



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Leo Britton* 419-392-5377
Jerry Mayfield 419-392-5375
Kellie Schlachter 419-392-5379

5714 Blessing Drive, Toledo, OH 43612-3912, 419.726.6621, Fax 419.726.0528 <http://www.washington-twp.com>

REGULAR MEETING

February 20, 2020

Mr. Mayfield called the meeting to order at 5:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mr. Mayfield present, Mr. Britton present, Mrs. Schlachter present.

Insurance Agent from Savage and Associates, RJ Rajner spoke on over view of upcoming renewal process. All eligible employees must go onto Form Fire Portal to update their information for insurance renewal by March 15, 2020. This helps with quotes for 2020 Paramount Insurance renewal rates.

MOTION: APPROVE REGULAR MEETING MINUTES FROM JANUARY 16, 2020

Mr. Mayfield moved, Mr. Britton seconded.
Roll Call: , Mr. Mayfield yes, Mr. Britton yes, Mrs. Schlachter yes.
All department heads present.

ANNOUNCEMENTS

MR. MAYFIELD - TRUSTEE

Acknowledge and congratulates Chief Kaiser for 35 years of service with the Washington Township Police Department.

CHIEF JIM BINIENDA – ASSISTANT FIRE CHIEF

Announced that he will be retiring from the Washington Township Fire Department after 35 years as of July 1, 2020.

CHIEF KAY

Would like to honor Jim Binienda as a Honorary Member and Lifetime Member of the Washington Township Fire Department when he retires July 1, 2020.

BECKY BODETTE – FISCAL

Kim Kay and myself attended the 2020 Winter Conference in Columbus. It was very informative. Ms. Kay has made thumb drives for the trustees and department heads that contain the information from all the classes. We would like to meet with board to go over information we learned that the township would benefit from.
Met with Chief Kay to review the fire department budget.

APPROVED APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED APPROVED
REPORTS

MR. MAYFIELD - TRUSTEE

Attended Wetlands meeting at Friendship Park
Attended Lucas County Township Association Dinner at Brandywine.
Attended Washington Local School meeting regarding selection for a architect for construction for the first two schools being built. Shoreland Elementary is set to open the summer of 2022.
Spoke to resident regarding neighbors noisy heat pump.
Spoke to resident regarding high water bills.
Bryon and I installed push bar on police car.

MR. BRITTON - TRUSTEE

Spoke to resident Bob Kneisly, him and other neighbors have concerns regarding new construction at 3105 Shoreland and the grading of the property. Spoke to Mark Smith with Lucas County, about permits for grading. They will be going out to check it out and make sure grading is being done properly before they give them a occupancy permit for the house.

MRS. SCHLACHTER - TRUSTEE

Met with department heads, I was very impressed. I feel the township has a wonderful group of department heads.
Attended the Fire Departments Annual Meeting.
I checked out and logged onto Tex Com, it is very helpful and I think it would benefit the whole township to get onto.
Continuing to attend my Leadership and Advocacy Class
Spoke to Kadee Anstadt, Washington Local Superintendent about new Shoreland School. Per her request I am going to be involved with the vision team for the new school.
Attended the Teresa Fedor meeting for school funding.
Attended the Wetlands meeting.
Sent out newsletter.
Attended the State of City Address.
Met with RJ Rajner with Savage Associates.
Attended Legislature breakfast.
Attended Point Place Businesses Association Meeting.

CHIEF KAY

Attending Lucas County Fire Chiefs meeting regarding the Coronavirus along with Lucas County Health Department.
Met with Ms. Bodette regarding the fire departments budget. We need to look into a capital replacement plan for Medic 72 and Engine 72. Both vehicles are at about the 25 year old mark. EMS transport funds that we get reimbursed for go back into the EMS Program. It is important to have vehicles that are reliable.
Have been in discussion with Toledo Fire Chief Byron Byrd to enhance our mutual aid with City of Toledo Fire. Would like to turn mutual aid into automatic mutual aid, both departments will automatically respond for structure fires. We already do it for water and ice rescues. It will better serve Point Place and Washington Township Community. Myself, Jacob Cook and Tom Yunker attended class with State Fire Marshall in Sylvania on how to report fires.

APPROVED APPROVED APPROVED APPROVED

CHIEF KAISER

Met with Ed Siler with the Ohio Department Commerce regarding Raintree Village blight issues. He went over and checked out blight and will issue violations if needed. He will send us report after he completes.

MR. MCINTOSH

New counter tops have been installed at the Park Shelter House.
Spoke to Lucas County and resident regarding drainage for new home on Shoreland. Sink hole at 2403 Shoreland on the Pageland side. Residents pipe was leaking, we filled it for safety reasons.
Trustee Mayfield and I are looking into a way to stop flooding at Jasic and Capri. Will be attending the Lucas County Meeting on February 27, 2020 to discuss sewer and road issues for the Township.
Addressed road conditions with Trustee Kellie Schlachter.
Taking the Ford F250 in for new steering column.
Purchased some safety equipment from the Moore Program.

