



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 JULY 18, 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 all reports are in.

**Motion:** Approve minutes from Regular Meeting, June 20, 2013.  
Mr. Henry moved, Mrs. Rex seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes.

APPROVED

### ANNOUNCEMENTS

MR. KAY

Birthdays in July – Dave Bacon, Bryon McIntosh, Dave Keller, Jason Ford, Mike Fox and Eric Hart.

### REPORTS

APPROVED

MR. KAY

Attended Frank Gates seminar on Workers Compensation.  
Spoke with everyone today about the importance of paper trails for Workers Compensation. Each employee is expected to notify their department head or Ken immediately.

Completed blight inspections.

Discussion on new time card procedure.

Received a letter of praise about our police department from a resident.

Attended monthly meeting at the Fire Station.

The profit from Summerfest is \$3,680.00.

Discussion on transfer of funds for Summerfest.

Township buildings need to be sprayed for spiders.

MR. HENRY

The monument in front of the Fire Station will be rebuilt at no cost to us. The fire department will submit drawings and get three prices.

APPROVED

REGULAR MEETING – JULY 18, 2013

MRS. REX

Road through the township with Mr. McIntosh and she feels that for the most part all is looking good. The township vacant house list is updated and would like it updated monthly.

MR. HENRY

The fall newsletter articles are due by August 15, 2013.

MS. BODETTE

Discussion on zoning.

Auditor is almost finished with our audit.

APPROVED

### OPEN BUSINESS

MR. KAY

Butt Hutt sign is complete.

Discussion on Merchants Landing.

Bible invoice is still open.

822 David is owned by the bank.

Speed bumps in Raintree Village Mobile Home Park is over per the Fire Marshall.

Chief Hart spoke with Raintree Village Mobile Home Park managers and they are telling their residents that the speed bump issue is of no concern to the Township and we are not concerned about the residents.

Discussion on responsibility of the blight at Raintree Village Mobile Home Park.

Chief Kaiser will contact the prosecutor on the speed bump issue and report back to the board.

No update on Strotz property.

Discussion on lighting rates.

Copy machine will be taken care of as a motion.

APPROVED

CHIEF KAISER

The need to contact legal council about the citation of the Bible property.

MR. MCINTOSH

The county will replace the fire hydrant by the township hall.

### NEW BUSINESS

**Motion:** Hire Jessica Smith as the new office person, two days a week at a rate of pay \$10.00 per hour to train and then raise to \$13.22 as of August 12, 2013. Her first day will be July 23, 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Our insurance company sent us a check for \$2,100.00 for storm damage.

Discussion on upcoming vacations.

**Motion:** Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 34019 through 34098 totaling \$31,886.55.

Mr. Kay moved, Mr. Henry seconded.

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

MR. KAY

Thanked all of the department heads and Sue Spino for all of the work they do.

This also includes zoning.

## **NEW BUSINESS**

**RESOLUTIONS : INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:**

**RESOLUTION# 77:13, 866 STROTZ, \$1,050.00**

**RESOLUTION# 78:13, 6234 BAHIAMAR, \$70.00**

**RESOLUTION# 79:13, 827 STROTZ, \$140.00**

**RESOLUTION# 80:13, 5945 VISTAMAR, \$140.00**

**RESOLUTION# 81:13, 5952 VILLAMAR, \$70.00**

**RESOLUTION# 82:13, 5342 FORTUNE, \$140.00**

**RESOLUTION# 83:13, 5406 FORTUNE, \$140.00**

**RESOLUTION# 84:13, 5309 PATRIOT, \$140.00**

**RESOLUTION# 85:13, 5326 PAGELAND, \$140.00**

Mr. Henry moved, Mrs. Rex seconded.

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

**RESOLUTION: NOTIFY THE PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT.**

**RESOLUTION #86:13, 866 STROTZ**

**RESOLUTION #87:13, 822 DAVID**

**RESOLUTION #88:13, 827 STROTZ**

**RESOLUTION #89:13, 5526 BROPHY**

**RESOLUTION #90:13, 5952 VILLAMAR**

**RESOLUTION #91:13, 5342 FORTUNE**

**RESOLUTION #92:13, 5406 FORTUNE**

**RESOLUTION #93:13, 5309 PATRIOT**

**RESOLUTION #94:13, 5326 PAGELAND**

Mr. Henry moved, Mrs. Rex seconded.

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

**Motion:** Award the bid for the breathing compressor to Breathing Air Systems in the amount of \$25,000.00

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #95:13: THE TRUSTEES OF WASHINGTON TOWNSHIP WILL NOW CERTIFY THE PERCENTAGE OF TIME SPENT WORKING ON MATTERS ON THEIR TIME CARDS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #96:13: ENTER INTO NEW CONTRACT WITH MT BUSINESS FOR A NEW COPY MACHINE.**

Mr. Kay moved, Mrs. Rex seconded.

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

MRS. REX

Will call the prosecutor on the sidewalk problem on Viramar.

MRS. REX

There is a need to hire a new tech to work on our computers that will be available during during the day.

She recommends going with Transtar for computer needs.

**Motion:** Enter into contract with Transtar for our computer needs.

Mrs. Rex moved, Mr. Henry seconded.

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

Mrs. Rex will call Transtar and call Chris Hart to handle the transition.

Chief Hart asked about their security clearance.

MS. BODETTE

Thank you for hiring Jessica Smith.

APPROVED

**DELEGATIONS**

Jon Parker, 2520 Petee Lane

Discussion on the Bible property.

Mr. Kay requested ninety days to work on this issue.

Mr. Kay promised action would be taken on zoning and a special meeting will be set up to inspect the property and we will contact legal council.

**Motion:** Have a Zoning Commission Meeting to review livestock and L shaped houses.

Mr. Kay moved, Mr. Henry seconded.

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

**Motion:** Have a Special Meeting on Monday, July 22, 2013 at 9:30 am at Villamar Park, 6126 Villamar.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Adjourn meeting at 8:57 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED

*[Handwritten signature]*

APPROVED

*[Handwritten signature]*

APPROVED

*[Handwritten signature]*

APPROVED