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REGULAR MEETING DECEMBER 18, 2014

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 the Regular Meeting minutes November 29, 2014.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

PRESENTATION

Ms. Laurie Wineburg, The Ohio Plan
Passed out risk proposal for 2015 insurance.
Will add cyber coverage next year to coverage.
Advantage credit went from \$2,600.00 to \$4,500.00.
Discussion on available information for cyber risk management.

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for personnel issues at 8:45 pm.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Motion: End Executive Session at 8:55 pm.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

ANNOUNCEMENTS

MR. KAY
Offered a year end prayer.
We should not forget the true meaning of Christmas.

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

Anniversaries in December – Bob Worth, J.J. Hathaway and Anthony Larocca.

APPROVED APPROVED APPROVED

Regular Meeting December 18, 2014

Reminder that our office will be closed December 24, 2014 until January 2, 2015.
The Polar Express will leave the station on Sunday at 6:00 pm to deliver gifts for our Help for the Holidays program.

Thank you to Ms. Bodette and Sue Spino for their preparation work on Help for the Holidays program requirements.

There will be a special meeting on December 30, 2014 for year end work at 10:00 am.

There will be an organizational meeting on January 13, 2015 at 7:00 pm.

MR. HENRY

Attended Toledo City Council meeting on General Truck Sales. No action was taken by City Council at this time.

DELEGATIONS

Karen Mayfield, 2244 Terramar

Mr. Bassett sent a letter of intent to the trade unions that have influenced the council attitude. A few seasonal jobs with no commitment of union jobs to the area is swaying the vote of Toledo City Council.

Judy Hull, 5933 Vistamar

Met with the Washington Local Board of Education.

There will be a meeting on January 6, 2016 starting at 5:30 p.m. with Toledo City Council at large and at that time they will vote on rather to uphold the recommendation of the Toledo Lucas County Plan Commission to oppose the rezoning of Suder Avenue or not.

City Council will need nine votes to overturn the recommendation of Toledo Lucas County Plan Commission.

Urging the board of trustees to communicate their support of the residents.

Possibility of Washington Local School Board and Washington Township Board of Trustees holding a news conference to vocalize their concerns.

The residents will keep the board of trustees informed.

OLD BUSINESS

MR. KAY

Work orders were given to Transtar and we have not received a response. Mrs. Rex will follow up on Monday.

The Bible and Villamar properties have been checked out by the board.

MR. HENRY

States that the properties are not breaking any laws and properties are secure.

The neighbor of the Villamar property has a wood pile that is fostering rodents.

MRS. REX

Attended the Lucas County Township Association meeting on December 10, 2014.

Will be attending the Lucas County Township Association annual dinner on January 9, 2014 being held this year at Fallen Timbers.

Spoke with trustee Sean Valentine from Spencer Township about hiring firefighters.

Will give this contact information to Chief Hart.

CHIEF HART

The fire department had 332 emergency response calls this year.
The chief officers will be discussing plans for 2015.

CHIEF KAISER

New car is on the road.

APPROVED

MR. MCINTOSH

Trucks should be in within two weeks.

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MS. BODETTE

Issued the Bibles another violation to remove the utility poles.
Most violations are for campers and trailers.

Will be working on fiscal issues on December 30, 2014 special meeting.

KAREN MAYFIELD

The organizational meeting for Zoning Board of Appeals and Zoning Commission will be held on Thursday, January 22, 2015.

NEW BUSINESS

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MR. KAY

Condolences to Chief Kaiser on the loss of his sister in law.

RESOLUTION #77:14: ADVANCE \$10,000.00 FROM THE GENERAL FUND TO THE SPECIAL LEVY FIRE FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Allow the Washington Township Fire Department to proceed with their meetings for their day shift personnel. The findings are to be given to the board of trustees for the final approval.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Put old patrol car up for auction.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Per the request of Chief Kaiser approve \$10,635.00 for the Criminal Justice Program.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Per the recommendation of Chief Hart hire Bruce Barnes, Jordan Kauffman and Dante Eccleston as probationary firefighters.

Mr. Kay moved, Mr. Henry yes.

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

APPROVED APPROVED APPROVED

Regular Meeting December 18, 2014

Motion: Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 36186 through 36317 totaling \$57,568.41.

Mr. Kay moved, Mrs. Rex seconded.

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

MRS. REX

Will have new cards done for the board of trustees. Will have our secretaries research.

MR. MCINTOSH

On November 24, 2014 we had wind storm damage at Shoreland Park, received three estimates with M & M Remodeling gave a proposal for \$1,850.00.

MR. KAY

Turn the estimate for storm damage at Shoreland Park to our insurance company.

MR. MCINTOSH

The 1999 Ford truck has mechanical issues. Has a blown head gasket, 98,000 miles and it will cost \$3,085.00 to repair. A new motor could be put in for \$5,980.00. We need to strip down and put up for auction.

MR. KAY

Table the issue of the Ford truck until the board can research.

MRS. REX

Environmental Protection Association is requesting a renewal of a general permit and she recommends Mr. McIntosh handle the issue. The board of trustees agree.

MS. BODETTE

Received generous donations this year for our Help with the Holidays program and is in need of another name as the State of Ohio requires we spend the money donated in the same year or otherwise known as a clearing account.

DELEGATIONS

Karen Mayfield, 2244 Terramar

Wish the board could attend the meeting regarding General Truck Sales. The sewer lines would be stressed. General Truck does not think there will be any impact on our sewer lines.

Judy Hull, 5933 Vistamar

City of Toledo and Lucas County rule stated that operation hours will be 7:00 am until 10:00 pm. General Truck Sales states they will operate a 24 hour/7 day operation. This would be a violation of the anti noise law contained in the Toledo Municipal Code.

Discussion on existing Industrial Park that did not conform to what they told the residents in the 1990's.

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Regular Meeting December 18, 2014

MR. KAY

Thank you to all for attending tonights meeting.

Wishing everyone a Merry Christmas and Happy New Year.

Motion: Adjourn meeting at

Mr. Kay moved, Mr. Henry seconded.

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

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[Handwritten signatures: "Mrs. Rex" and "Becky Bedette" are visible over the crossed-out text.]