



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Karen Dutkiewicz* 419.392.5379  
*Ken Kay* 419.392.5377  
*Denise Rex* 419.392.5375

PO Box 5133 • Toledo OH 43611-0133 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

## REGULAR MEETING JULY 15, 2010

Mr. Kay called the meeting to order at 7:30 p.m.  
Meeting opened with the Pledge of Allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Rex present, Mrs. Dutkiewicz excused.

All department heads present. Chief Kaiser is excused.

The Fiscal Officer opened the following bids for structural firefighting turn- out gear:

United Fire Apparatus Corp, \$70,584.00.  
Fire Safety Service, \$76,160.00.  
Finley Fire Equipment, \$77,432.96.  
Apex Fire Services bid was not sealed and arrived after noon.

**Motion:** Approve minutes from Regular Meeting July 1, 2010 and Regular Meeting June 17, 2010.

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

### REPORTS

#### CHIEF HART

On July 10, 2010 sometime after 3:00 a.m., there was a very large incident of hazardous chemical release. Through a joint effort between Toledo Fire and Rescue, Washington Township Fire Department, Toledo Hazmat and Morin Point Fire Department, residents were evacuated and roads were closed. He thanked everyone for their participation.

Morton Buildings delivered building material today.

#### MR. MCINTOSH

Working on replacing signs.

Thanked to Mrs. Rex for all of her help.

Ran a study of S.P. Propane from 2008-2009 and 2009-present and found that we have saved a total of 747 gallons less fuel, which equated to a savings of \$1,419.00.

MS. BODETTE

Working with the residents on Shoreland Avenue.  
A number of violations will be sent out on RV and boat storage.  
Discussion of the white light posts at 2717 Shoreland.

MR. KAY

Saved \$5,116.00 on our Workers Compensation by going through Frank Gates.  
Checked on property at 5232 Fortune and the road department did a good job.  
Sent letters out to both residents involved in the Shoreland Avenue fence issue.  
Was at the scene of the chemical leak and thought everyone involved did a great job.

MRS. REX

All the new keys have been passed out.  
Called Trilby School about old fire news articles and it is cleaned out. Called the Central Office of Washington Local Schools and within a couple of days, Mr. McIntosh received a box of articles. Will try contacting Mr. Tim Janney to see if he has any additional articles.  
Worked with Mr. McIntosh for three days on road signs.  
Called Lucas County Prosecutors office on fire grant reimbursement language.  
Distributed needed information on zoning employees for their files.

MR. KAY

Washington Township Fire Station is still in the process of re-programming their locks.  
Take Shoreland School light project off of Old Business.  
Security cameras at Shoreland Park are complete.  
New issue on Petee Lane open burn.  
Heard that the Zoning Commission meeting went well.  
Feels that we need to have a thank you plaque made up for Mr. Nagy.

## **BUSINESS**

**Motion:** Approve leave of absence for patrolman Paul Brady.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve Supplemental Appropriations, Blanket Certificates and checks numbered 29070 through 29115 in the amount of \$44,808.74.

Mr. Kay moved, Mrs. Rex seconded.

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

## **RESOLUTION 38:10 ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE OVER TO LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION 39:10 NOTIFY PROPERTY OWNER AT 6141 WINDAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Have one meeting next month to be held on Thursday August 5, 2010 and if it works well, will try one meeting a month next year in June, July and August.

Mr. Kay moved, Mrs. Rex seconded.

Discussion

All in favor.

Need to put notice in *The Point and Shoreland Journal* and make the change to our website.

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

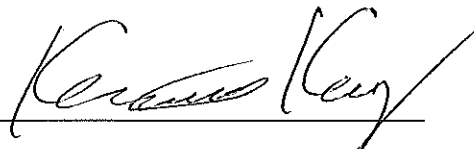
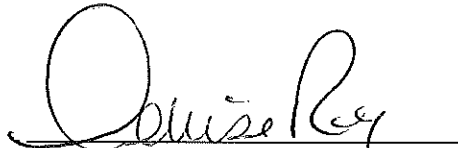
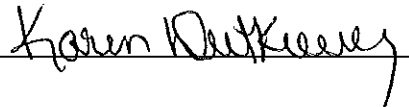
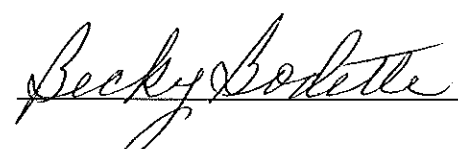
MR. KAY

Thank you to all for a great job

Very happy about the job performance.

Thank you to everyone for attending tonights meeting.

Mr. Kay adjourned the meeting at 8:04 p.m.

  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_  
  
\_\_\_\_\_