

WASHINGTON TOWNSHIP SPECIAL BOARD MEETING
January 26, 2020 @ 3:00pm
Held Virtually Via Zoom
(Recording available online at: <https://youtu.be/KPeBCSlfbds>)

Call to Order:

- A. The meeting was called to order at 3:00pm followed by the Pledge of Allegiance.

Establishment of a Quorum:

- A. Board members Shane Sommers, Amanda Babinec, and Steve Blacketer were present.
- B. Also present were Trustee Hodson, Bond Counsel Brian Bosma, Financial Advisor Jeff Peters, Township Counsel Jeff Bellamy, and members of the Washington Township staff.

Public Hearing for the Preliminary Determination to Enter into Lease (Murphy Aquatics Center):

- A. Counsel Bosma explained that the public hearing was being held virtually in accordance with Governor's order due to a spike in local COVID cases.
- B. Bosma explained that this was the second of two preliminary hearings and noted that the meeting was properly advertised as virtual.
- C. Bosma explained that the hearing set the parameters for the Township's determination to enter into a lease for the Murphy Aquatics Park.
- D. The public hearing started at 3:05pm and closed at 3:06pm. No members of the public had emailed Deputy Woodard to get a link to the meeting, no members of the public were present at the meeting, and only staff vehicles were in the parking lot of the Washington Township Government Center; therefore, there was no public comment.

Public Comment:

- A. There were no public comments made aloud or on the chat section of the virtual meeting.

New Business

- A. Resolution 012621-01: Resolution Approving Preliminary Determination to Enter into a Lease
 - a. Babinec motioned to approve the motion. Blacketer seconded the motion. During the vote, all three board members voted yes. The resolution passed 3-0.
- B. Resolution 012621-02: Resolution to Encumber from 2020 Appropriations
 - a. Woodard explained that the dollar amounts being encumbered were unused appropriations from the previous year and the Board had received a copy of the quote and/or invoice for each encumbrance.

b. Blacketer motioned to approve the resolution. Babinec seconded the motion. The resolution was approved 3-0.

C. Resolution 012621-03: Resolution to Authorize Conditional Sales Purchase of Emergency Medical Equipment

- a. Bellamy explained that this resolution was to authorize purchase of cardiac monitors for the department, but he said there was some language in the agreement that gave him concern. He recommended tabling the purchase to the March board meeting to better meet the statutory terms for borrowing.
- b. Sommers asked why the department would lease instead of buy the monitors. He also asked about their life span. Bellamy said the life span was 9-10 years and that leasing was a tool for purchase that helps to streamline the acquisition.
- c. Babinec motioned to table the resolution. Blacketer seconded the motion. The motion to table the resolution passed 3-0.

Public Comment:

- A. There were no public comments.

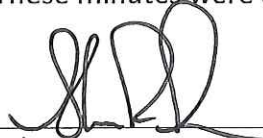
Wishes to be heard:

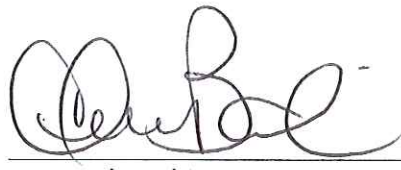
- A. There were no wishes to be heard.

Adjournment:

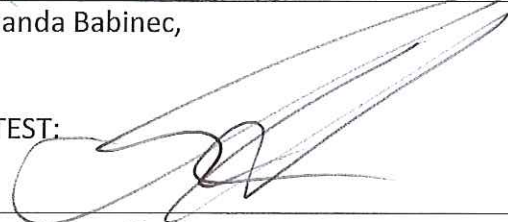
- A. Blacketer motioned to adjourn at 3:24 pm. Babinec seconded the motion. The motion to adjourn carried 3-0.

These minutes were approved March 9, 2021


Shane Sommers,


Amanda Babinec,


Steve Blacketer,

ATTEST:

Don Hodson, Trustee

Next Meeting:

Tuesday, February 9, 2021 at 3:00pm hosted virtually via Zoom.