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REGULAR MEETING MARCH 15, 2018

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, Mr. Mayfield present.

Mr. Kay asked for a moment of silence for the Kneisley Family for their loss.

All department heads present. All reports are in.

MOTION: Approve Regular Meeting Minutes from February 15, 2018.

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

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

ANNOUNCEMENTS

March Birthdays- Joe Reams, Joanne Vail-Nixon, Kelly Coressel, Terry Picking, Ken Kay, Jim Binienda

March Anniversaries- Tom Yunker 8 years, Ken Kay 9 years, Bill Long 18 years, Steve Terrell 1 year.

REPORTS

MR. KAY

Ordered Bond application for Detective VanHersett and Kim Kay.

Working on the optical and dental insurance policy renewal for the township.

Working on the renewal for health insurance and checking with Burnham & Flower Insurance Group to make sure we are getting best deal.

Received calls from people regarding new jail location. A lot of calls were people that live outside township.

Checked out basement with Mr. McIntosh.

Will be attending EOC 101 workshop at 911 Building with Chief Kaiser and Chief Kay on March 22, 2018.

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Regular Meeting March 15, 2018

MRS. VAIL-NIXON

Newsletter content, rough draft, has been given to everybody for their approval. Thank you to fire fighters for volunteering their time for the training at Bowling Green State University.

We received an acknowledgment from BWC that our Safety Grant for the Extractor has been received.

Am searching for other grant funds for building improvements for the fire station and/or the Township hall. One may be available for small population townships which we fall under. May have to keep in mind for next year, cutoff date is April 1, 2018 for this year.

MR. MAYFIELD

Brian and I met at the Creekside Glens 1 subdivision with Josh Hazzard from Lucas County Engineers Office and the contractor on the Catch Basin Project for the Township. We talked with the contractor and listened to his suggestions regarding the project and decided to stay with the original specifications from the County. We also discussed the need to repave that subdivision as it has not been done in over 25 years and they are the oldest roads in the Township.

Brian and I also attended our annual meeting with the Lucas County Engineer and some of the staff and discussed the need to clear out some of the storm water outlets on Shantee Creek which are becoming blocked by sediment. We also discussed the Suder Avenue widening project, which was not on the list for this year as promised and we were told they have no funding available for it. We also discussed the need to repave the Creekside Glen 1 Subdivision. We have not done any projects in 10 years. We would score high for grant money to help pay for it. We need a resolution to proceed with this and a possible start date in 2020.

Spoke to Lucas County Commissioner Pete Gerken on the phone about the Suder Avenue project and he said he would take care of it. We also spoke about our Resolution and opposition to the jail.

Worked on rewording our Levy requests for Fire, Roads and Parks. All three need to be renewed this year. A new law was passed last September that requires additional information in the Levy. They want nine different parts into the Levy and we only have seven. I reviewed the new copy with Ms. Bodette. We need to move on these. It's a five part process.

I have been approached by multiple employees about the Whiting citations and feel we need to discuss this.

Attended the Zoning Organizational Meetings. They were hampered by an inability of the computer to print the minutes in order to approve them and get the necessary signatures. I looked at the computer the next day and also could not get them to print. Leo, our computer tech, came in on Tuesday to look at problem. That computer is 14 years old running the unsupported Windows XP operating system.

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Attended the meeting at Government Center in regards to the proposed jail location, the place was standing room only.

Spoke to department heads: Mr. McIntosh about the electric meter removal, the trash contract and park issues; Chief Kay regarding pagers; Chief Kaiser about parking issues and using the speed sign on Suder Avenue to gather data.

MS. BODETTE

Complimented new lights on front Township building.
Received settlement sheets. Have not had a chance to look over them yet but heard that we received money from Whiting property to reimburse us.
Attending the Conference with the Auditor of State in Columbus next week.

