

Minutes of November 3, 2018

Record of Proceedings

Special Meeting of the Washington Township Board of Trustees to conduct year-end inventory started at the Washington Township Administration Building, 6200 Eiterman Road, Dublin, Ohio, on November 3, 2018, at 8:00 a.m. Meeting was called to order by Ms. Denise Franz King, Chair.

Roll call – Ms. Denise Franz King, Chairman - Present
Mr. Charles Kranstuber, Vice Chairman – Present
Mr. Gene Bostic, Trustee - Present

ADMINISTRATION OFFICES:

Selected items from the inventory list were physically checked to compare serial numbers and location at the Township Administrative Offices. Discussion was held regarding various items.

Motion by Mr. Kranstuber, seconded by Ms. King, to accept the transfers, additions, deletions and the inventory as presented but also noting a couple pages were missing from the inventory. Motion passed.

#2018.11.03.001

STATION #91:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #91. Discussion was held regarding various items

Motion by Mr. Kranstuber, seconded by Mr. Bostic, to accept the transfers, additions, deletions and the inventory as presented. Motion passed.

#2018.11.03.002

STATION #95:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #95. Discussion was held regarding various items.

Motion by Ms. King, seconded by Mr. Bostic, to accept the transfers, additions, deletions and the inventory as presented. Motion passed.

#2018.11.03.003

STATION #92:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #92. Discussion was held regarding various items.

Motion by Mr. Bostic, seconded by Ms. King, to accept the transfers, additions, deletions and the inventory as presented. Motion passed.

#2018.11.03.004

STATION #93:

Selected items from the inventory list were physically checked to compare serial numbers, and location at Station #93. Discussion was held regarding various items.

Motion by Mr. Bostic, seconded by Ms. King, to accept the transfers, additions, deletions and the inventory as presented. Motion passed.

#2018.11.03.005

Adjourn Meeting:

Meeting adjourned at 10:30 a.m.

Ms. Denise Franz King, Chair

Ms. Joyce Robinson, Fiscal Officer