



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
John Henry 419.392.5379
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 DECEMBER 17, 2015

Mr. Kay called the meeting to order at 7:10 p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry absent, Mrs. Rex present.

All Department Heads present, except Chief Kaiser who is on vacation.

Motion: Approve the minutes from November 19, 2015 Regular Meeting.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

All reports are in.

ANNOUNCEMENTS

MR. KAY

Anniversaries in December – Bob Worth.

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

Met with Department Heads on insurance renewal forms and inventory of all equipment.

Approved the purchase of two new ice commander protective suits for the Fire Department in the amount of \$1,777.73.

Office will be closed December 24, 2015 through January 4, 2016.

No changes on Old Business List, but recommend the list be kept for next months meeting.

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MRS. REX

Will contact Zoning Board members regarding their new terms.

Attended Lucas County Township Association dinner meeting at the Pinnacle on December 15, 2015.

Ohio Township Association meeting in Columbus, Ohio will be held in January.

MR. MCINTOSH

Leaf pick up went well this fall.

NEW BUSINESS

Motion: Approve Devon Perry as probationary Fire Fighter.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve auction of Police Department's 2011 Crown Victoria vehicle.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Renew insurance with Ohio Plan at a total premium cost of \$32,526.00.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. MCINTOSH

Thanked Fire Fighters again for taking such good care of our families.

CHIEF HART

Introduced Fire Fighters Joe Reams, Mike Bailey, Tom Yunker, and Bill Long.

RESOLUTION #41:15: ADVANCE \$3,000.00 FROM GENERAL FUND TO ROAD AND BRIDGE FUND.

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 37817 to 38109 totaling \$56,241.55.

Mr. Kay moved, Mrs. Rex seconded.

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

Chief Kaiser found two families to help for the holidays.

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DELEGATIONS

JERRY MAYFIELD, 2244 TERRAMAR

Asked that no action be taken at this time at the Northwood Park by Raceway Park. The Park was given to the City of Toledo in 1966, along with a deed restriction that it remain a park. The Township has no monetary responsibility or liability on the park. Truck facility is proceeding with original plan.

Board stated that the park issue is tabled

KAREN MAYFIELD, 2244 TERRAMAR

Was contacted by Peter Gerkin, Lucas County Commissioner on the General Truck project. Mr. Baset, owner of General Truck, requested and met with city officials and concerned neighbors.

General Truck will meet with Toledo City Council Dec 22, 2015 at 4:00 p.m. to request a six month extension. If extension is not granted, the entrance will be directly across from Vistamar Road.

Motion: Organizational Meeting will be Tuesday, January 12, 2016 at 4:00 p.m.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

MR. KAY

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

Motion: Adjourn the meeting at 7:40 p.m.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

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