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REGULAR MEETING April 17, 2014

Mr. Kay called the meeting to order at 7:30 pm.
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, and reports are in.

Motion: Approve Regular Meeting minutes for February 20, 2014.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION 03:14: APPROVE ROAD CLOSURES FOR SUMMERFEST FOR 2014

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Upon the recommendation of Chief Hart move Josh Miramontes from probationary firefighter to regulation firefighter.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve staying with Ameritas as there is no increase rate.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED

ANNOUNCEMENTS

MR. KAY

Ohio Plan Healthcare Consortium is canceling all health insurance as of May 31, 2014.

Will be checking on new insurance.

Met with Lucas County Auditor on revenue.

Summerfest will be June 21, 2014.

Appreciation dinner was prepared for the Washington Township Fire Department by supporters of the Fire Department.

Going to Workers Compensation class in July for credit.

Received a response from the Lucas County Prosecutor on Bible property.

APPROVED

Motion Upon the recommendation of Chief Hart remove probationary firefighter Charles Woodberry from Washington Township Fire Department.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for employee matters at 7:45 pm.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED

Motion: End Executive Session at 8:18 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED

MR. KAY

Announced birthdays for March – Joe Reams, Kelly Coressel, Ken Kay, Terry Picking, Jim Binienda, and Ryan Alek and for April – Becky Bodette, Jon Parker, Christina Pinciotti, and George Green. Happy Birthday to all!

Announced anniversaries in March – Tom Yunker, Ken Kay, Bill Long, and Butch Spain and for April – Jon Parker, Joe Reams, Doug Danyko, Becky Bodette (Fiscal), and Dave Bacon.

RESOLUTION 04:14: APPROVE 2014-2015 ROCK SALT CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION.

Mr. Kay moved, Mr. Henry seconded.

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

MR. KAY

Reviewed Open Business list
Still need police inventory.

APPROVED

MR. HENRY

Strotz property still has no progress.

APPROVED

CHIEF KAISER

Trailer on Capshore has been removed.

APPROVED

BUSINESS

APPROVED

Motion: Approve Point Place Lawn Care purchase of mulch for Shoreland Park, not to exceed \$2000.00

Mr. Henry moved, Mr. Kay seconded.

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

MR. HENRY

Spring newsletter is at the printer.

APPROVED

MR. KAY

Discussion on health insurance.

APPROVED

MRS. REX

Attended Lucas County Board of Health meeting, will have another meeting on if there is a need for a levy.

Attended the Lucas County Township Association meeting we have two resolutions to consider.

RESOLUTION #05:14: APPOINT LARRY BUCKENMEYER TO 911 PLANNING COMMITTEE FOR LUCAS COUNTY.

Mrs. Rex moved, Mr. Henry seconded.

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

RESOLUTION #06:14: APPOINT BRIAN CRAIG, NEAL MAHONEY, STEVE KENDALL, AND DAVE BENCH TO THE DISTRICT 12 INTEGRATING COMMITTEE

Mrs. Rex moved, Mr. Henry seconded.

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

Lucas County Township Association Fish Fry is May 2, 2014 at Progressive Fishing Association at 6:00 pm.

Motion: Send approved purchase order to Washington Local Schools for Washington Township to mow Washington Local Schools grass.

Mrs. Rex yes, Mr. Kay yes.

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

MRS. REX

Phones are ordered and will try to get car chargers.

Ms. Bodette will contact him on the funding document.

MR. KAY

Will be available when Mrs. Rex and Mr. Henry are out of town.

Motion: Approve indefinite leave of absence for John Henry, Chaplain for the Washington Township Fire Department.

Mrs. Rex moved, Mr. Kay seconded.

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

CHIEF HART

Paging system and repeater went down. Repairs are under warranty, there is also a problem downtown. Will receive a bill for repair of our equipment downtown.

CHIEF KAISER

Police car is at Kistler Ford for repairs.

Will call Hylant tomorrow about insurance on the police car.

MR. MCINTOSH

Roof in the police garage needs fixed again.

Working on leaf pickup from the fall left overs.

Crack seal product is at \$0.82 a pound down from \$0.89 per pound last year.

APPROVED
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APPROVED

Motion: Pay total repair of the police car not to exceed \$8,000.00.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchases orders, and checks numbered 35045 through 35281 totaling \$66,304.57.

Mr. Kay moved, Mr. Henry seconded.

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

MS. BODETTE

Levi is in working on the new computers for myself and Mr. McIntosh. Has been working on the police computers today.

Sent a copy of the letter from the Lucas County Prosecutor to Mr. Parker on the Bible property.

Have been sending out violations on boats and snow mobile trailers, a lot of them have been moved and taken care of. Started getting calls about blight.

The owners of the property behind Fullers in Erie Township will not keep it cleaned up and neighbors are upset and tried of cleaning it up.

Need to have a meeting on financial issues.

CHIEF KAISER

House on Suder with the barking dog, went to court about the dog at one point, have been to the house 15 times about dog and judge told him next time there will be jail time. The house needs to be looked at for blight.

MR. KAY

Thank you to all for a good job.

Motion: Adjourn meeting at 9:00 pm.

Mr. Kay moved, Mr. Henry seconded.

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

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