



Washington
T O W N S H I P

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REGULAR MEETING FEBRUARY 17, 2011

Mr. Kay called the meeting to order at 7:30 p.m.

Meeting opened with the pledge of allegiance to the flag.

Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

All department heads present, Rick Phillips is sitting in for Mr. McIntosh, all reports are in.

Motion: Approve the February 3, 2011 Regular Meeting Minutes.

Mr. Kay moved, Mrs. Rex seconded.

Discussed change Ms. Marchant from absent to excused.

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

REPORTS

CHIEF HART

On March 30, 2011 the Drug Enforcement Agency will host a drug drop off day for anyone wishing to drop off old drugs and he will research participation in the event. Firefighter Robert Green will retire at the end of the month.

CHIEF KAISER

Sent the statistics for the juvenile arrests to the State.

MR. PHILLIPS

Informed the board of the blocked sewer between Vistamar and Terramar.

MS. BODETTE

Attended Ohio Township Association Winter conference.

Discussed State discontinuing personal property tax, State and local government funds and the need for township people to run for County, State and Federal positions.

Also, discussed the explosions at Omni Source.

Need to pay attention to the mandated health insurance.

Reviewed the Zoning Board of Appeals rules.

MRS. REX

Attended the Ohio Township Winter conference and went to three classes and will get with Mr. McIntosh with the information.

Will attend the Lucas County Engineers meeting on March 31, 2011.

MS. MARCHANT

Attended the Ohio Township Winter conference.

Attended a class on Ohio Public Employees Retirement System.

Mr. Dennis Tippie will inform us about the county refuse issue that is being addressed this evening at the Lucas County Township Association meeting.

Discussed the possibility of the county adding a storm water sur-charge.

MR. KAY

Helped out the firefighters with the pancake breakfast.

Proposed a meeting on the building when Mr. McIntosh is back.

BUSINESS

MR. PHILLIPS

Will start to strip and wax the floors at the Shoreland Shelter House tomorrow.

Motion: Accept resignation of Jacob Stacey from the fire department.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve the applications of Dustin Crouch and Chadney Kindred as probationary fire fighters.

Mrs. Rex moved, Ms. Marchant seconded.

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

Motion: Allow the Board of Elections to use the Fire Station.

Ms. Marchant moved, Mrs. Rex seconded.

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

MS. MARCHANT

Waiting on lighting district contracts.

News articles are due no later than April 7, 2011.

Motion: Approve the purchase of license plate camera and visual memory expansion from Transtar, not to exceed \$4,000.00

Mr. Kay moved, Ms. Marchant seconded.

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

MR. KAY

Reviewed old business.

Concerned with fire department emergencies during the daylight hours.

Chief Hart is working on coverage issues.

Noticed that the paperwork for the police department is growing and wondering if the car is able to be on the road is enough.

Chief Kaiser said yes and that he is going out if the officer on duty is busy with paperwork.

Motion: Approve checks numbered 30131 through 30159 in the amount of \$12,698.38
Mr. Kay moved, Ms. Marchant seconded.
Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

MS. BODETTE

There will be a Zoning Appeals Board meeting tomorrow night at 7:00 p.m. at Township Hall.

DELEGATIONS

Mr. Tony Cochenour, 6153 Bahiamar.

Concerned about the storm sewer issue and the water cost.

Would like our township to pursue these issues.

The board is aware of these issues and attends meetings when at all possible.

Asked if the Lucas County Township Association is keeping track of and working on the assessments.

Thanked the road department for an excellent job.

MR. KAY

Discussed budget issues with State and Federal Government funds.

The board works at maintaining good relationships with everyone.

Adjourn meeting at 8:07 p.m.

Tony Kay

Lucy Rex

Karen Marchant

Becky Bodette