



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377

Denise Rex 419.392.5375

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REGULAR MEETING NOVEMBER 16, 2017

Mr. Kay called the meeting to order at 5:00 p.m.

Meeting opened with the pledge of allegiance to the flag.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mrs. Rex present.

Prayer for Jason Picking, Terry Picking and their family.

All department heads present and all reports are in.

Fiscal Officer Becky Bodette

Opening of Bids for drainage improvements, curb inlets, catch basins and manhole repair project.

Legal Notice was in the Blade October 30, 2017. Bids will be opened in order that they were received. First bid is from Zee Construction, Inc. total amount of the bid, \$77,200.00. Second bid is from E & K Contractors total amount of bid, \$83,937.60. These bids will be reviewed by the Lucas County Engineers and be considered by the Washington Township Board of Trustees. Trustees will set a meeting date to consider awarding the contract. Only two (2) bids were received.

MOTION: Consider to be awarded at the Washington Township Board of Trustees Meeting on December 21, 2017 at 5:00 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes,

MOTION: Approve Regular Meeting Minutes from October 19, 2017.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes

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ANNOUNCEMENTS

November Birthdays- Bill Long, Rick Phillips, Mike Outland, Paul Brady, Carl Ray

November Anniversaries – Heather Bacon, Tina Pinciotti

Feather Party at Fire Station this weekend, Friday, November 17, 2017 and Saturday, November 18, 2017.

REPORTS

MR. KAY

I have been working on and have completed Workers Compensation claim for firefighter Mike Outland. He will be back to work starting November 17, 2017.

I am working on Insurance renewal with OTARMA. Met with Ms. Bodette to go over financial page that she will be taking care of. I am about half way done. Still have to meet with Chief Kay regarding any fire department changes.

Working with Prosecutors regarding 5420 Patriot, Whiting property. They were supposed to be at meeting tonight and decided not to because Mr. Whiting, the home owner, has filed an injunction. Prosecutor does not know if he is representing himself or if he has hired an attorney. We have taken current pictures of the property as well as have all our documentation up to date.

Met with Jim Binienda, Zoning Inspector, on issues. He is on the right track and up to date on zoning.

MRS. VAIL-NIXON

Went to a Grammar and Proofreading Seminar. Was not happy and left after lunch. Offered to reimburse Township half of cost of seminar because she didn't complete seminar.

Followed up on the text amendments the Zoning Commission submitted and were on the October 25, 2017 Lucas County Planning Commission Agenda.

Safety Grant is close to being finished. Written bids and signatures for the Extractor and plumbing are needed. I wanted to point out to Chief Kaiser, Chief Kay and Superintendent McIntosh that OTARMA has a good selection of training on line.

Good luck with Feather Party

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MRS. REX

Working on Zoning Commission Board; there are two (2) positions available.

MR. KAY

All department heads reports are turned in.

CHIEF KAY

Bureau of Workers Compensation are coming out Wednesday, November 22, 2017 for the Grant for new power cot and will also have someone there to do a safety assessment on the operations of the fire department. Will give us guidelines to follow to help us to do things in the safest manner and also to look over our procedures.

Lucas County Fire Chiefs and Commissioner Gerkin are putting together informational meetings to come up with ideas to fund Emergency Medical Services in Lucas County.

CHIEF KAISER

We have our speed sign up and running. We had it out on Brophy and have our first batch of data from it. We took it down to get the data from it and we will rotate it around the township in various locations.

We had our Leads Noris Audit and we got a good review.

MR. MCINTOSH

Thanks to Ms. Bodette and Kim for assisting with the drainage improvements, curb inlets, catch basins and manhole repair project.

MS. BODDETE

Buckeye Cable has changed their billing, and need one of the Trustees to check into and find out how they are doing the break down on the bill.

Reminder that bills are due by noon on Fridays.

Requested a special meeting with Trustees, for personnel and policy and procedures. Requesting Tuesday, November 28, 2017 at 4:00 p.m.

Meeting with Chief Kay and Bureau of Workers Compensation.

Don't feel Mrs. Vail-Nixon should reimburse Township for Seminar that she was not satisfied with but instead suggested seminar representative be contacted and ask for full reimbursement.

OLD BUSINESS

Villimar Park Building – nothing new

Fire department tax exempt status is still to be discussed.

5420 Patriot

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RESOLUTION: #47:17: RESOLUTION DECLARING THE PROPERTY AT 5420 PATRIOT IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

RESOLUTION: 48:17: ADVANCE OF \$5,000.00 FROM THE GENERAL FUND TO THE LIGHTING FUND

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

MOTION: Hire Habib Howard III to the police auxiliary. As requested by Chief Kaiser

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

MOTION: For \$5,000. 00 to purchase new radios from Benders Communications. Money will be coming from the Drug Fund. As requested by Chief Kaiser

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

MOTION: Approve Ken Bowman retiring on December 31, 2017 and rehire January, 1, 2018 as part time sergeant and will remain at same rate of pay. As requested by Chief Kaisers recommendation

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

MOTION: Grant exception for John VanHersett section 21-11 Policy and Procedures in his response to his January 17, 2013 retirement. He was over paid \$112.00 because he had no vacation time left. He will not have to pay back when he retired and came back.

Discussion

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes

NEW BUSINESS

MRS. REX

Two vacant seats on Zoning Commission Board.

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CHIEF KAISER

A few officers on Washington Townships Police Department are going to volunteer to help with Shop with the Cops (Christmas fundraiser for children). Dates are December 10, 2017 and December 17, 2017. Will take place at Meijers on Alexis Road and Walmart in Oregon.

MOTION: To approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 42049 through 42156 totaling \$39,411.64.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes,

KRISTEN ANDERSON

P.O. BOX 5323

Ex-tenant at Condos on Summit Street

Topic – Mold

MOTION: Adjourn the meeting at 6:05 p.m.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

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