



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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

5714 Blessing Drive ♦ Toledo OH 43612 ♦ 419.726.6621 ♦ Fax 419.726.0530 or 419.726.0528 ♦ <http://www.washington-twp.com>

REGULAR MEETING AUGUST 20, 2015

Mr. Kay called the meeting to order at 7:00 p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

All department heads present, with the exception of Chief Kaiser who is excused, and all reports are in.

Motion: Approve Minutes from the July 16, 2015 Regular Meeting.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY
Birthdays in August – Matt Hart, Jeff Snyder, John Carone, Alec Vaughn, Jennifer Harrison, Brandon Chase, Barb Keller, Mike Motter, Dennis Huguelet, Dennis Moszowicz.

Anniversaries in August – Matt Hart, Kim McIntosh, Rick Phillips.

REPORTS

MR. KAY
Mr. McIntosh and Mr. Kay met with resident at 3061 Shoreland regarding drainage complaint, where property was thoroughly examined.
Met with two residents on Woodfox regarding basement flooding.
Many residents had water in basement due to severe rain storm.
Met with Ms. Bodette on zoning issues on Suder Ave.
Checked blight locations where work was completed.

APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED

Regular Meeting August 20, 2015

MRS. REX

Spoke with residents on water issues.

Attended Lucas County Township Association meeting where a discussion was had on doing a feasibility study to obtain another water processing source.

CHIEF HART

Attending a community relations gathering at a church on 131st St. for a meet and greet with Township Firemen and Policemen.

Jason's Funeral Home is distributing literature for residents to display personal health statistics on a refrigerator magnet in case of an emergency.

Lucas County received a grant for a new piece of equipment for CPR, which will increase survivability rate immensely.

OLD BUSINESS

MR. KAY

The truck facility issues on Suder Ave. remain the same.

Lucas County Auditors will be at the Fire Station on Monday, August 24, and Tuesday, August 25, 2015.

NEW BUSINESS

MR. KAY

Mr. Kay awaiting Summerfest expense statement from Chief Hart, who will provide necessary information.

Applications for day shift for Fire Department approved by Chief Hart and the Board of Trustees.

Motion: Hire Patrick Yoder and Nicholas Lishewski for day shift positions on Fire Department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Remove Pam Poirier-Lazette from probation which now qualifies her for a \$1.50 an hour raise.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED

Regular Meeting August 20, 2015

RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR FOR THE FOLLOWING PROPERTIES OF REMOVAL OF BLIGHT:

RESOLUTION #29:15: 5952 VILLAMAR \$140.00.

RESOLUTION #30:15: 6101 WINDAMAR \$140.00.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION: NOTIFY PROPERTY OWNERS FOR THE FOLLOWING PROPERTIESTO REMOVE BLIGHT:

RESOLUTION #31:15: 5952 VILLAMAR.

RESOLUTION #32:15: 6101 WINDAMAR.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion regarding the newsletter report. Need a few more reports, and Mr. Kay will initiate the charge for the ads for the next newsletter.

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 37338 to 37509 totaling \$54,809.57.

Mr. Kay moved, Mrs. Res seconded.

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

CHIEF HART

Discussion on new roof for the fire station. Chief Hart requesting funds for roof from the General Fund. Mr. Kay will discuss the budget with Ms. Bodette in near future.

MR. KAY

Discussion on Fire Department EMT proposal to only handle calls for medical issues. Chief Hart would like to pursue this practice.

MR. MCINTOSH

Park summer program is over and was a great success this year.

Application for salt claim submitted today to the Attorney General to hopefully receive a refund.

Ordered 286 tons for this winter.

**APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED**

DELEGATIONS

Judy Hull and Karen Mayfield discussed new site plan for General Truck in the City of Toledo on Suder Ave.

Focus right now is the impact the trucking facility will have on the wetlands.

The wetlands cannot operate as a filter effectively for all the waste that goes down river and into the lake, due to the removal of trees and proposed retention pond.

The waste and run off from the facility will completely deplete the wetlands.

Federal Government is trying to preserve and create wetlands.

Wetland on Suder Ave. will be extinct.

General Truck Sales wants to tap into our storm sewer lines that are already taxed when it rains.

The Township needs to urge the Lucas County Commissioner regarding the environmental issues with the Category 3 wetland, and the effect on our water.

Road Salt alone from all the proposed asphalt will impact the retention pond and thus our wet land.

We did not realize the environmental impact at the time of proposal.

Sediment fence issue was not handled properly.

Investigation for storm water violations is on going at this time.

A meeting is scheduled on September 10, 2015 with the Toledo Lucas County Plan Commission.

Request the trustees send letters to the county and state, and attend the meeting to represent the Township.

MR. KAY

Thanked everyone for attending the meeting.

Motion: Adjourn the meeting at 7:53 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

~~APPROVED APPROVED APPROVED~~
~~APPROVED APPROVED APPROVED~~
~~APPROVED APPROVED APPROVED~~
~~APPROVED APPROVED APPROVED~~
~~APPROVED APPROVED APPROVED~~