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TRUSTEES: *Ken Kay* 419-392-5377
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REGULAR MEETING FEBRUARY 15, 2018

Mr. Kay called the meeting to order at 5:00 p.m.

Meeting opened with the Pledge of Allegiance to the flag.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

All department heads present except Chief Kaiser who is out of town. All reports are in.

RESOLUTION #08:18: RESOLUTION AND OPPOSITION OF THE PROPOSED JAIL LOCATION.

Mr. Kay moved, Mr. Mayfield seconded.

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

CHRISTINE FRANKS – 31 LEMON CREEK

Inquiring when the Township was notified about Jail sight.

Would like a copy of Resolution #08:18 New Jail sent to her after meeting.

REBECCA MAXCY – 111 PASADENA

Have Facebook page of over 2000 people who are against the new proposed Jail site. Page called No Jail Alexis and Detroit.

Wants to know what we can do to work together to prevent new Jail from being built on site their proposing.

DAN WARNER – 255 WALLINGFORD

Asking for advice on how to fight the new Jail site.

JESUS MARROQUIN – 2643 SHORELAND

New resident in township. Just wanted to show support for township and offered if there's is anything he can do to help do not hesitate to ask.

ROB DISBROW, II – 5918 VIRAMAR

Spoke about concerns regarding new Jail location and to inform us of a meeting at Friendship Park, Thursday, February 22, 2018, 6:00 p.m. to 8:00 p.m.

Also wants to make sure that Suder Avenue is still going to be widened. This comes from meeting with Commissioner Pete Gerkan last year when General Truck was going in.

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MOTION: Approve Regular Meeting Minutes from January 18, 2018.

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

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

ANNOUNCEMENTS

February Birthdays- Mel Russell, Sue Spino, Tracy Stanford, Patricia Krncevic, Howard Rudes,

February Anniversaries- Chris Kaiser 33 years, Tom Fall 23 years, John Keller 2 years, Michael Outland 2 years, Jerry O'Brien 3 years.

Office closed Monday, February 19, 2018 for Presidents' Day.

REPORTS

MR. KAY

All department heads have turned in their reports.

Have gotten the two workers compensation claims finalized finally that have been working on for months.

I am currently working on Care Works revisions. They have requested that we start reporting on a monthly basis.

All Inventories for each department have been turned in and Bryon McIntosh will be delivering them to the County Engineer's Office.

Upcoming meeting/workshop, EOC (Emergency Operations Center), March 22, 2018 from 9:00 a.m. to 11 a.m. Myself, Mr. Mayfield, Chief Kaiser and Chief Kay will be attending.

MRS. VAIL-NIXON

Started working on Spring Newsletter. Mr. McIntosh and Chief Kay have submitted their articles for the newsletter.

I want to commend the Road Crew for their up keep on the roads during this winter season through all the snow and ice.

I want to commend and thank Ms. Bodette and Kim Kay for their work getting prepared for the Audit. Read the report from the State Auditor.

We completed payments on the pumper truck last year and that was \$19,726.00 in a year. Also see that we will not have \$2,600.00 coming out for real estate taxes. Would like to consider paying for Turn Out Gear and New Squad since you won't have those previous amounts coming out of Fire Department Budget. Would like to revisit this at the March meeting.

Any interest in Ohio Deferred Compensation, supplement to OPERS. No cost to Township.

MR. MAYFIELD

Attended the Lucas County Township Association Dinner. Received the County Engineer's report at the dinner. It does not list the widening of Suder Avenue that they agreed to do at the Township meeting in 2016.

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Mr. McIntosh and I have a meeting with them on March 1, 2018 to talk about the Township needs in the future.

Trustees need to sign the road mileage certification.

Attended the county meeting held in regards to the new jail location. Spoke to Commissioner Pete Gerkan, Washington Local School Superintendent Dr. Hayward and Washington Local School Board Member Lisa Canales.

