



Washington
TOWNSHIP

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REGULAR MEETING FEBRUARY 16, 2012

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 excused, Mrs. Rex present.

All department heads present, and reports are in.

Motion: Approve the minutes of the January 19, 2012 Regular Meeting.
Mr. Kay moved Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY

Congratulations to Becky Bodette for 4 years as Zoning Inspector. Also congratulations to Harry Thoman and Tom Fall for 17 years of service.

Chili cook off went well.

Mr. McIntosh and Mr. Phillips attended Township Road Maintenance Meeting at Springfield Township.

REPORTS

MS. BODETTE

Attended Winter Conference in Columbus last week.
Newsletter due March 2nd.

MR. KAY

Workers comp claim for Eric Hart was approved for pay and rehabilitation.

MRS. REX

Spoke with Tim Janney about old township records, there is an old Trilby Fire Department picture, it was put in the fire museum. Let him know if they should ever not want it we would take it.

Attended Winter Conference in Columbus last week.

Turned in ten phones to be donated.

March 22, 2012 meeting with the Lucas County Engineers at 1:00 pm.

MR. KAY

New building is complete and can be taken off the old business list.

CHIEF KAISER

Paul Brady prepared vacant homes list.

NEW BUSINESS

CHIEF HART

Fire Department has four trailered pieces and we needed another tow vehicle. BP donated a used Jeep to the Washington Township Fire Department and it is in service.

MR. MCINTOSH

Working with Phillip Krause of Washington Local School District, on a gazebo for the park.

Motion: Submit Zoning Resolution to the Zoning Commission for changes to the wording on front yards and storage.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #02:12: REQUEST ADVANCE OF TAX COLLECTION FROM LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve a tree planting and plaque in memory of Cody Van Hersett at Shoreland Park.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Shelter house rentals, for non township residents, will be \$200.00 for reservation dates on or after January 1, 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 31674 through 31817 totaling \$122,488.98.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTIONS #03:12: NOTIFY PROPERTY OWNER AT 827 STROTZ BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mrs. Rex moved, Mr. Kay seconded.

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

RESOLUTIONS #04:12: NOTIFY PROPERTY OWNER AT 822 DAVID BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mrs. Rex moved, Mr. Kay seconded.

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

RESOLUTION #05:12: TO SHOW SUPPORT THE DREDGING OF THE MAUMEE BAY CHANNELL BETWEEN GRASSY ISLAND AND CULLEN PARK PENINSULA.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve submitting grass mowing bid for the 2012-2013 to Washington Local School district at \$3,500.00.

Mrs. Rex moved, Mr. Kay seconded.

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

Discussion of need for wood chipper.

Mr. McIntosh will research prices.

Motion: Approve purchase of wood chipper not to exceed \$8,000.00, cost to be split between Road and Park funds.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for employee compensation at 8:03 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: End Executive Session at 9:10 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Adjourn meeting at 9:11 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

Ellis Key

Ellis Key

Becky Rodette

APPROVED