



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

REGULAR MEETING JANUARY 17, 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 and reports are in.

Motion: Approve minutes from Regular Meeting December 20, 2012, Special Meeting December 26, 2012, Organizational Meeting January 8, 2013 and Special Meeting January 8, 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Thank you to Ms. Bodette for her diligence in preparing needed financial information for the Organizational Meeting and mailing of the W2's early.

Would like to thank all the department heads and board members for being fiscally responsible as the appropriations for 2013 reflect this.

Requests that we continue to cut costs wherever possible.

ANNOUNCEMENTS

MR. KAY

Captain Bill Long, Joseph Reams, Mike Bailey and Craig Willen received a certificate of commendation from the fire department for their ice rescue efforts on January 6, 2013.

Condolences to firefighter Doug Danyko for the loss of his father.

Happy birthday and anniversaries to everyone.

MS. BODETTE

Thank you to the Board of Trustees for the great job they did in 2012.

REPORTS

MR. KAY

Met the new owner of Merchants Landing. He is working on the building, which includes renting the old drug store, use of the old Kroger's to a warehouse and will use the burnt building for their offices. He has informed the department heads and the board of the new owners.

The property was purchased on December 18, 2012.

MR. HENRY

Attended the Lucas County Township Association annual dinner with Mrs. Rex, Ms. Bodette and Sue Spino.

MRS. REX

Attended the Lucas County Township Association annual dinner. The township books will be delivered soon.

CHIEF KAISER

Attended the swearing in of the new Lucas County Sheriff and he stated that he will give his full cooperation with the township.

MS. BODETTE

The Butt Hutt applied for a new sign. The sign exceeds the size requirements so I sent them a zoning appeal request. After the form is received it will go before the zoning board of appeals.

The new owner of Merchants Landing is interested in changing the zoning code for his property. This will go before the zoning commission board and zoning appeals board when received.

Issued her first zoning violation today.

MR. KAY

Good reports from residents about the police presence noted and appreciated by the school.

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for employee matters at 7:45 pm.

Mr. Kay moved, Mrs. Rex seconded

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

Motion: End Executive Session at 8:00 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

OPEN BUSINESS

Chief Hart is waiting on the prosecutor to contact us on the Bible issue.

The Sedlock property at 822 David is still in Mr. Sedlock's name and we must wait until the property is bank owned.

Scratch the horse issue on Petee Lane as there is nothing in the books that says it is against the law.

Chief Kaiser will look into the legality of riding a horse on a public street.

The property on Strotz Drive will remain on the open business agenda.

Merchants Landing and the speed bump issue are showing progress but, will remain on the open business agenda for the time being.

Motion: Extend the closing of the office on Fridays through February until we hire a replacement person.

Mr. Kay moved, Mr. Henry seconded.

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

REGULAR MEETING – JANUARY 17, 2013

MR. KAY

A reminder that the office will be closed on Monday, January 21, 2013 in observance of Martin Luther King Day.

REGULAR BUSSINESS

Motion: On the recommendation of Chief Hart, accept the resignation of firefighter Matthew Staten effective January 9, 2013. He has turned in all of his equipment and moved out of the district.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Purchase a new patrol car with funds from the Special Levy Police Fund.

Mr. Kay moved, Mr. Henry seconded.

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

MRS. REX

The new cell phones are in and we need to set a date to meet with Ray Doriat, our Verizon representative. Will try for 9:00 am on Monday, January 21, 2013.

Motion: Accept the retirement of Detective John VanHersett.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Rehire Detective John VanHersett for the same position and pay.

Mrs. Rex moved, Mr. Kay seconded.

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

MR. MCINTOSH

Would like to commend our fire department on their training and performance.

MR. KAY

Would like to commend all of our departments for a good job.

DELEGATIONS

Mary Bilger

Questions on the truck picking up roofing at Merchants Landing.

MR. KAY

Spoke with the new owner and was assured that they will pick up the entire lot.

Mary Bilger

Asked about the size of the new awning at Butt Hutt.

MR. KAY

The application received in December and they will be applying for a variance. Our police department will speak with the new owner about extra lighting on the property.

REGULAR MEETING – JANUARY 17, 2013

MR. KAY

Thank you to all for attending tonight's meeting.

Motion: Adjourn meeting at 8:15 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

Louis Kay

John Henry

Louis Kay

Berly Bedette