



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377  
*Denise Rex* 419.392.5375  
*Joanne Vail-Nixon* 419.392.5379

5714 Blessing Drive ♦ Toledo OH 43612 ♦ 419.726.6621 ♦ Fax 419.726.0530 or 419.726.0528 ♦ <http://www.washington-twp.com>

## REGULAR MEETING FEBRUARY 16, 2017

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, Mrs. Rex present.

All department heads present.

**Motion:** Approve the February 7, 2016 Board of Trustees Special Meeting Minutes.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

### RESOLUTION #04:17:

**ADVANCE FROM GENERAL FUND \$5,000.00 TO ROAD FUND AND \$2,200.00 TO LIGHTING FUND.**

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

### RESOLUTION #05:17:

**NOTIFY LUCAS COUNTY AUDITOR, BY CERTIFIED MAIL, TO PUT A LIEN ON THE PROPERTY AT 5420 PATRIOT IN THE AMOUNT OF \$8,500.00 FOR BLIGHT REMOVAL.**

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

### ANNOUNCEMENTS

Birthdays in February – Mel Russell, Sue Spino, Tracy Stanford, Patricia Krncevics, Howard Rude.

Anniversaries in February– Paul Brady 5 years, Chris Kaiser 32 years, Tom Fall 22 years, Becky Bodette (Zoning) 9 years, John Keller 1 years, Mike Outland 1 years, Robert Briggs 2 years, Kyle Fred 2 years, Jerry O'Brien 2 years, Rob Priebe 4 years.

Office will be closed Monday, February 20, 2017 for Presidents Day.

Ken Kay announced that Pam Lazette has been ill we need to send flowers.

# APPROVED APPROVED APPROVED

## REPORTS

### MR. KAY

Met with Fire Department regarding the day room at the fire station. Risk Management was in today regarding the insurance and met with fiscal officer, police, road and park departments.

### MRS. VAIL-NIXON

Thank You to everyone for their support. News letter will come out in April.

Recess 5:13 p.m. to 5:18 p.m.

## OLD BUSINESS

Jerry Mayfield reported on Zoning Report changes given to the Board of Trustees.

Mr. Kay and Mrs. Rex met with Bryon McIntosh on the shelter house, will be doing some corrective measures, do not want to do everything at this time.

Received a bid for painting the township hall building interior.

**Motion:** Approve Thomas and Linda Witforth to paint inside township hall building, price not to exceed \$2,500.00.

Mrs. Rex moved, Mr. Kay seconded

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

### RESOLUTION #06:17:

**TRANSFER FROM GENERAL FUND \$3,637.48 TO THE ROAD FUND AND \$524.25 TO THE POLICE FUND FOR BLIGHT REMOVAL AT 5420 PATRIOT, WHITING PROPERTY.**

Mrs. Rex moved, Mr. Kay seconded.

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

**Motion:** Approve appropriations, supplemental appropriations, purchase orders, blanket certificates, and checks numbered 40525 to 40673 totaling \$56,859.34.

Mr. Kay moved, Mrs Vail-Nixon seconded.

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

## NEW BUSINESS

**Motion:** Approve renewal of Fire Department I AM responding subscription for 5 years in the amount of \$3,087.00

Mrs. Vail- Nixon moved, Mrs. Rex seconded.

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

**APPROVED APPROVED APPROVED  
APPROVED APPROVED APPROVED**

**Motion:** Approve status change of firefighter Mark Sunquist from active to inactive on the Fire Department due to his new job.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

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

**Motion:** Reinstate part time firefighter Kyle Simok to active status.

Mrs. Rex moved, Mr. Kay seconded.

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

MRS. REX

Reported that the Census Bureau boundaries have not changed she will complete report and mail.

CHIEF BINIENDA

AM Vets have donated over \$7,000.00 for an infrared camera to the Shoreland Firefighters Association. Fire Department will put article in the Point and Shoreland Journal.

MR. KAY

Thank you to Mr. and Mrs. Mayfield for their work on the Zoning Resolution.

Thank you to all that attended this evening.

**Motion:** Adjourn the meeting at 5:24 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED APPROVED APPROVED  
 APPROVED APPROVED APPROVED  
 APPROVED APPROVED APPROVED  
 APPROVED APPROVED APPROVED  
 APPROVED APPROVED APPROVED

