



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

TRUSTEES: *Ken Kay* 419-392-5377  
*Jerry Mayfield* 419-392-5375  
*Joanne Vail-Nixon* 419-392-5379

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

## REGULAR MEETING JANUARY 17, 2019

Mr. Kay called the meeting to order at 5:00 p.m.

Meeting opened with the Pledge of Allegiance to the flag.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

All department heads present.

Thanks to everyone for coming today.

**MOTION: Approve Regular Meeting Minutes from December 20, 2018 and Organizational Meeting from January 3, 2019.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**MR. KAY**

### ANNOUNCEMENTS

**January Birthdays-** Josh Miranda, Ray Barron, Jerry Mayfield, Andrew Thomasson, Ken Bowman, Charity Krouse.

**January Anniversaries-** Josh Miranda 6 years, Jerry Mayfield 1 year, Joanne Vail-Nixon 3 years, Sue Spino 11 years, Ron Kay 33 years, David Bowman 3 years, Terry Pickings 28 years.

### REPORTS

**MR KAY**

Reminder: Reports need to be turned in the Wednesday before Trustees Meeting before Noon.

Working on a few claims with Bureau of Workers Compensation.

Put the new uniform Policy 16.3 in place. Revised copy is in Policy and Procedure Manual.

Took a drive through Township, everything looks good.

Organizational Meeting minutes are complete. Department heads may want to take a look at them. No major changes, except may want to look at dates the Administration Office will be closed.

Met with all Department Heads.

Working on House Bill 312, mandated by the State of Ohio, dealing with credit card use within the Township.

**APPROVED APPROVED  
APPROVED APPROVED**

**MRS VAIL-NIXON**

Final paperwork for the fire department extractor is finished and mailed in. Will have to follow up with a 1 year case study per grant requirement.

**MR. MAYFIELD**

The storm water pump for the Shoreland Heights subdivision is now on order, expected install is mid-March. We need to decide how we are going to fund future maintenance, assess the home owners or pay it our of storm water fund. Approximately cost \$2,700.00 per year.

The Organizational Meetings for the Zoning Commission and Appeal Board are scheduled for January 22, 2019.

I attended the Hoffman Road landfill expansion plan meeting. The expansion would be upward from the current limit of about 200 feet tall to 700 feet. I will be setting up a meeting with the landfill manager and engineer to discuss the odor issues coming from the dump.

I worked with Bryon about new pricing to cut the grass at Shoreland School fields. Also trying to decide what to do with the old 1992 dump truck.

Received a call from a neighbor complaining about the house on Fortune that has generated a number of complaints this year.

I spoke to the person who purchased the land at Summit and Shoreland about zoning issues with his current plan.

I spoke to Chief Kaiser about the police car situations and maintenance issues with the cars. Also spoke to him regarding enforcing snowmobiles and ATVs running thru the parks and neighborhoods.

**CHIEF KAY**

The yearly maintenance contract for the fire station from Campbell Contractors is due for the year 2019. The cost is \$2,400.00.

At our last officers' meeting we had our mutual aid neighbors from Morin Point Fire Department there to discuss ways to enhance our response to calls with them. Also coming from the Erie Township Board of Trustees is the current Mutual Aid Agreement we have with them. It is the same contract we have had signed in the past, but is due to have updated signatures, no changes to contract. Needs to be reviewed and signed by the Board.

We linked the fire departments I AM Responding Program with Morin Points to enhance mutual aid response time.

Would like to pursue discussions with the Toledo Fire Department for possible implementation of an automatic mutual aid agreement for structure fire responses.

**OLD BUSINESS**

Villamar Park Building  
Whiting 5420 Patriot  
East Harbor Parking

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

**NEW BUSINESS**

**RESOLUTION #04:19: ADOPT OHIO HOUSE BILL HB312 - CREDIT CARD POLICY.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION: PURSUE DISCUSSIONS WITH THE TOLEDO FIRE DEPARTMENT FOR POSSIBLE IMPLEMENTATION OF AN AUTOMATIC MUTUAL AID AGREEMENT FOR STRUCTURE FIRE RESPONSES.**

Mrs. Vail-Nixon moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**RESOLUTION #05:19: RESCIND RESOLUTION #74:18 NO PARKING ON BOTH SIDES OF EAST HARBOR BETWEEN PAGELAND AND BROPHY.**

Mr. Mayfield moved, Mr. Kay seconded

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**RESOLUTION #06:19: PAY FOR MAINTENANCE FOR SHORELAND HEIGHTS SUBDIVISION STORM WATER PUMP FROM THE STORM WATER FUND OTHER THEN ASSESS THE RESIDENTS.**

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**NO SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS OR CHECKS APPROVED AT THIS MEETING.**

Thank you to all that have come out tonight.

**MOTION:** Adjourn the meeting at 5:45 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

*Ernest Kay*  
**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**  
*Jerry Mayfield*  
**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**