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REGULAR MEETING FEBRUARY 21, 2013

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 present, Mrs. Rex present.

All department heads present with Rick Phillips attending for Mr. McIntosh, who is excused. All reports are in.

Motion: Approve the minutes from the Regular Meeting January 18, 2013.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY
Happy 28th anniversary to Chief Chris Kaiser and happy 18th anniversary to Deputy Chief Harry Thoman and Officer Tom Fall.

REPORTS

MR. KAY
He and Ms. Bodette had a meeting with the new owner of Merchants Landing and have questions for him on the changes and modifications that he intends to make.
Working on the insurance claim for an accident which involved our snow plow and another vehicle.
Had a meeting with Ms. Bodette and the State Treasurer, who handle our investments.

CHIEF HART

Spoke on air pack transitions for training air packs.
The dog rescue discussed. The dogs were not on the ice flow and could have walked back to shore but, some residents were very upset that the dogs had not come to the shore. Trying to avert what could have been a bigger problem, Washington Township Fire Department rescued the dogs in case somebody would try to go out and get the dogs and perhaps fall through the ice.

MS. BODETTE

Received three complaints, one in Alexis Place and two in Fullers.

Received our change of use letter from Merchants Landing owner of Butt Hutt that we will be getting them to elaborate on.

Received the request for variance this evening from the Butt Hutt. This includes all of their plans and their money. This will be turned over to the Zoning Board of Appeals. She will contact Karen Mayfield on Friday.

Received a call about the sign at the Point Place Rehabilitation Center on Summit Street regarding the sign reflecting the new name. It was determined that a zoning permit was not needed to change the sign.

Would like to ask the Board and the Department Heads if they are willing to participate in the Help for the Holidays for 2013, all replied yes.

Need to review our lighting rates. Toledo Edison is doing something different with our lighting rates. We used to have an individual contract for each lighting district but, it is now an umbrella rate and some of the lighting districts are not paying enough money for what we are being charged.

MR. KAY

Belated happy birthday to Sue Spino.

OPEN BUSINESS

MR. KAY

The Bible issue, the Sedlock property, speed bumps in Raintree Village and the property on Strotz Drive will remain on the open business list. Will keep Merchants Landing on the open business list for another month.

RESOLUTION #02:13: TRANSFER FUNDS FROM THE GENERAL FUND TO THE SPECIAL LEVY POLICE FUND IN THE AMOUNT OF \$3,050.00.

Mr. Kay moved, Mr. Rex seconded.

Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

MR. KAY

Washington Township Fire Department held their first graduating class from the Fire Academy. He and Mrs. Rex attended and it was very impressive. Thank you to all who attended.

Motion: On the recommendation of Chief Hart, move firefighters Mark Huss, Steven Franklin, Michael Fox, Jeffrey Snyder, Brent Draeger and Zachary Miramontes from probationary status to regular firefighter status.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: On the recommendation of Chief Hart, reinstate Robert Priebe from leave of absence to regular firefighter.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: On the recommendation of Chief Hart, accept the resignation of firefighter Victor Atkins.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Per Chief Harts request, approve \$1,500.00 for CBA updates.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #03:13: MOVE THE TOWNSHIP INVESTMENTS FROM STAR OHIO TO OHIO PLUS.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. HENRY

Reminder that the Spring Newsletter articles are due by the next meeting.

Motion: On the recommendation of Chief Hart, accept the resignation of firefighter Dustin Crouch.

Mrs. Rex moved, Mr. Kay seconded.

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

MS. BODETTE

Chris Hart will be in to put a battery back up on the server and replace a part that was destroyed due to an electric surge from an accident on Hagman Road. Both parts are in and the cost is less than \$250.00.

Motion: Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 33382 through 33470 in the amount of \$40,336.28.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Thank you to all for attending tonight's meeting.

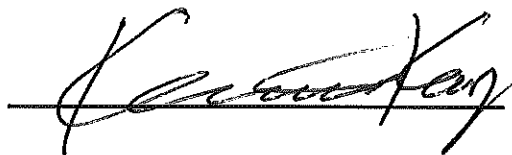
Motion: Adjourn meeting at 7:55 pm.

Mr. Kay moved, Mrs. Rex seconded.

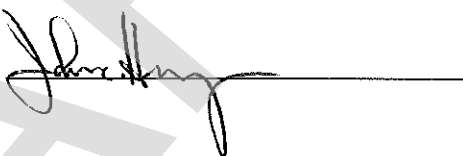
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.



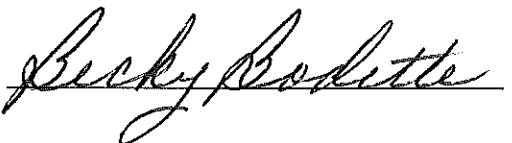
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Handwritten signature of Lawrence Kay over a horizontal line.



Handwritten signature of John Henry over a horizontal line.



Handwritten signature of Becky Bodette over a horizontal line.