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REGULAR MEETING JANUARY 15, 2015

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 excused, Mrs. Rex present.

All department heads present, and reports are in.

Motion: Approve the minutes from Regular Meeting December 18, 2014, Special Meeting December 30, 2014, Special Meeting January 6, 2015, and Special Meeting January 8, 2015.

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

ANNOUNCEMENTS

Birthdays in January - Josh Miranda, Ken Bowman.

Anniversaries in January – John Henry, Josh Miranda, Jason Ford, Sue Spino, Ron Kay, and Terry Picking.

REPORTS

MR. KAY

Will be busy with Sue working on Workers Compensation reports.

MRS. REX

We are due for new phones in March.

Attended Lucas County Township Association Annual Meeting with Chief Kaiser.
Reviewed the list of speakers, discussed the new jail, sales tax, and property values.
Washington Township property values are up .9%. Washington Township property taxes increased 11%.

Will be getting some extra money from the State of Ohio.

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REGULAR MEETING JANUARY 15, 2015

CHIEF HART

Copy of annual report given to the Board and to Fiscal Officer.

Discussion on number of calls and different zones in the township.

Reviewed details of new personnel and have been handing out new applications for the position.

Old medic unit Freightliner pulled and request it be permanently out of service.

Reviewed Fire Department attendance list with the following fire fighters no longer with the department: Ryan Alek, Brent Draeger, Jason Ford, Mike Fox, John Henry, Mark Huss, Chad Kindred, Zak Miramonties, Jason Stacy, Elizabeth Swisher.

Now have approximately 26 firefighters.

CHIEF KAISER

Received a call from Detective John Van Hersett regarding the trial of a rape defendant who was found guilty today.

MR. MCINTOSH

Held January safety meeting.

Received two new trucks, one will be returned, both have issues.

Working on inventories.

MS. BODETTE

Received complaints about refuse containers.

House being built on Shoreland Avenue has yet to come in for permit.

Attended Toledo City Council meeting for General Truck Sales.

Need to mail out 1099's.

Inventories are due.

OPEN BUSINESS

Bible property apparently still owned by previous occupants and will remain on the list.

Denise will be working with Ms. Bodette regarding the lighting rates.

Remove speed bumps from Open Business list per Chief Kaiser.

Remove Ferguson property from Open Business list.

Remove Transtar from Open Business list.

Remove Early Learners Program from Open Business list per Mr. McIntosh.

Remove Electric Service Contract from Open Business list.

Proposed Truck Facility on Suder remains on Open Business list.

The office will be closed Monday January 19, 2015 for Martin Luther King Day.

NEW BUSINESS

MR. KAY

Mandatory Special Safety Meeting for all departments to be held in order to comply with Workers' Compensation and the State. Will hold second meeting for those employees unable to attend the first meeting, date to be determined.

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REGULAR MEETING JANUARY 15, 2015

Motion: Mandatory Special Safety Meeting to be held Wednesday February 11, 2015 at 7:00 PM at the Fire Station.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Promote Dominic Pepitone to full time police officer at \$17.00 per hour.

Mrs. Rex moved, Mr. Kay seconded

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

Motion: Per request of Chief Kaiser, rescind motion to sell police car on Ebay, would like to sell it to another government agency.

Discussion to sell car at \$5,500.00 with equipment as is.

Mrs. Rex moved, Mr. Kay seconded.

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

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MR. KAY

Reminder newsletter articles due April 1, 2015.

Employee evaluations need to be completed this year.

Motion: Remove Freightliner medical unit from service and sell at public auction or to another government entity.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the request of Chief Hart, remove probationary Firefighter Anthony LaRoca from Wahington Township Fire Department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the request of Chief Hart, accept the resignation of Jason Ford.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the request of Chief Hart, grant indefinite leave of absence for Brent Draeger.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION 03:15: ADVANCED \$5,000.00 FROM GENERAL FUND TO SPECIAL LEVY FIRE FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

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MR. MCINTOSH

Will get VIN for new truck to insurance company tomorrow.

Will be doing Family Medical Leave Assistance issues for a few weeks to transport a relative.

REGULAR MEETING JANUARY 15, 2015

DELEGATIONS

Judy Hull, 5933 Vistamar
General Truck Sales

Old church property will remain zoned residential.

From the creek to the overpass is rezoned industrial.

Rules and regulations were distributed to the Washington Township Board of Trustees.

Need to be concerned about amendments of Toledo City Council to their resolution.

Conditions of site plan resolution; work in cooperation with Washington Township Board of Trustees and Washington Local School Board.

Sidewalk on the east side of Suder Avenue is township property, and residents would like a sidewalk put in.

Discussion on sidewalk maintenance would be Shoreland School and property owner's responsibility.

Mr. Kay will work on issues.

MR. KAY

Thanked everyone for attending.

Motion: Adjourned meeting at 8:35 PM.

Mr. Kay moved, Mrs. Rex seconded.

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

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