

THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES

September 1, 2023

The Washington Township Board of Trustees met this date in a special session for the purpose of appointing a Fiscal Officer to fill the vacancy left by Phil Shaw's resignation. Mr. Stevenson called the meeting to order at 5:00PM, the pledge was recited, and roll call was taken: Rex Stevenson, yes; Nelson Smith, yes; Sam Parsons, yes. Also present were Abby Shipley and guests Mike Shipley and Morgan Shipley.

Hearing of the Public:

None.

Notification of vacancy in the office of Fiscal Officer:

Mr. Stevenson reviewed the notification of vacancy in the office of Fiscal Officer via Resolution 23-41, Phil Shaw resigned the position of Fiscal Officer, effective August 31, 2023 at 11:59PM.

Appointment of Fiscal Officer:

Resolution #23-42 was motioned by Mr. Smith and seconded by Mr. Parsons to appoint Abby Shipley to the position of Fiscal Officer for the period September 1, 2023 thru 11:59pm on March 31, 2024. Compensation will be commensurate with ORC 507.09. Mr. Smith: yes, Mr. Parsons: yes, Mr. Stevenson: yes. Motion passed.

Oath of Office for the Fiscal Officer:

The oath of office was completed.

Hearing of the Public:

None

Adjournment:

Moved by Mr. Smith and seconded by Mr. Parsons to adjourn. Mr. Smith: yes, Mr. Parsons: yes, Mr. Stevenson: yes. Meeting adjourned at 5:08PM.

---

Rex J. Stevenson, President

---

Nelson A. Smith, Vice President

---

Sam C. Parsons, Board Member

---

Abby E. Shipley, Fiscal Officer