



REGULAR MEETING

December 19, 2019

Mr. Mayfield called the meeting to order at 5:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mr. Mayfield present, Mrs. Vail-Nixon present, Mr. Britton present.

All department heads present except Mr. McIntosh who is excused.

MOTION: APPROVE REGULAR MEETING MINUTES FROM NOVEMBER 21, 2019, SPECIAL MEETING MINUTES FROM NOVEMBER 25, 2019 AND SPECIAL MEETING MINUTES FROM DECEMBER 9, 2019.

Mr. Mayfield moved, Mr. Britton seconded.
Roll Call: Mrs. Vail-Nixon yes, Mr. Britton yes, Mr. Mayfield yes.

ANNOUNCEMENTS

Shoreland Firefighters Association, Polar Express, will be delivering the gifts to the Help for the Holiday Family this Saturday, December 21, 2019.

Chief Kaiser would like to recognize Patrolman Dave Bacon, Devon Beale and Joseph Gill who volunteered and participated in the Luncheon and Shop With The Cops at Meijers.

MR. MAYFIELD – TRUSTEE

Worked on the property damage and liability insurance and updated the vehicle list.
Worked with Ms. Bodette and Ms. Kay to get everything ready for 2020 meeting.
Worked on the layout for the meeting room and while checking wiring issues above the ceiling tiles. Discovered why the front offices were always cold. The duct work to the front offices had come apart so I repaired it.
Worked on the Firefighters Dependent Fund with Ms. Bodette and Mr. Binienda.

MRS. VAIL-NIXON – TRUSTEE

Attended the Clean Ohio Grant Workshop at the Toledo Metropolitan Area Council of Government Offices.

MR. BRITTON – TRUSTEE

Met with Ms. Bodette and Mrs. Schlachter. Ms. Bodette went over how the budget works.

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Met with Mr. McIntosh about the Park.

Chief Kay was kind enough to invite me to their Wednesday meeting/drill and introduced me to all the firefighters. Thanks to all the firefighters for their hard work and training.

Working with Mr. Kay on some information he has for me coming in as new trustee.

CHIEF KAY

Had three firefighters, Sara Ferrell, Joe Reams and Captain Tom Yunker recently complete their Firefighter II Training which is above our minimum requirement of training that they wanted to do and is the highest level of training in the State of Ohio for firefighters. We are going to take advantage of the State of Ohio Training Reimbursement Grants for our Firefighters. It will come in handy for the six new members we have hired and will help with our budget.

MR. BINIENDA

Keeping a eye on two garages that are going up in the township.

MS. BECKY BODETTE – FISCAL OFFICER

Attended a one day training seminar in Columbus for year end procedures.

Went over some information for a grant application for the fire department with Chief Kay.

Department heads please watch spending since it is the end of year.

Organizational Meeting is set for January 3, 2020 at 5:00 pm.

NEW BUSINESS

RESOLUTION #50:19: APPROPRIATE \$21,000.00 TO GENERAL FUND.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Vail-Nixon yes.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 45888 TO 46047 TOTALING \$104,733.03.

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mrs. Vail-Nixon yes, Mr. Brittson yes.

MOTION: APPROVE EXPENDITURE OF \$6,000.00 TO SEND FOUR NEW PROBATIONARY FIREFIGHTERS TO BASIC EMT-B TRAINING THROUGH FOUR COUNTY VOCATIONAL CENTER PER CHIEF KAY'S REQUEST.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call; Mrs. Vail-Nixon yes, Mr. Brittson yes, Mr. Mayfield yes.

MOTION: APPROVE LES LUNDQUEST TO WASHINGTON TOWNSHIP FIRE DEPARTMENT AS PROBATIONARY FIRE FIGHTERS/EMTS AT A PAY RATE OF \$12.00 PER RUN/EVENT PER CHIEF KAY'S REQUEST.

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Vail-Nixon yes.

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MOTION: APPOINT DEVON BEALE AND JOSEPH GILL TO PART TIME PATROLMAN FROM AUXILARY AT \$17.00 PER HOUR PER CHIEF KAISER'S REQUEST.

Mrs. Vail-Nixon moved, Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mrs. Vail-Nixon yes, Mr. Brittson yes.

MOTION: APPROVE MEMBERS OF THE VOLUNTEER FIREFIGHTER'S DEPENDANT FUND. TRUSTEE JERRY MAYFIELD, TRUSTEE LEO BRITTON, FIREFIGHTERS HEATHER BACON, JACOB COOK AND KEN KAY.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Brittson yes, Mr. Mayfield yes.

DELEGATIONS

Bob Kneisley – 3061 Shoreland

Wants to thank and give positive remarks about Police and Road department. Discussion regarding Legacy Trust Fund. Photos from around the township of properties that need attention.

Doug Whiting – 5420 Patriot

Spoke about personal family issues. His property is going to stay the way he has it.

MRS. VAIL-NIXON

Thank you to the voters, for those who voted for me. I have enjoyed my time serving the township. I am proud of the work I have done. I am thrilled and thankful for the fine quality of staff the township has. I am happy to be a member of this community and wish everyone luck in the coming years.

Mr. Mayfield – Thank you to Mrs. Vail-Nixon for the time she spent as a Trustee and on the Zoning Board.

MOTION: Adjourn the meeting at 5:30 p.m.

Mr. Mayfield moved, Vail-Nixon seconded.

Roll Call: Mr. Brittson yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

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KIMBERLY A. KAY
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-21-2020