



*FISCAL OFFICER:* Becky Bodette 419.392.5381

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

PO Box 5133 • Toledo OH 43611-0133 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

## REGULAR MEETING AUGUST 16, 2012

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 minutes from July 19, 2012 regular meeting.  
Mr. Kay moved, Mr. Henry seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

### **Announcements**

Congratulations to Rick Phillips for his 37 years with the Fire Department.

Mr. Mike Hampton, Director of Public Service, with Springfield Township.  
Presented a plaque to Washington Township for our assistance with the storm damage clean up.

### **MR. KAY**

Reported of being in close contact with Mr. John Aubry, Court Appointed Receiver with regard to Merchants Landing.  
The letter from Mr. Aubry was passed out to all residents attending the meeting.  
The fire department has inspected the entire property and it is secured.

### **CHIEF HART**

Inspected Merchants Landing and the property is secured and there are no fire issues at this time.

### **MR. HENRY**

Contacted the prosecutor on Merchants Landing and was told that we need to contact the receiver before we can tear the building down and attach the expense to the tax duplicate. We must also do this under the terms of the Ohio Revised Code.

MR. KAY

The township has a substantial amount of back taxes still owed on this property. If we go through the process and tear this building down, there is a good chance the township will not be reimbursed for this money.

There is a probability that there maybe potential tenants and if the property is sold, we might get some money out of it.

The donation boxes will be removed in a timely manor and a second light has been added.

Brian Bilger, 2925 Shoreland

If the property is sold through the land bank one of two things can happen:

- . the lien holder can step in and pay the back taxes and the process will then stop. or
- . if the land bank takes the property and sells it, the liens are then wiped out.

Another option would be to use money from the county to take down the fire damaged building. Mr. Bilger can be reached at 419.213.4677.

The person in charge of allocating these funds is Bob Kolasinski, Office of Management and budget and can be reached at 419.213.4508.

MR. KAY

We have seem some satisfaction with a little progress on the property.

A resident asked if someone is holding any lease on the property.

Brian Bilger stated that Kroger held the lease and did pay the remaining days left on the lease. The Kroger lease period has ended.

Mary Bilger, 6231 Holliday

Have the owners of the property been sent zoning violations.

MS. BODETTE

Stated that several zoning violations have been sent over the past years.

Rusty Bilger, 6231 Holliday

Stated that if the fire damaged building were removed it would look better.

Cory Melchert, Point Place Care and Rehabilitation

Would like to give back to the community and would like some feedback as to what they could do as a facility to help the area. They are willing to help with any events.

He is also a township resident.

Resident asked about the property on Northshore. It has blue tarp roof and a dead tree. Stated that the people living in the house were not the owners but were renting and asked about the process of sending violations.

MS. BODETTE

Informed the residents of the procedure used in sending zoning violations. There is a moratorium on ash trees and we cannot do anything about it. She will send another violation to the bank.

MR. KAY

We have several properties in the township that are now vacant and have been keeping the grass mowed and asked that the residents be patient as he is doing his best to get this situation under control.

## REPORTS

MR. KAY

Thanked Chief Kaiser for going over to Bahiamar with him.  
He does not want and township employees going over there, as it is too hazardous.  
Will contact the State to see if they can do anything for us to get the area cleaned up.

MR. HENRY

Attended the Ohio Township Association conference.  
Attended the TMACOG caucus.

MRS. REX

Attended the flag ceremony held on the Summit Street Bridge.  
Attended the Lucas County Township Association outing held at Maumee Bay State Park.

CHIEF HART

Fire Department will be assisting the US Navy when they come in town for fleet week.  
Toledo fire is coordinating this and our department will be doing two six hour shifts.

CHIEF KAISER

Went to Bahiamar with Mr. Kay to check out the property.  
The woman who was taking money from Shoreland School and the Girl Scouts was convicted in court.

MR. KAY

Thanked the department heads for the excellent job that they do.  
Would like to thank the police officers, especially those working night patrol, for their diligence and attention to juvenile problems.

CHIEF KAISER

Has put extra patrols out to help with the prevention of juvenile problems

MR. MCINTOSH

The wood chipper we purchased has saved us \$3,000.00 so far this year.  
Kathy Mayfield did a wonderful job with the summer program and will be back next year.  
He is not a fan of the siren being turned off. Residents have been brought up to listen for the siren and clear the streets.

MS BODETTE

Received a call from the Lucas County Auditor stating that there will be about a twenty percent decrease in revenue due to new valuations of properties in the township.  
More information will be available in October this year.  
The township needs to watch how we spend our money.

## **BUSINESS**

**RESOLUTION #101:12: APPROPRIATE \$9,000.00 FROM UNAPPROPRIATED FUNDS AVAILABLE IN THE SPECIAL LEVY FIRE FUND TO EXPENDITURE ACCOUNT; EQUIPMENT.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #102:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$140.00.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #103:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$140.00.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #104:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$140.00.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #105:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 866 STROTZ IN THE AMOUNT OF \$140.00.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #106:12: NOTIFY THE PROPERTY OWNER AT 5232 FORTUNE TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #107:12: NOTIFY PROPERTY OWNER AT 5342 FORTUNE TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #108:12: NOTIFY PROPERTY OWNER AT 2753 SHORELAND TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #109:12: NOTIFY PROPERTY OWNER AT 866 STROTZ TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 32488 through 32612 totaling \$97,187.34.

Mr. Kay moved, Mr. Henry seconded.

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

**Motion:** Have our fire squad attend the five Whitmer home games this year.

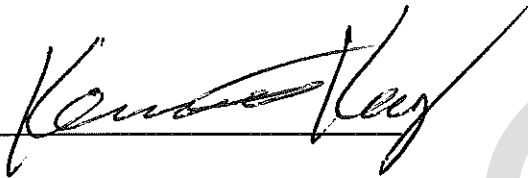
Mrs. Rex moved, Mr. Kay seconded.

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

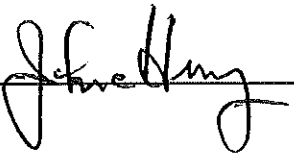
**Motion:** Adjourn meeting at 8:15 pm.


Mr. Kay moved, Mr. Henry seconded.

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

  
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