

REGULAR MEETING

JULY 16, 2020

APPROVED

Mr. Mayfield called the meeting to order at 6:00 p.m.
Meeting opened with the Pledge of Allegiance to the Flag.
Roll Call: Mr. Mayfield present, Mrs. Schlachter present, Mr. Britton present.

MOTION: APPROVE MINUTES FROM REGULAR MEETING FROM JUNE 18, 2020, SPECIAL MEETING JUNE 30, 2020 AND SPECIAL MEETING JULY 9, 2020.

Mr. Mayfield moved, Mrs. Schlachter seconded.
Roll Call: Mrs. Schlachter yes, Mr. Britton yes, Mr. Mayfield yes.

ANNOUNCEMENTS

MR. MAYFIELD - TRUSTEE

On Monday, July 27, 2020 at 6:00 p.m there will be a Tent Meeting at Shoreland Elementary School to share the preliminary plans for the new school building with the community.

MRS. SCHLACHTER – TRUSTEE

Shoreland Firefighters Association has canceled the Annual 2020 Fireworks Display due to Covid-19 concerns.

MR. BRITTON – TRUSTEE

Picking up 750 Covid-19 mask from Lucas County that were donated from Chrysler Corporation to distribute to Washington Township residents.

REPORTS

MR. MAYFIELD - TRUSTEE

Administered Oath of Office to our new Deputy Fiscal Officer, Kim Kay.
Assisting Ms. Kay in her new position.
Covered Zoning for Zoning Inspector Jim Binienda while he was on vacation.
Dealt with resident regarding fence problem no permit pulled and was on neighbors property.
Blight complaint on Brophy.
Answered questions regarding the lot at 3110 Shoreland regarding a house being built.

APPROVED

MRS. SCHLACHTER – TRUSTEE

Worked on administration issues.
Worked on policies.
Worked on June Newsletter
Reviewed Fiscal Officer resumes.
Spoke to Department Heads

MR. BRITTON - TRUSTEE

Working with Chief Kay with issues at Fire Station.
Working with Ms. Kay on office issues.

JIM BINIENDA – ZONING

Been in contact with resident that is building a house at Shoreland and Summit. Will be starting building soon.

NEW BUSINESS

MR. MAYFIELD – TRUSTEE

Pool on Vistamar. Mr. Binienda to send out 10 day letter to resident. If no response, Resolution from Trustees will be next step at August meeting.
Fence on Suder. Mr. Binienda to send out 10 day letter to resident. If no response, Resolution from Trustees will be next step at August meeting.

MRS. SCHLACHTER - TRUSTEE

House Bill 253 didn't pass yet, move to old business on agenda, nothing needs to be done yet.
Discussion – 2 man police patrol. Chief Kaiser discussed pros and cons and feels it is not affordable or practical at this time.
Received 4 applications for Fiscal Officer position. One does not live in township and is not register voter. Will discuss applicants in Executive Session.
Paying employees or elected officials health insurance if they opt out of taking townships insurance. Does not state in policy and procedures that elected officials will be compensated for their health insurance payment if not covered by the townships insurance.

MOTION: ALLOW BLOCK PARTY ON PATRIOT BETWEEN FOCH AND ANGEL WITH SOCIAL DISTANCING, ON SEPTEMBER 19, 2020.

Mr. Britton moved, Mrs. Schlachter seconded.
Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Britton yes.

MOTION: APPROVE 2020 ANNUAL CONTRACT FOR CRIMINAL JUSTICE COORDINATING COUNCIL FOR THE NORTHWEST OHIO REGIONAL INFORMATION SYSTEM IN THE AMOUNT OF \$16,748.00.

Mr. Mayfield moved, Mr. Britton seconded.
Roll Call: , Mrs. Schlachter yes, Mr. Britton yes, Mr. Mayfield yes.

APPROVED

Discussion on parking and blocking mailboxes on Rounding River. People are not getting their mail due to cars blocking the mailboxes. Police to enforce parking regulations to be posted on Township Facebook page and mention in Township Newsletter.

MOTION: POST NO PARKING SIGN IN FRONT OF 5921 ROUNDING RIVER. DUE TO RESIDENTS NOT RECEIVING MAIL DUE TO CARS BLOCKING MAILBOXES.

Mr. Mayfield moved, Mr. Schlachter seconded.

Roll Call: Mr. Britton abstain, Mr. Mayfield yes, Mrs. Schlachter yes.

MOTION: ALLOW LUCAS COUNTY BOARD OF ELECTIONS TO USE WASHINGTON TOWNSHIP FIRE STATION FOR VOTING FOR NOVEMBER 2020 ELECTION. SOME RESTRICTIONS WILL BE ENFORCED DUE TO COVID-19.

Mr. Mayfield moved; Mrs. Schlachter seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Britton yes.

Discussion regarding resident's complaint that lives on Point Pleasant Way. Complaint is regarding dead willow trees on Point Pleasant Cove property. Mr. Binienda to send letter to resident regarding diseased trees on their property.

MR. BRITTON – TRUSTEE

Asked Mr. McIntosh to look into security updates for entry doors for Township Building and Fire Station. Mr. Britton, Mr. McIntosh and Chief Kay will work on this together. Need to look into fire protection as well for buildings.

BRYON MCINTOSH – PARK/ROADS

Received information on proper cleaning for playground equipment. Advised not to use disinfectant cleaners on playground equipment.

RESOLUTION #14:20: DECLARING THE PROPERTY OWNED BY WILLIAM URBANSKI LOCATED AT 6045 NORTH SUMMIT STREET IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Mayfield moved; Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Britton yes, Mr. Mayfield yes.

Discussion – Regarding 6230 Suder, Mr. Binienda to send out 10-day letter regarding fence in road right away.

Mr. Britton continuing working on Policy and Procedures Manual.

Mr. Mayfield still looking into office computer support.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 47009 TO 47050 TOTALING \$42,951.00.

Mr. Mayfield moved; Mr. Britton seconded.

Roll Call: Mr. Mayfield yes, Mr. Britton yes, Mrs. Schlachter yes.



MOTION: ENTER INTO EXECUTIVE SESSION 6:50 P.M. OHIO REVISED CODE 121.22G.

Mr. Mayfield moved, Mrs. Schlachter seconded.
Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes.

MOTION: BACK FROM EXECUTIVE SESSION 7:30 P.M.

Mr. Mayfield moved, Mrs. Schlachter seconded.
Roll Call: Mrs. Schlachter yes, Mr. Britton yes, Mr. Mayfield yes.

MOTION: ADJOURN THE MEETING AT 7:31 P.M.

Mr. Mayfield moved, Mrs. Schlachter seconded.
Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Britton yes.

APPROVED

Mr. Mayfield
Mrs. Schlachter

APPROVED

L. Britton

APPROVED

Kimberly Kay



KIMBERLY A KAY
Notary Public
State of Ohio
My Comm. Expires
June 21, 2025