



*FISCAL OFFICER: Becky Bodette 419.392.5381*

*TRUSTEES: Ken Kay 419.392.5377  
Denise Rex 419.392.5375  
Joanne Vail-Nixon 419.392.5379*

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## REGULAR MEETING AUGUST 18, 2016

Mr. Kay called the meeting to order at 7:00 p.m.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Rex present, Mrs. Vail-Nixon is absent.

Mr. Kay reported on Mrs. Vail-Nixon's hospitalization.

All department heads are present.

**Motion:** Approve Minutes from the July 21, 2016 Regular Meeting.

Mr. Kay moved, Mrs. Rex seconded.

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

### ANNOUNCEMENTS

#### MR. KAY

Everyone has been working with the Fire Department to facilitate a smooth transition. Ferguson property is being maintained by the township, and her trees are causing damage to the neighbor's property.

Whiting property is being handled by the Lucas County Prosecutor. The resident is very uncooperative. The Zoning Inspector, Ms. Bodette, sent the affidavit and is waiting to hear from Prosecutor. The media will not pursue due to the graphic nature of the language.

#### CHIEF KAISER

Spoke with Toledo City Chief Prosecutor, Mr. David Toska, who is a Township resident. He will speak to the Lucas County Court.

#### BOB FUTEY

Asked the Board if there was anything the residents could do to help.

**APPROVED APPROVED APPROVED**

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**MR. KAY**

Stated that we need to let the legal system handle it properly.  
Met with Township department heads to review issues.  
Attended the Fire Department's Regular Meeting regarding the Provident Insurance Policy, which is now in effect for the Fire Department.  
Mr. Jim Binienda is now Chief of EMS Operations, and Mr. Ron Kay is now Chief of Fire Operations.  
Went to the well done play at Shoreland Park presented by the summer program participants.

**DENISE REX**

Read the letter of report from Mrs. Vail-Nixon.  
Attended the Shoreland Park play.  
Will be attending the Lucas County Township Association Meeting next week.  
Working with Road Department on the berming, which has been initiated.

**CHIEF KAISER**

Would like to have lot behind Township Hall graded and paved, so it can hold eight vehicles.

**MR. MCINTOSH**

Shoreland Park averaged twenty-five children a day for the Summer Program.  
Mr. Turski is planning to complete the berm project by Tuesday afternoon, August 23, 2016.  
Had to have Redfox swept clean due to a water main break. The Township will repair the road, Lucas County will fix the driveway approaches and sidewalks.

**MS. BODETTE**

Working with State regarding Homestead and Roll Back money. All new paper work needs to be filed due to the name change of the bank from Charter One Bank to Citizens Bank.  
Will set up receipt and expenditure accounts for towing for the Police Fund.  
Thank you to Chief Kaiser for taking pictures of Whiting house, and for regularly updating the Lucas County Prosecutor.

**OLD BUSINESS**

**MR. KAY**

Truck Facility on Suder will remain as open.  
Public Park near Raceway Park will also remain open.  
Still working on Shoreland School parking issues, so will remain open.  
Newsletter is due by September 15, 2016.

**APPROVED APPROVED**

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Birthdays in August - Jeff Snyder, John Carone, Alec Vaughn, Barb Keller, Daryl Brundage, Mike Motter, Dennis Huguelet and Dennis Moszowicz.

Anniversaries in August - Kim McIntosh, and Rick Phillips.

**RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR TO ASSESS OWNERS OF THE FOLLOWING PROPERTIES:**

**RESOLUTION #28:16 5952 VILLAMAR \$140.00**

**RESOLUTION #29:16 5541 PAGELAND \$140.00**

**RESOLUTION #30:16 5334 HAMMOND \$190.00**

Mr. Kay moved, Mrs. Rex seconded.

