



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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

5714 Blessing Drive • Toledo OH 43612 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

REGULAR MEETING AUGUST 21, 2014

Mr. Kay called the meeting to order at 7:30 P.M.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry excused, Mrs. Rex present.

All department heads present, and reports are in.

Motion: Approve minutes from Regular Meeting July 17, 2014 and Special Meeting July 23, 2014.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED

ANNOUNCEMENTS

APPROVED

Birthdays in August – Matt Hart, Jeff Snyder, John Carone, Butch Spain, Barb Keller, Dennis Huguelet and Dennis Moszowicz.

Anniversaries in June – Matt Hart, Kim McIntosh and Rick Phillips.

REPORTS APPROVED APPROVED

MR. KAY

Thank you to the fire department and fire fighters on their intervention in the water crisis. They did a commendable job.

During the recent water crisis, we were more or less left out of the loop. We have since filled out paperwork to correct this situation which includes all elected officials and department heads.

Most townships do not have a safety director and in order to be proactive I feel that one should be appointed for our township.

Discussion on need.

American Builders issue is corrected.

Reviewed incident report format.

APPROVED APPROVED

REGULAR MEETING AUGUST 21, 2014

CHIEF KAISER

Contacted Lucas County Emergency Management Services regarding the storm shelter at township hall and was advised that we can get rid of it.

Discussion on splitting the equipment during tornado warnings. Will need to put an article in the newsletter advising Raintree Village Mobile Home Park of the situation.

School started today and visited all of the classrooms and met all of the teachers.

Discussion on a new car and camera.

Proposed getting a SUV as they are getting good reviews.

Raintree Village Mobile Home Park has a new manager.

APPROVED

MR. MCINTOSH

"No Solicitation" signs cannot be put up on county roads.

APPROVED

MS. BODETTE

Will provide the board with a list of some problem properties that she has sighted numerous times.

Some progress on the Bible property.

Did a financial report for this edition of the newsletter.

APPROVED

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MR. KAY

Took care of the Workers Compensation paperwork on Brent Draeger.

Met Christina Pinciotti with our park summer program and feels that she did a very nice job. The attendance was very high this year.

Reviewed the progress on the Bible property.

Remove the solicitation signs from the open business list.

Chief Kaiser asked that the speed bump issue remain on the open list due to the park having a new manager and in hopes that something will now be done.

Remove storm shelter from the open business list.

Reminded everyone that the newsletter articles are due now.

Remove county wide emergency list from open business.

Denise will contact Transtar/Levi to get updated on our current situation.

Denise will also contact Frank Gates regarding our eligibility status.

CHIEF KAISER

Contacted Emergency Medical Services on a grant for a new building with a storm shelter but, was told that nothing is available at this time.

KEN KAY

Just a reminder that the next two board meetings will be held at the fire station.

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

RESOLUTION #57:14: 5454 PATRIOT

RESOLUTION #58:14: 5326 PAGELAND

RESOLUTION #59:14: 5406 FORTUNE

Mr. Kay moved, Mrs. Rex seconded.

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

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Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 35653 through 35818 totaling \$58,593.96.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #60:14: REPAY ALL ADVANCES BACK TO THE GENERAL FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Chief Hart accept the indefinite leave of absence from Ryan Alek from the fire department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve \$4,000.00 for a new in car camera from the law enforcement trust fund.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve purchase of a new SUV for the police department at the approximate cost of \$26,000.00.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Appoint Mr. Ken Kay as Washington Township Safety Director.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Remove storm shelter sign from the township building.

Mrs. Rex moved, Mr. Kay seconded.

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

MRS. REX

Discussion on proposal for early learners program.

Mr. McIntosh will get some more information on the proposal.

CHIEF HART

Discussion on an electric service contract.

Mr. Kay will look into the information on the provider.

MR. MCINTOSH

Informed the board that he needs to enter into a contract with Grain of Salt for the 2014-2015 season. We need 192 ton at the price of \$95.00 per ton.

Motion: Approve entering into a contract with Grain of Salt for the 2014-2015 season at a price of \$95.00 per ton with a need of 192 ton.

Mrs. Rex moved, Mr. Kay seconded.

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

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Motion: Adjourn meeting at 8:15 pm.
Mrs. Rex moved, Mr. Kay seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

Reminder that our next meeting is being held at the Washington Township Fire Station.
This needs to be put in the newsletter.

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