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REGULAR MEETING SEPTEMBER 18, 2014 FIRE STATION 2469 SHORELAND

Mr. Kay called the meeting to order at 7:30 pm.

Pledge of allegiance to the flag.

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

All department heads present, and reports are in.

Mr. Kay introduced the board and department heads to the attendees.

Motion: Approve minutes from the Regular Meeting on August 21, 2014.

Mr. Kay moved, Mr. Henry seconded.

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

ANNOUNCEMENTS

MR. KAY

There will be two Town Hall Meetings one Sunday, October 19, 2014 at 2:00 pm and the other on Thursday, October 23, 2014 at 7:00 pm both being held at the Fire Station. The subject will be the upcoming fire levy.

People will be on hand to answer questions on the levy.

The Fire Department will be hosting an Open House in conjunction with Fire Prevention Week. This will be held on Sunday, October 5, 2014 from the hours of 2:00 pm until 5:00 pm.

There will be a tire recycling event for Lucas County residents. A notice will be posted after the meeting with the dates and locations.

Birthdays in September – Chief Kaiser, John Henry, Bob Worth, Tom Yunker and Steve Franklin

Anniversaries in September – Steve Franklin and Terry Wozniak.

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REPORTS

MR. KAY

He and Ms. Bodette met with the owner of Merchants Landing on issues and intentions. The old drive thru building will be occupied by Butt and Brew.

The old Kroger building is being used to refurbish disaster damaged articles and equipment.

Reports were given to the board on a party that was recently held at Merchants Landing.

Due to the adult nature of this party it was against our zoning regulations.

Chief Kaiser talked with the complex owner and he in turn will speak with the Capricorn Hall manager.

Received forms for our liability and casualty insurance renewal and he will get together with all of the department heads next week.

Reminder that the October 16, 2014 Board Meeting will be held here at the Fire Station for any questions our residents may have on the fire levy.

MR. HENRY

The fall newsletter is at the printer.

MRS. REX

Update on our situation with Transtar.

CHIEF KAISER

His department did a lock down drill at Shoreland School on September 5, 2014.

There will be an evacuation drill at Shoreland School on October 3, 2014.

CHIEF HART

Been busy with the Firefighters Member Services in downtown and at Shoreland School for the football games.

Offered free health screening and free smoke detectors on September 28 and October 12, 2014 at Shoreland School football games.

Thank you to all of the firefighters for dedicating their time on Sunday.

Reminder that the fire department will be holding an Open House on October 5, 2014 from the hours of 2 pm until 5 pm. Asking for everyone to spread the word about this.

Working on the fire levy.

The runs are up 24% and staffing is down 38% and so are the revenues.

Working on good ideas for combating our current issues.

MR. KAY

Reviewed the meeting with the Lucas County Auditor on the decreases in property value levels.

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MR. MCINTOSH

Shoreland School will hold their annual Health Walk on October 10, 2014 and we will need road closure signs.

Will soon be starting the leaf pick up.

This year 20% less salt will be available and might be a problem.

The price of salt went from \$47.00 per ton to \$135.00 per ton.

OPEN BUSINESS

MR. KAY

The Bible property has been vacated. Someone is feeding the horse.

The newsletter should be out and in the mail soon.

Mrs. Rex has already updated the board on Transtar.

Reminder that the next meeting on October 16, 2014 is being held at the Fire Station.

NEW BUSINESS

RESOLUTIONS: NOTIFY PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT:

RESOLUTION #61:14: 5454 PATRIOT

RESOLUTION #62:14: 5326 PAGELAND

RESOLUTION #63:14: 5406 FORTUNE

RESOLUTION #67:14: 2909 NORTHSHORE

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

RESOLUTION #64:14: 5406 FORTUNE \$140.00

RESOLUTION #65:14: 5454 PATRIOT \$140.00

RESOLUTION #66:14: 5326 PAGELAND \$140.00

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #68:14: ADVANCE \$25,000.00 FROM THE GENERAL FUND TO THE FIRE FUND.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Upon the recommendation of Chief Hart accept the resignation of firefighter Andrew Sabota.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve road closures requested by Shoreland School on October 10, 2014.

Mr. Kay moved, Mr. Henry seconded.

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

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MR. KAY

A check to the Washington Township Firefighters Association for Summerfest has been issued.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 35754 through 35954 totaling \$33,001.11

Mr. Kay moved, Mr. Henry seconded.

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

MR. HENRY

Early Learners Program was discussed and some issues need to be addressed.

Will table this for now.

Received a letter from Rick Phillips asking to retire on October 31, 2014 and be rehired on November 1, 2014 due to the change in OPERS laws.

Motion: Allow Rick Phillips to retire on October 31, 2014 and be rehired on November 1, 2014.

Mr. Henry moved, Mr. Kay seconded.

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

DELEGATIONS

Ms. Judy Hull, 5933 Vistamar.

Questioned the lack of revenue for the Fire Department and also the population decline and its effect on the township.

Mr. Kay and Ms. Bodette explained that fifteen homes were abandoned and the impact it has on our township, how it directly effects the Fire Department as it gets funded by the taxpayer money only.

MR. KAY

Feels that our road, fire and police do an excellent job.

Mr. Dennis Idzkowski, 6144 Randon.

His questions on the fire levy were answered.

Mr. Jon Parker, 2520 Petee Lane.

The Bible property located at 2356 Petee Lane is now vacant and the projects started are still undone.

Would like to insure that even though this is a private road, the zoning laws prohibit owning and residing of farm animals.

Mr. Kay assured him that the new zoning laws do prohibit farm animals within the township limits. Mr. Kay also stated that we will be in contact with the prosecutors office on this property as the resident may be behind in his property taxes and the property is vacant and might be up for sale. Mr. Henry will be looking into this.

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CHIEF HART

Has information hand outs available on the fire levy.

Motion: Adjourn meeting.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes,

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