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REGULAR MEETING JULY 16, 2015

Mr. Kay called the meeting to order at 7:00 p.m.
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: Enter into executive session in accordance with Ohio Revised Code 121.22 for personnel matters at 7:05 p.m.

Mr. Kay moved, Mr. Henry seconded.

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

End executive session at 7:10 p.m.

Motion: Approve Minutes from the June 18, 2015 Regular Meeting.

Mr. Kay moved Mr. Henry seconded.

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

ANNOUNCEMENTS

MR. KAY

Lucas County Auditors will be at the fire station Monday, August 24th and Tuesday, August 25th, 2015 from 11:00 a.m. to 7:00 p.m.

Birthdays in July - Blake Wells, Dave Bacon, Jacob Cook, Eric Hart, Bryon McIntosh.
Anniversaries in July - Jim Binienda, Moe Collins, Dominic Peppitone, Mark Barker, John Corelle, Pam Lazette.

MR. HENRY

Fall newsletter articles due on August 20, 2015.

REPORTS

Mr. Kay checked out some blight addresses and commended Mr. McIntosh for job well done.

Bible property is for sale by a realty company.

Mr. Kay and Mr. Henry checked out clubhouse property on Villamar, and will get prices on repairing building. Also, the county will remove trash, and will post a "No Dumping" sign.

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RESOLUTION: NOTIFY THE LUCAS COUNTY AUDITOR TO ATTACH A LIEN FOR REMOVING BLIGHT TO THE TAX DUPLICATE FOR THE FOLLOWING PROPERTIES:

RESOLUTION #22:15: 5952 VILLAMAR

RESOLUTION #23:15: 6101 WINDAMAR

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTIONS: NOTIFY PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT:

RESOLUTION #24:15: 5952 VILLAMAR

RESOLUTION #25:15: 6101 WINDAMAR

Mr. Kay moved, Mr. Henry seconded.

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

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RESOLUTION #26:15: ADVANCE \$2,000.00 FROM GENERAL FUND TO THE TOWNSHIP MOTOR VEHICLE FUND, AND \$24,000.00 FROM GENERAL FUND TO THE ROAD AND BRIDGE FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

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MR. KAY

Land on Suder Avenue has been cleared for the new trucking company.

MRS. REX

The City of Toledo has grant applications available for basement water damage.

MR. KAY

Received a letter from a township resident complaining about city bus traffic on Shoreland Ave, however, the township can not stop public transportation on a public road.

CHIEF KAISER

Bus traffic on Shoreland is due to construction, and will hopefully end in September.

BUSINESS

Motion: Approve police officers, Dominic Peppitone and Mark Barker be removed from probation, along with an increase in pay.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on transfers for Summerfest expenses: Due to inclement weather cancellations, department heads submitted revised cost estimates.

RESOLUTION #27:15: RESCIND RESOLUTION #16:15 FROM MAY 21, 2015 REGARDING FUND TRANSFERS FOR SUMMERFEST.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #28:15: TRANSFER OF FUNDS FOR SUMMERFEST: \$750.00 TO POLICE DEPARTMENT, \$300.00 TO ROAD DEPARTMENT, \$0 TO PARK DEPARTMENT FROM THE GENERAL FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

CHIEF HART

Will work on an expense break down on their expenses for Summerfest.

Motion: Purchase a new police vehicle not to exceed \$40,000.00.

Mr. Henry moved, Mr. Kay seconded.

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

CHIEF KAISER

Two Crown Victoria police vehicles left, will try to sell one at public auction.

Motion: Sell a Crown Victoria police vehicle at public auction.

Mrs. Rex moved, Mr. Kay seconded.

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

RESOLUTION #29:15: APPOINT MEMBERS OF THE DISTRICT INTEGRATING COMMITTEE.

Mrs. Rex moved, Mr. Henry seconded.

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

MR. MCINTOSH

Thanked Fire Department for its summer fire presentation, at which time, Marilyn Defour from the City of Toledo Storm Water District attended and gave a great presentation.

Called Lucas County Engineers regarding the issues with the pump house.

A new softball league is forming and would like an agreement for a permit with the township for use of the four fields.

Attendance at summer park program approximately 20 children per day.

Road salt issues may result in compensation for past expenses from 2008 to 2011.

Motion: Lucas County Engineers Storm Water Utilities will reimburse the township for the work done to the storm sewers.

Mrs. Rex moved, Mr. Henry seconded.

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

MR. KAY

Received a copy of a letter which Judy Hull sent to the Mayor of the City of Toledo.

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 37168 to 37296 totaling \$80,773.09.

Mr. Kay moved, Mrs. Rex seconded.

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

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DELEGATIONS

JUDY HULL

Confirmed that the board received a copy of her letter to the Mayor of the city Toledo regarding the trucking company on Suder Avenue. She has not received a response to her letter, asked if the board has received a reply, township board stated no response received. No permits have been pulled for construction.

KAREN MAYFIELD

Toledo City Council were supposed to cooperate and communicate with Washington Township regarding the trucking company issue, and have not done so.

LEON PAGET

Concerned about pump at Shoreland and Holliday, as he is a resident on Holliday. Also, the manhole at Jasik and Holliday needs attention. In addition a resident at Randon and Jasik is blowing grass into the street.

MR. MC INTOSH

Mr. Miller with Lucas County has related to Bryon that a work order has been issued for the pump at Holliday and Shoreland. Also, cleaning the large manhole on the corner of Holliday and Jasik will be helpful..

MR. KAY

Inspected pumps and sewers the night of the storm, June 27, 2015, with Mr. Mc Intosh, and noted the pump was not pumping out water. Residents have been informed numerous times to not blow grass clippings into the street.

MR. KAY

Thanked every one for attending the meeting.

Motion: Adjourn meeting at 8:12 p.m.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mrs. Rex yes, Mr. Henry yes, Mr. Kay yes.

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