OLD BUSINESS

Nothing has changed since last month on old business (below):
Villamar Park Building, Bureau of Workers Compensation Safety Grant for Extractor, 4 Way Stop at Brophy and Foch.
Regarding Whiting property 5420 Patriot: Prosecutors getting ready to file Civil Case. Ohio Deferred Compensation for employees' information was shared with department heads.

NEW BUSINESS

MOTION: Proceed with WatchGuard for the in car cameras for the police department cost of \$5,020.00. To be paid out of Drug Fund.

Mr. Kay moved, Mr. Mayfield seconded.

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

MOTION: Renew the dental and optical insurance at no cost and no increase from 2017 through Savage and Associates.

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

Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 42663 through 42808 totaling \$36,838.58.

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

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

APPROVED

MOTION: Cancel Special Meeting for Thursday, March 22, 2018.

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

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

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Discussion regarding doing away with Washington Township Newsletter and going more towards social media, creating Facebook Page and utilizing Point Shoreland Journal, for posting information for residents.

MOTION: Create a Washington Township, Lucas County Facebook Page.

Mr. Kay moved, Mr. Mayfield seconded.

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

MOTION: Make the upcoming Washington Township Newsletter be the last printed addition in paper form and we will be proceeding with advertising in Point Shoreland Journal and new Facebook page.

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

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

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MR. MAYFIELD

MOTION: Approve the changes that were approved by Lucas County Planning Commission. Approval of Section 1301 and changes to Section 1308.

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

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

MOTION: Approve the Stericycle Contract at a monthly rate of \$33.33.

Mr. Mayfield moved, Mr. Kay seconded.

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

MOTION: Approve Refuse service contract with Republic Service for 1 year.

Mr. Mayfield moved, Mr. Kay seconded.

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

Spoke about need for a Resolution to be done for upcoming Levy for tax renewal.

RESOLUTION #11:18: Request the Lucas County Engineers to proceed with plans and grant applications to repave Creekside Glen 1's Subdivision in the year 2020.

Mr. Mayfield moved, Mr. Kay seconded.

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

MR. MAYFIELD

Discussion on whether or not to proceed with having Zoning Inspector and the office staff continue to send Douglas Whiting at 5420 Patriot, zoning violations. Mr. Kay will contact prosecutor to see if it is necessary.

CHIEF KAY

Continuing product research for new mobile data terminals and software programs for electronic version of patient health care reports. This will be a necessity for the fire department to be NEMESIS compliant. I will be attending a meeting March 28, 2018 with Sylvania Fire Department who has a vendor coming in to look at these tablets and mobile data terminals. Hoping that we could use our transport fund from Medicount Management Account to purchase the Mobile Data Terminal Equipment, software and to train 28 firefighters.

MOTION: Allow fire department to research and proceed to enter into a contract for the Electronic Health Care Record Reports Software System.

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

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

Regular Meeting March 15, 2018

Discussion regarding moving forward with the project for alterations for the drive through bay at the fire station. Have two bids need 3 bids.

BREAK – 6:30 P.M.

BACK – 6:40 P.M.

MOTION: Approve the estimate from Alternative Plumbing to do work at the fire station maximum cost of \$5,000.00.

Mr. Mayfield moved, Mr. Kay seconded.

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

MR. MCINTOSH

The Washington Local girls' softball league will be sharing all the proper insurance paperwork before their season starts. They are also planning on donating \$200.00 for the use of porta pots.

Regarding the summer program at Shoreland Park: I would plan to go back to the hours of 10 a.m. to 2 p.m. and having just one supervisor for the program instead of two for the year of 2018.

As of April 1, 2018 Transtar will no longer monitor the cameras system. The system/cameras will still be active. I am working on a new program where I will be able to monitor the camera system from my smart phone.

I am looking into disconnecting cable for the park rental hall and replace it with an antenna to save \$1,100.00 annually.

RESOLUTION #12:18: DECLARE THE PROPERTY AT 5420 PATRIOT, WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

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

MOTION: Adjourn the meeting at 6:50 p.m.

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

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

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Mr. Kay *Mrs. Vail-Nixon*
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Mr. Mayfield
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