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

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

**RESOLUTION #31:16: 5952 VILLAMAR**

**RESOLUTION #32:16: 5541 PAGELAND**

**RESOLUTION #33:16: 5334 HAMMOND**

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Enter into Executive Session in accordance with Ohio Revised Code 121.22G for personnel at 7:30 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** End Executive Session at 7:43 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

**NEW BUSINESS**

**Motion:** Accept Leave of Absence for Maurice Collins from the Fire Department.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Promote probationary EMT and Fire Fighter, Alec Vaughn, to Fire Fighter status.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Reinstate as active members of the Fire Department: Harry Thoman, Howard Rudes, Mel Russell, and Tracy Stanford.

Mr. Kay moved, Mrs. Rex seconded.

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

**APPROVED APPROVED APPROVED**

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**Motion:** Approve the Fire Department utilizing repairing squad at Brondes Ford.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

**Motion:** Approve Toledo Painting and Decorating to paint the Fire Station at a cost of \$14,577.00.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Rex yes.

**Motion:** Approve Koester's Sealcoating Company to repave the parking lot at the Fire Station.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

**Motion:** Approve the Police Department to get three bids on paving the back lot behind the Police Station.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Rex yes.

**Motion:** Replace Matt Hart from the Zoning Board of Appeals and Chris Hart from the Zoning Commission.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

**Motion:** Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 39485 to 39712 totaling \$49,668.49.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Rex yes.

**RESOLUTION: #34:16: AUTHORIZE POLICE DEPARTMENT TO TOW CARS TO OUR IMPOUND LOT AT A FEE OF \$115.000 FOR THE TOW, AND A STORAGE FEE OF \$15.00 PER DAY.**

Mrs. Rex moved, Mr. Kay seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

CHIEF KAY

Medic 72 provides EMS coverage to Whitmer High School and Shoreland School home football games at no charge to the schools.

Looking forward to leading the Fire Department. Both he and Chief Binienda have 30 years of service to the Washington Township Fire Department.

Acknowledged the presence of Captain Bailey and Captain Long at the meeting, and thanked them for their support.

CHIEF BINIENDA

The Township now has two Paramedics.

**APPROVED APPROVED APPROVED**

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CHIEF KAY

The Fire Department now has two EMT Fire Fighters on call from 8:00 p.m. to 4:00 p.m. to manage the Fire Station, and maintain the building and equipment. Most importantly for an immediate response when an emergency call is received.

We have an increase in the calls for this year.

The Feather Party will be on November 18 and 19, 2016.

MR. MCINTOSH

Ordered 200 tons of salt at \$10.00 per ton.

DELEGATIONS

DAVE HAASE 5422 PATRIOT

Presented photos of the back yard of the Whiting property to the Board of Trustees.

HILDA DAUGHERTY 5418 PATRIOT

Presented photos of the back yard of the Whiting property to the Board of Trustees. Concerned about rodents.

Very disgusted with the profanities written on his house and signs.

New structure has been erected on the side yard for storage.

Discussion on the danger threat to the residents and the township employees.

Mr. Whiting has made false accusations about the neighbors on social media.

CONNIE HAASE 5422 PATRIOT

Discussion on concerns regarding his two teenage children of which he has custody.

JUDY HULL 5933 VISTAMAR

Vistamar to Suder traffic visibility is an issue due to a construction vehicle parked along Suder. These vehicles need to be removed and not parked there over night.

She will be moving to Temperance, Michigan within a couple of weeks, and thanked everyone for her pleasant experience while living in the Township.

She has respectfully resigned her position as alternate to the Zoning Board.

MR. KAY

Stated that the Township appreciates all her time and effort for the residents and for Washington Township.

TIM AND JOANNE THOMAS 5506 PAGELAND

Received a zoning letter regarding a utility trailer being an eye sore. He purchased and greatly improved the home three years ago. His house is on a corner lot and his 8 by 10 trailer is parked on a side lot. He uses the trailer for work every weekend. Ask that the Zoning Board reconsider.

KEN KAY

Stated that the corner lots have two yards and the Township considers it two front yards. Mr. Kay and Ms. Bodette will look into the situation.

**APPROVED APPROVED APPROVED**

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SUE FUTEY 5429 PATRIOT

Declined, stated all her concerns have been covered.

Thank you all for attending.

**Motion:** Adjourn the meeting at 8:18 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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