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## REGULAR MEETING DECEMBER 15, 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. Vail-Nixon on excused leave, Mrs. Rex present.

All department heads present, reports are in.

**Motion:** Approve minutes from the Regular Meeting on November 17, 2016,  
Special Meeting on December 1, 2016 and Special Meeting on December 6, 2016.

Mr. Kay moved, Mrs. Rex seconded.

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

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### ANNOUNCEMENTS

Office will be closed from Monday, December 26, 2016 through January 2, 2017,  
and will reopen Tuesday, January 3, 2017.

Thank you to the Road Department for keeping the roads clean.

Thank you to Chief Kaiser for his help with the Whiting property.

Point Place Business Association Christmas parade, Saturday starting at Cullen Park  
and ending at Washington Township Fire Station.

Birthdays in December – Mike Bailey, Fred Kyle, Harry Thoman, Mark Barker,  
David Bowman, Tom Fall.

Anniversaries in December – Bob Worth, Jordan Kaufman.

### OLD BUSINESS

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MR. KAY

Fire Fighters Association is taking donations for a needy family.

CHIEF BINIENDA

There will be hot chocolate and Santa at the fire station on Saturday following the  
parade. Polar Express has been very active in the community.

CHIEF KAISER

Deputy Chief Thoman is going to retire after twenty-two years with the Washington Township Police Department effective December 31, 2016.

MR. MCINTOSH

Everything went well with the first snow storm.  
Thank you to Jerry Mayfield for his help with the leaf vac.

MS. BODETTE

Thank you to every one with help at the Whiting house.

**RESOLUTION: NOTIFY PROPERTY OWNERS TO REMOVE BLIGHT FOR THE FOLLOWING PROPERTY:**

**RESOLUTION #54:16 5952 VILLAMAR**

Mr. Kay moved, Mrs. Rex seconded.

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

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**REPORTS**

APPROVED

MR. KAY

Explained his research on the township liability insurance. Received two quotes: one from the Ohio Township Association Risk Management Authority (OTARMA) and one from Hylant which Washington Township has been with for twenty years.

Burnham and Flowers evaluated our township.

Mr. Kay reviewed coverage and cost from each company

MS. BODETTE

Mrs. Mayfield announced there will be an Organizational Meeting for the Zoning Board of Appeals and Zoning Commission on January 10, 2017 at 6:30 p.m. Immediately following, the Zoning Commission Hearings will be held on the wording of various issues in the Zoning Resolution.

MR. KAY

Discussed clean up expenses of Whiting property which was approximately \$8,600.00 thus far.

Will work on recouping as much of these expenses as possible.

Discussion of the need to inform the Police of any illegal activities.

MRS. REX

Attended Lucas County Township Association Meeting and spoke with the other townships about their Insurance coverage.

Thank you to all the departments for a job well done with everything.

MR. MC INTOSH

Trained three new drivers with the snow plow on Sunday.

APPROVED

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Mr. Kay stated it is a pleasure to be working with such good people, both with the residents, and here, with the employees at the Township.

MS. BODETTE

The experienced leadership, the cooperation, and moral with the Board of Trustees makes the difference with the Township.

## NEW BUSINESS

**Motion:** Approve the following 2017 names to Fire Fighters Dependence Fund:

Kenneth Kay

Joanne Vail-Nixon

Jim Binienda

Michael Bailey

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Accept retirement of Harry Thoman from Washington Township Police Department on December 31, 2016, as requested by Chief Kaiser.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve Ohio Township Association Risk Management Authority (OTARMA) for the Township Liability Insurance Coverage at a cost of \$24,277.00 annually.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve appropriations, supplemental appropriations, purchase orders, blanket certificates, and checks numbered 40227 to 40324 totaling \$21,239.17.

Mr. Kay moved, Mrs. Rex seconded.

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

Mr. Kay wished everyone a Merry Christmas and Happy New Year. Thanked everyone for attending the meeting.

Mrs. Rex reported that the Lucas County Township Association Annual Dinner will be held on Friday, January 20, 2017.

Spoke with Chief Kay regarding a meeting on Wednesday, December 21, 2016 at 5:00 p.m. at the Washington Township Fire Station, where AFLAC will be giving a presentation.

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MR. KAY  
Thank you all for attending.  
Go Rockets! Go Bucks!

Organizational Meeting will be Thursday, January 5, 2017 at 4:00 p.m.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

**Motion:** Adjourn the meeting at 7:44 p.m.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

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