Called Bill Harbert of the Lucas County Plan Commission and discussed zoning issues. We are going to set up a meeting. I had him send us a copy of the Zoning Regulations from their file so we can work from that copy going forward. Meetings for the Zoning Boards are set for next week.

Met with fire department officers at Monday's officers meeting and discussed the repairs to the generator, future plumbing needs and to get the fire app installed on my cell phone.

Spoke to Chief Kaiser regarding the personnel matter from last meeting. That situation is resolved and requires no further action from the Board.

We also spoke about the need for new computers (MDT) in the cars as ours will not be supported after software upgrades next year. This will also affect the fire department, 8 units total. We need to approve 1 for the new car now. The new police SUV was delivered and we need to approve the fit out of that car.

Met with Ray Doriot our Verizon representative to get the account updated with me as a contact person and discuss future needs.

CHIEF KAY

Mutual Aid with City of Toledo Fire for water/ice rescues.

Captain Yunker and Firefighter Joe Reames attended training for 3 days with Dive Rescue International at Jerusalem Township Fire Department for water and ice rescue emergency training. Because of the investment we made in these two to go to this training they now have the capability to certify our other firefighters without having to go to outside sources.

Currently have 28 active firefighters including day shift staff that work the Monday – Friday shifts.

Discussion regarding cleaning of linens and equipment from calls fire department go on. Have nowhere to wash linens or even a sink to clean items that need to be cleaned from calls. Suggest getting bids to get something in station to take care of this.

Firefighters really help out with small repairs around fire department so we don't have to pay the expense for outside companies to come in and charge a lot to do.

MR. BINIENDA – ZONING

Continue to cite 5420 Patriot for Blight.

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MR. MCINTOSH

Going to attend County meeting with Mr. Mayfield.

Lucas County Engineer's office will be performing traffic count and speed for possible four way stop at Brophy and Foch.

Due to the weather conditions and the amount and times of snow fall, the state of Ohio and Detroit Salt are stating there is a possible salt shortage. Detroit Salt is no longer selling bulk salt, they are bagging it for consumer use.

The residents of Washington Township have been going to social media and making negative statements regarding the ice and snow removal.

The Road Department Superintendent assures the Township Board that we are out there performing our job to maintain the roads for everyone's safety in a timely matter.

MS. BODETTE

Turn around time on invoices being turned in is much better.
Please remember to use tax exempt status when making purchases for Township.

OLD BUSINESS

Nothing changed since last month. No action has been taken on last month's business.

NEW BUSINESS

MOTION: Accept resignation of Michael Fox, Jordan Johnson and Mark Sundquist from the Washington Township Fire Department, per Chief Kay's request.

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

MOTION: Enter into an Automatic Mutual Aid Agreement with Toledo Fire and Rescue for all water rescue type codes for the general Point Place and Shoreland area including the Ottawa River and portions of Maumee Bay. Under recommendation of Chief Kay.

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

RESOLUTION #09:18: DISPOSAL OF SEIZED/UNCLAIMED PROPERTY 5420 PATRIOT.

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

RESOLUTION #10:18: DECLARE THE PROPERTY AT 5420 PATRIOT, WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 42516 through 42660 totaling \$74,286.87.

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

MOTION: Approve new Mobile Data Terminal for new police car not to exceed \$5,000.00.

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

MOTION: Approve the Fit Out of the new police car not to exceed \$10,000.00.

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

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**MOTION: Attend Special Meeting for Emergency Operations Center Workshop
March 22, 2018 from 8:00 a.m. to 11:00 a.m.**

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

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

MR. MCINTOSH

Notified Toledo Edison to get a work order in to take care of Villamar Park and Shoreland Park power pole.

Spoke to Rochelle at Republic regarding our bill for trash pick up. She said she could reduce price if we would stay with them and asking if we will sign a 1 year contract locking us in to that price.

Adjourn the meeting at 6:40 p.m.

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

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

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