



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377  
*John Henry* 419.392.5379  
*Denise Rex* 419.392.5375

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## SPECIAL MEETING MAY 9, 2013

Mr. Kay called the meeting to order at 9:00 am.

Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex excused.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand, zoning.

**RESOLUTION #06:13: NOTIFY PROPERTY OWNER AT 5232 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #07:13: NOTIFY PROPERTY OWNER AT 5342 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #08:13: NOTIFY PROPERTY OWNER AT 2753 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #09:13: NOTIFY PROPERTY OWNER AT 5454 PATRIOT BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION: #10:13: NOTIFY PROPERTY OWNER AT 2343 BAHIAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #11:13: NOTIFY PROPERTY OWNER AT 5753 BLESSING BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #12:13: NOTIFY PROPERTY OWNER AT 827 STTROTZ BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #13:13: NOTIFY PROPERTY OWNER AT 866 STROTZ BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #14:13: NOTIFY PROPERTY OWNER AT 2922 NORTSHORE BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION#15:13: NOTIFY PROPERTY OWNER AT 822 DAVID BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION#16:13: NOTIFY PROPERTY OWNER AT 6039 WINDAMAR BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #17:13: NOTIFY PROPERTY OWNER AT 5945 VISTAMAR BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes.

**RESOLUTION #18:13: NOTIFY PROPERTY OWNER AT 3100 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

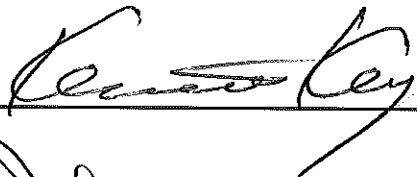
Mr. Kay moved, Mr. Henry seconded.

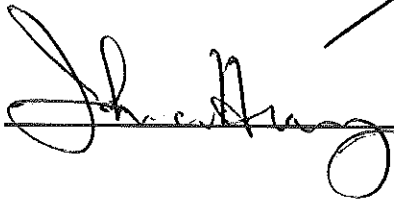
Roll Call: Mr. Kay yes, Mr. Henry yes.

**Motion:** Adjourn meeting at 9:02 am.

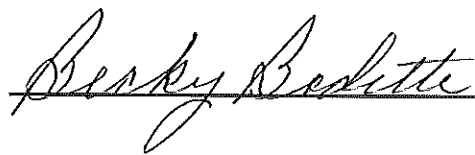
Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Henry yes, Mr. Kay yes.

  
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