p.m. at the township hall.

Lisa A. Miller, Fiscal Officer

Tucker Berg, Chairman of the Board of Trustees

Don Lewis, Vice Chairman of the Board of Trustees

Jason Faulder, Member of the Board of Trustees