



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Ken Kay* 419-392-5377  
*Jerry Mayfield* 419-392-5375  
*Joanne Vail-Nixon* 419-392-5379

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5714 Blessing Drive, Toledo OH 43612-3912, 419.726.6621, Fax 419.726.0528 <http://www.washington-twp.com>

## REGULAR MEETING APRIL 19, 2018

Mr. Kay called the meeting to order at 5:00 p.m.  
Meeting opened with the Pledge of Allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

All department heads present. All reports are in.

**MOTION:** Enter Executive Session at 5:00 p.m. according to Ohio Revised Code section 121.22(G) to meet with Boards Legal Counsel to discuss abatement, control, or removal of vegetation, garbage, refuse and other debris.  
Mr. Kay moved, Mr. Mayfield seconded  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION:** Return from Executive Session and call the meeting back to order at 5:30 p.m.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

Discussion regarding 5420 Patriot, Whiting property, and information from executive session with Lucas County Prosecutors regarding this matter. Will have a special meeting after Prosecutor get us wording for Resolution to clean up property.  
Discontinue sending out zoning blight violation package and blight resolution.

**MOTION: Approve Regular Meeting Minutes from March 15, 2018.**  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

### ANNOUNCEMENTS

April Birthdays- *Becky Bodette, Jon Parker, Jordan Kaufman, Howard Habib, George Green.*

April Anniversaries- *Jon Parker 26 years, Joe Reams 12 years, Becky Bodette 30 years, Sharralyn Cook 2 years.*

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Regular Meeting April 19, 2018

## REPORTS

### MR. KAY

Received quote on health insurance. Paramount is increasing policy 25% this year. Waiting to see if we have any other options that may be better for us.

Finalized the Bureau of Workers Compensation claims.

Trustees went around and checked out township after the April 13 – 15 storms Thank you to Bryon McIntosh and his workers for doing such a nice job getting things cleaned up so quickly.

Attended the Lucas County EOC meeting with Chief Kaiser and Chief Kay regarding emergency situations that may occur in our area. Very informative, shared information with Mr. Mayfield and Mrs. Vail-Nixon.

Attended monthly meeting at the fire station.

OTARMA Safety Grant, will follow rotation for which department will get next.

### MRS. VAIL-NIXON

Completed Sunshine Law Training online.

Have attended two of the Keep the Jail Downtown meetings.

Attended the Point Place Business Association Meeting on April 18, 2018 and found out the Trustee are Honorary Member.

Have researched and assembled local wage information for comparative purposes for the departments.

Have been working on getting township Facebook page up and running.

Still working on newsletter, up in air due to information regarding Facebook requirements.

Checked out work in bay at fire station.

Thank you to Mr. McIntosh and Mr. Worth for great clean up after storms.

### MR. KAY

Please remember we can use Point Shoreland Journal for means of getting out news regarding township information to residents.

### MR. MAYFIELD

Attended the Local Government Officials Conference in Columbus on March 22, 2018 and March 23, 2018.

Attended the Sunshine Laws Training put on by Attorney Generals office at Owens on April 6, 2018.

Surveyed the Township with Bryon on Sunday to check out storm damage. Returned a phone call from a resident in regards to the flooding.

Reviewed the storm water sewer maps for possible solutions to some of the problems.

### CHIEF KAY

Had a meeting at Toledo Fire Station 24 on Summit Street regarding the storm. We have joint cooperation with area fire departments if we would have had more problems.

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Regular Meeting April 19, 2018

## **MRS. BODETTE – FISCAL OFFICER**

Attended the Auditor of the State Conference. Was very informative and received a lot of information. Everything is going smoothly in our office. All reports on the board for the end of March are a good quarterly reports for the first quarter. The first settlement is in there so that is a good tool.

There is a lot of cyber security education available. Sent Chief Kaiser email regarding class specifically for law enforcement and there is also one available for administration. Information is listed on Auditor of State website for times and locations.

## **OLD BUSINESS**

Villamar Park Building,  
Bureau of Workers Compensation Safety Grant for Extractor,  
4 Way Stop at Brophy and Foch,  
Whiting property 5420 Patriot.

## **NEW BUSINESS**

**MOTION:** Hire Emily McIlhargie to supervise the summer park program per Bryon McIntosh's request.

Mr. Kay moved, Mrs. Vail-Nixon seconded

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION:** Hire Justin Jackson to the Police Auxiliary per Chief Kaiser request.

Mr. Kay moved, Mr. Mayfield seconded.

Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**MOTION:** Hire Jason Algarin to the Police Auxiliary per Chief Kaiser request.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION:** Police department to donate tasers and equipment to the Woodville, Ohio Police Department.

Mrs. Vail-Nixon moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

Mr. Kay mentioned Police Officer Dominic Pepitone completed the Sig – Sauer Armor Training Course and received his certificate.

**MOTION:** Firefighter Mike Pfaff requests to change his status on the Washington Township Fire Department from pay per call firefighter to part-time firefighter due to moving out of district per Chief Kay.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

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**MOTION:** Part-time firefighter Kyle Simok requests resignation from the Washington Township Fire Department due to additional responsibilities with his full-time employer limiting his availability to work part-time shifts per Chief Kay. Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION:** Firefighter Mel Russell request a 90 day leave of absence from the Washington Township Fire Department due to limited availability working two jobs per Chief Kay.  
Mr. Kay moved, Mrs. Vail-Nixon yes.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**RESOLUTION #13:18: ROAD CLOSURES FOR FIREWORKS SUMMERFEST 2018**  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

Mr. Kay would like to recognize firefighter Heather Bacon received 15 year reward.

**MOTION: Approve Washington Township Firefighters participation in the Point Place day parade.**  
Mrs. Vail-Nixon moved, Mr. Mayfield seconded.  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**RESOLUTION #14:18: SHORELAND FIREFIGHTERS ASSOCIATION FIREWORKS EVENT WILL BE SATURDAY, JUNE 23, 2018 WITH RAIN DATE OF JUNE 24, 2018.**  
Mr. Kay moved, Mr. Mayfield seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**RESOLUTION #15:18: RESOLUTION OF NECESSITY FOR LEVYING TAX RENEWAL EXCEEDING TEN-MILL LIMITATIONS FOR THE ROADS.**  
Mr. Mayfield moved, Mr. Kay seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**RESOLUTION #16:18: RESOLUTION OF NECESSITY FOR LEVYING TAX RENEWAL EXCEEDING TEN-MILL LIMITATIONS FOR THE PARKS.**  
Mr. Mayfield moved, Mr. Kay seconded.  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**RESOLUTION #17:18: RESOLUTION OF NECESSITY FOR LEVYING TAX RENEWAL EXCEEDING TEN-MILL LIMITATIONS FOR FIRE.**  
Mr. Mayfield moved, Mr. Kay seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.  
Mr. Mayfield will hand deliver to Lucas County Auditor.

**APPROVED**  
**APPROVED**

**CHIEF KAY**

Station plumbing project at the fire station for the washer and dryer and the area for cleaning is just about finished. Thank you to Trustees for the support to a project that was really needed.

Get final invoice and statement to Ms. Bodette from Alternative Plumbing when job is complete to be able to cut final check.

**BRYON MCINTOSH**

Patty Krncevic will stay involved in summer park program on a volunteer bases for the 2018 Summer Program.

**MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 42864 through 42913 totaling \$48,564.02.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**MOTION:** Adjourn the meeting at 6:30 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

*Patty Krncevic*  
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*Mrs. Vail-Nixon*  
**APPROVED APPROVED APPROVED**  
*Mr. Mayfield*  
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