

**WASHINGTON TOWNSHIP BOARD OF SUPERVISORS
REORGANIZATION MEETING**

January 3, 2023 – 6:30 p.m.

MINUTES

Walter Stout, Chairman, called the meeting to order at 6:45 pm, followed by the Pledge of Allegiance.

In attendance were Supervisors, Walter Stout, Troy Smith and Charles Hickman; Secretary, Diane Headlee, and resident/employee Jason Rosa.

1. Nomination(s) & Election of Board Chairman - The Chairman asked for nominations for Chairman. Charles Hickman nominated Walter Stout to remain as Chairman. There were no other nominations. A motion was made by Troy Smith and seconded by Troy Charles Hickman to close the nominations and cast a unanimous ballot for Mr. Stout. Motion carried.
2. Nomination(s) & Election of Board Vice-Chairman - The Chairman asked for nominations for Vice-Chairman. Charles Hickman nominated Troy Smith to remain as Vice-Chairman. There were no other nominations. A motion was made by Charles Hickman and seconded by Walter Stout to close the nominations and cast a unanimous ballot for Mr. Smith. Motion carried.
3. Appointments
 - a. P. Diane Headlee, Township Secretary/Treasurer

The Chairman asked the board to consider that P. Diane Headlee be retained as the part-time Township Secretary/Treasurer during calendar year 2023, for 20 hours per week, at an hourly rate of \$19.75 (.50/hour increase), and with benefits and working conditions granted to part-time employees by policy #2021-1, retroactive to January 1, 2023. The motion was made by Troy Smith and seconded by Walter Stout. Motion carried.

- b. Walter Stout, Part-time Working Supervisor

The Chairman asked the board to consider that he be retained to continue as a part-time Working Supervisor during calendar year 2023, for up to 20 hours per week, at the 2023 hourly wage and working conditions set by the Board of Auditors pursuant to Section 606 of the Township Code. The motion was made by Troy Smith and seconded by Charles Hickman. Mr. Stout abstained from voting. Motion carried.

- c. Charles Hickman, Full-time Working Supervisor

The Chairman asked the board to consider that Charles Hickman be hired as a full-time Working Supervisor during calendar year 2023, at the 2023 hourly wage and working conditions set by the Board of