MS. BODETTE

Have had a few personnel changes in the past week, would like to have Ames Locksmith come out and reprogram doors. Would like to check into new system so that we will be able to tell who comes in and out and when.

Discussion regarding entry codes for township building and fire station.

NEW BUSINESS

Discussion on Washington Township Newsletter.

MOTION: HAVE TOWNSHIP NEWSLETTER BE CREATED BY THE OFFICE STAFF WITH INPUT FROM THE DEPARTMENT HEADS AND TRUSTEES.

Mr. Mayfield moved.
Motion dies due to lack of second.

MOTION: APPROVE WASHINGTON LOCAL SCHOOLS TRAVEL PLAN.

Mr. Mayfield moved, Mr. Brittson seconded
Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

MR. MAYFIELD

Discuss projects for Lucas County Engineer meeting on February 27, 2020. One we have been working on for two years but have not completed just not enough money is the repaving of Creekside Glenn Subdivision. Do not need to vote on tonight, trustees need to review. Also will talk to them about Summit Street repaving and striping, bike lanes, water issue at Capri and Jasic that always floods and salt. Traffic Engineer will not conduct another speed study until round about is done.

Fiscal Officer position will be talked about in executive session.

**APPROVED APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED APPROVED**

Discussion on township hall maintenance and repairs. At some point the carpet needs replaced through the whole building. The roof and bathrooms are top priority.

Lucas County has requested if we would crack seal Suder Avenue for them in return they will pay us per mile or figure out some kind of trade with them. When Lucas County they gave us the end of Shoreland from Summit Street to the Michigan Line they said we would be responsible for stripping that. Streets that we need to really look at to be repaired are Creekside Glens and Angel from city line to Pageland. Would like to look at putting a \$5.00 fee on license plates for additional revenue for road department.

Ms. Bodette will be looking into direct deposit and possible switching to a new bank in April.

Discussion regarding mutual aid with Toledo Fire for structure fires. Would like to get together and go over agreement for the mutual aid, Chief Kay to look into setting up meeting.

Employment reviews and raises need to be done for the year. Mr. Brittson said employee reviews should be done by May 1, 2020. Board agrees.

Fire department can move forward into looking for a new ambulance within reason.

Still need to find cloud storage and a computer service technician.

MOTION: EXPENDITURE POLICY FOR DEPARTMENT HEADS. DEPARTMENT HEADS CAN SPEND UP TO \$1,500. 00 WITH NO TRUSTEE APPROVAL, UP TO \$2,500.00 WITH ONE TRUSTEE APPROVAL. TRUSTEES CAN SPEND UP TO \$3,000.00.

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson no.

Discussion - Department heads to trustees communication; department heads will notify all three trustees at once of information needed to pass along either by email or text.

MOTION: DEPARTMENT HEADS REPORTS NEED TO BE IN BY 12:00 P.M. ON TUESDAY OF MEETING WEEK.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

Mr. Brittson has all the departments inventory lists done.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 46263 TO 46365 TOTALING \$36,341.51.

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

**APPROVED APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED APPROVED**

MOTION: APPROVE EXPENDITURE OF \$3,000.00 TO PREMIER PHYSICIANS SERVICE FOR MEDICAL DIRECTOR SERVICES FOR THE FIRE DEPARTMENTS EMS PROGRAM.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

MOTION: PROMOTE DEVON BEALE AND JOSEPH GILL TO FULL TIME PATROLMAN STATUS EFFECTIVE FEBRUARY 24, 2020 PER CHIEF KAISERS REQUEST.

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

MOTION: ACCEPT RESIGNATION OF PATROLMAN ANDREW THOMASSON EFFECTIVE FEBRUARY 14, 2020 PER CHIEF KAISER.

Mr. Mayfield moved, Mrs. Schlachter, seconded.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

RESOLUTION: TRANSFER \$5,435.00 FROM THE GENERAL FUND TO THE GAS TAX FUND FOR BLIGHT REMOVAL EXPENSES FOR 2019.

Mr. Mayfield, moved, Mrs. Schlachter, seconded.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

DELEGATION

Resident Sue Futey, 5429 Patriot Drive, has continuous complaints regarding 5420 Patriot Drive. Asking Trustees to please help.

MOTION: ENTER INTO EXECUTIVE SESSION IN ACCORDANCE WITH OHIO REVISED CODE 121.22G.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

MOTION: BACK FROM EXECUTIVE SESSION AT 8:18 P.M.

Mr. Mayfield moved, Mr. Brittson seconded.

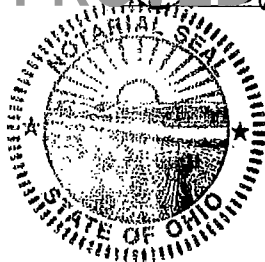
Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

MOTION: Adjourn the meeting at 8:20 p.m.

Mr. Mayfield moved, seconded.

Roll Call: yes, yes, yes.

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



KIMBERLY A. KAY
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-21-2020