

WASHINGTON TOWNSHIP
BOARD OF SUPERVISORS
SPECIAL MEETING OF February 15, 2017

The Special meeting of the Washington Township Board of Supervisors was held Wednesday, February 15, 2017 to discuss personnel.

Those in attendance were: Chairman Leon Lutz, Vice-Chairman Wendell Gainer, Supervisor Lynn Brown and Township Manager Dawn Koch.

Chairman Lutz opened the meeting with the pledge of allegiance. Chairman Lutz reminded the residents of the notices, which are available as handouts to meeting attendees, regarding meeting conduct and public comment procedures.

PUBLIC COMMENT PERIOD: None

PERSONNEL: Upon motion made by Vice-Chairman Gainer accepting Gary Neidlinger's resignation of the Roadmaster title, seconded by Chairman Lutz. This motion unanimously carried.

Upon motion made by Chairman Lutz accepting Gary Neidlinger continue employment with Washington Township as a road crew member, seconded by Vice-Chairman Gainer. This motion unanimously carried.

Upon motion made by Vice-Chairman Gainer appointing Lynn Brown as Roadmaster, seconded by Chairman Lutz. Motion carried with Lynn Brown abstaining from the vote.

After some discussion of duties, the above motion to accept Gary Neidlinger continuing as a road crew member was amended to be contingent upon his signature on a letter of memorandum outlining specific changes.

Roadmaster Brown stated he would prefer not to drive his personal vehicle to check road conditions, he requested the ability to take a township vehicle home when needed. After some discussions, it was approved that in the event of inclement weather, high winds, heavy rains or any other event causing the Roadmaster to check roads he would be able to take the township vehicle home provided it is not used for personal use. It was also mentioned that this can be done as a one-person crew. Another crew member would only be needed if work outside the vehicle would need to be complete.

ADJOURNMENT: There being no further business to come before the Board of Supervisors of Washington Township, upon motion of Chairman Lutz, seconded by Supervisor Gainer, the meeting adjourned at 7:39 p.m. This motion unanimously carried.

Respectfully Submitted,



Dawn A. Koch
Secretary / Treasurer
Washington Township