

FISCAL OFFICER: Becky Bodette

TRUSTEES: John Henry Ken Kay Denise Rex 419.392.5379 419.392.5377 419.392.5375

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REGULAR MEETING APRIL 19, 2012

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

Congratulations to Becky Bodette for her 25 years of service at the Township.

Mrs. Spino administered oath of office to Ms. Becky Bodette.

Motion: Approve minutes from Regular Meeting March 15, 2012, Special Meeting

March 22, 2012 and Special Meeting April 6, 2012.

Mr Kay moved, Mrs. Rex seconded.

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

ANNOUNCEMENTS

MR. KAY

Received TMACOG yearly addition to plaque.

CHIEF KAISER

Will have DEA prescription drop off April 28, 2012 at Washington Township Fire Department.

REPORTS

CHIEF KAISER

Two burglaries were solved and three suspects have been taken into custody. Thanks to Detective John Van Hersett for his work on getting this solved.

MR. HENRY

The newsletter is out and will contact Greenwood Printing and find out when we can expect the extra ones.

Attended the Press Club panel discussion on videos used in police vehicles.

Will be attending a TMACOG meeting tomorrow being held at the Toledo Zoo.

REGULAR MEETING – APRIL 19, 2012

MRS. REX

Attended the District Advisory Council meeting and will be attending the next one when it is scheduled.

Congratulations to all of our firefighters for their years of service, which is on Chief Harts report.

MR. KAY

Spent time with residents on the blight signs that were placed in their yard and personally apologized to them.

Reviewed the grass clippings issue.

Sign and warning letter, intention was not to pick on residents.

Mr. McIntosh and Ms. Bodette prepared letters to be given out to offenders who put grass clippings on the sidewalks and roads.

State law is attached to the letter to residents has changed from last year.

Blight signs were put in yards before residents received letter.

Tried to attack the tall grass issue early, blight signs can be put up in a yard.

Reviewed blight control procedures.

Need before and after pictures of blight problem, Mr. McIntosh will take pictures.

Grass clippings letters report to Ms. Bodette.

No changes to old business list.

NEW BUSINESS

MR. MCINTOSH

Barb and Dave Keller are back in town and will start mowing the grass at the park on Friday.

Kathy Mayfield is applying to run summer program

Motion: Renew dental insurance with Ameritas at no increase in price.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #36:12: THE WASHINGTON TOWNSHIP TRUSTEES WILL SEND A LETTER TO THE LUCAS COUNTY COMMISSIONERS REQUESTING STREET CLOSURES FOR SUMMERFEST 2012.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #37:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$420.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #38:12: NECESSITY FOR LEVYING TAX EXCEEDING TEN MILL LIMITATION FOR RENEWAL OF FIRE DEPARTMENT TWO MILL LEVY AND SUBMIT TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 31997 through 32136 totaling \$73,265.70.

Mr. Kay moved, Mr. Henry seconded.

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

MR. KAY

Thank you to everyone for attending the meeting.

Motion: To change Zoning Resolution the language for "L" shaped homes and to be add at the next Zoning Commission or Organizational Meeting.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Adjourn meeting at 8:10 pm. Mr. Kay moved, Mr. Henry seconded.

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