



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *John Henry* 419.392.5379
Ken Kay 419.392.5377
Denise Rex 419.392.5375

5714 Blessing Dr • Toledo OH 43612-3912 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

REGULAR MEETING FEBRUARY 19, 2015

Mr. Kay called the meeting to order at 7:00 pm.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

All department heads present, with the exception of Ms. Bodette who is excused.
All reports are in.

Motion: Approve the minutes from Regular Meeting January 15, 2015, and Organizational Meeting January 15, 2015.

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

ANNOUNCEMENTS

Birthdays in February – Sue Spino, Terry Wozniak and JJ Hathaway.

Anniversaries in January – Chris Kaiser (30 years), Harry Thoman (20 years), Tom Fall (20 years), Paul Brady, Rob Priebe, Rob Bodi and Becky Bodette (7 years as zoning inspector)

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for personnel reasons at 7:04 pm.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

Motion: End Executive Session at 7:12 pm.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED APPROVED

APPROVED APPROVED

REGULAR MEETING FEBRUARY 19, 2015

REPORTS

MR. KAY

Had good attendance at safety meeting
No second safety meeting will be held
Ferguson property is not damaged but snow not removed.
Received a call from **WTOL-TV** regarding Ferguson property

MR. HENRY

Talked to **WTOL-TV** and explained that are no violations against the Ferguson property so the case closed.
Newsletter articles due by next meeting on March 19, 2015.

MRS. REX

Attended the Ohio Township winter conference in Columbus.
board of health and Swanton Township are in a dispute over septic systems.

CHIEF KAISER

Thanked Chief Hart for plaque for Duane Spains retirement.

OPEN BUSINESS

No change on the Bible property.
Lighting rates (Denise)
New truck facility.
Newsletter due by March 19, 2015.
Evaluations.

NEW BUSINESS

RESOLUTION #05:15: ADVANCE \$8,000.00 FROM THE GENERAL FUND TO THE SPECIAL LEVY FIRE FUND.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #06:15: ADVANCE \$13,000.00 FROM THE GENERAL FUND TO THE ROAD AND BRIDGE FUND.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #07:15: ADVANCE \$3,000.00 FROM THE GENERAL FUND TO THE LIGHTING FUND.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

APPROVED APPROVED

APPROVED APPROVED

REGULAR MEETING FEBRUARY 19, 2015

Motion: Upon the request of Chief Hart hire the following for the fire department - Michael Motter, Fred Kyle, Gerald O'Brien, Robert Briggs, Kenneth Coucher, Kyle Simok, Jennifer Harrison and Jonathan Hart.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 36440 through 36639 totaling \$54,462.66.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Motion: Upon the request of Chief Kaiser accept the resignation of Terry Wozniak from the police department.
Mrs. Rex moved, Mr. Kay seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Upon the request of Chief Kaiser accept the retirement of Duane Spain from the police department as of December 23, 2014.
Mrs. Rex moved, Mr. Henry seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Motion: Upon the request of Chief Kaiser hire Crystal Spain, Sean Bakhsh and Andrew Thomasson as auxiliary police officers.
Mrs. Rex moved, Mr. Kay seconded.
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Motion: Accept the retirement of Chief Chris Kaiser effective February 28, 2015 and rehire him on March 1, 2015.
Mrs. Rex moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

MR. MCINTOSH
Thank you to the board for his new trucks.

MR. KAY
Received compliments from some residents on the good job done on the roads this winter.

Discussion on the permits required for the new truck facility. The board has not received any information on this issue yet.

Motion: Adjourn meeting at 7:35 pm.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

APPROVED APPROVED

REGULAR MEETING FEBRUARY 19, 2015

MR. KAY
Thanked everyone for attending tonights meeting.

APPROVED
James Kay
APPROVED
APPROVED
James Kay
APPROVED

APPROVED
Oliver P.
APPROVED
APPROVED
Oliver P.
APPROVED