



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
Denise Rex 419.392.5375
Joanne Vail-Nixon 419.392.5379

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 20, 2017

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, Mrs. Rex present.

All department heads present and all reports are in.

Motion: Approve Regular Meeting Minutes from June 15, 2017 and Special Meeting Minutes from June 21, 2017.

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

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

Motion: Enter Executive Session 5:04 p.m. According to Ohio Revised Code section 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

Mr. Kay moved, Mrs. Rex seconded

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

Motion: Return from Executive Session and call the meeting back to order at 5:45 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

ANNOUNCEMENTS APPROVED APPROVED

MR. KAY

APPROVED APPROVED

All board members have pulled their petitions for this years election.
Workers Compensation and Care Works check out sheets complete.
Went through township to look at zoning, Ms. Bodette is doing an excellent job township looks great and things are in good condition.
General Truck Company that is going up in the City of Toledo does not look good.

Gave department heads copy of email from Welsh to review regarding accidents in work vehicles clarifying emergency versus non emergency. Entire copy of policy is in the office if anyone would like to review. Discussion on emergency and regular vehicle status for insurance coverage and deductibles. Discussion on firefighters in route to station for calls, are they covered by township insurance.

MRS. VAIL-NIXON

Attended Point Place Business Association Meeting. Planning on attending Toledo Metropolitan Area Council of Governments (TMACOG) Caucus. Received an updated mailing list from the Lucas County Auditor. Drivers list for Ohio Township Association Risk Management Authority (OTARMA) is almost completed. Met with Toledo Door on a quote for a new security front door for the township office. Newsletter articles due by August meeting.

Mrs. Rex

Attended Lucas County Township Association meeting July 19, 2017, speaker was Jim Shaw with Lucas County Sanitary Engineer. Meeting discussion was regional water proposal and Tarta sales tax.

CHIEF KAY

Planning on attending Lucas County Fire Chiefs meeting next week on EMS Services, will report back to board.

CHIEF KAISER

Summerfest went well, was very quiet, no problems.

MR. MCINTOSH

Crew has been working on crack sealing. Will be purchasing safety equipment from the money received from Ohio Township Association Risk Management Authority (OTARMA) Grant.

MS. BODETTE

Issue with condominiums on Summit Street.

**APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED**

Board questions how we got involved. They were told it is a zoning matter because we received call from resident that lives in condominiums and she informed us that her unit came back positive with black mold which is dangerous for our firefighters and police if they would have to enter. Board advised Chiefs to have their firefighters and police wear masks if they have to enter.

Need new township office phones; received quote, requested okay to purchase new phone system.

Summerfest was great, traffic peaceful and fireworks were great, residents response was positive.

Inventory's need to be turned in.

Birthdays in July- Blake Wells, Dave Bacon, Mike Fox, Jacob Cook, Nick Lishweski, Eric Hart, Dave Keller, Bryon McIntosh,

July Anniversaries – Jim Binienda 32 years, Mark Barker 3 years, Dominic Pepitone 3 years, John Carone 6 years.

OLD BUSINESS

Mailing list updated and sent to Kelly.

Villimar Park building not sound structure either needs tore down or need to repair putting off till we get quote for repair which Jim Binienda volunteered to get. Already have quote for tear down, revisit in 30 days.

Chief Kay not interested in building for fire use.

Property tax exempt status for new fire department garage.

Department heads working on inventories.

NEW BUSINESS

Discussion on department heads to start being more consistent on putting ok to pay on bills to better keep track of receipts and having receipts attached to invoice and warrant when bill is paid.

RESOLUTION: #30:17: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$2,705.00 LISTED FOR THE INDIVIDUAL PROPERTY AT 3072 SHORELAND TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.

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

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

APPROVED APPROVED APPROVED

RESOLUTION: 31:17: RESOLUTION DECLARING THE PROPERTY AT 3072 SHORELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION: 32:17: RESOLUTION DECLARING THE PROPERTY AT 5420 PATRIOT IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION: 33:17: RESOLUTION DECLARING THE PROPERTY AT 1999 EAST HARBOR IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION: 34:17: RESOLUTION DECLARING THE PROPERTY AT 6143 RANDON IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION: 35:17: RESOLUTION DECLARING THE PROPERTY AT 5442 BROPHY IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on office water.

MOTION: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 41341 through 41529 totaling \$73,033.70.

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

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

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

RESOLUTION: 36:17 RESOLUTION APPROVE ZONING COMMISSION CHANGES TO THE ZONING RULES AS RECOMMENDED AND FORWARDED TO LUCAS COUNTY PLANNING COMMISSION.

Mrs. Vail-Nixon moved, Mrs. Rex seconded.

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

MOTION: Approve to have front door replaced with new security door with window.

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

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

Mrs. Rex priced awnings for over front door was quoted \$983.00. Quote for over the two windows and front door would be \$2,561.00. Will get a few more bids.

MOTION: Approve new phones and intercom to door system for the Township offices.

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

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

MOTION: Approve Washington Township Policy and Procedures as to form.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

Roll: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

DENISE REX

New 6's cell phones have arrived. Please let me know who needs help transferring information. Got rid of extra phones and few miscellaneous fees, will be a savings of \$2,700.00 a year.

MOTION: Adjust pay salaries for Chief Binienda, Chief of EMS, to \$600.00 a month and Chief Kay, over all Chief of Department to \$1,600.00 a month.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

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

Received proposal from fire department regarding parking lot that needs repaved. Chief Binienda did leg work on getting a quote. Fire Departments budget is tight. Mr. Kay asked why this can not come from our General Fund because its a township building.

**APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED**

MOTION: Advance \$30,000.00 from General Fund to Fire Department for repavement of front and back lots at the fire station.

Mrs. Vail-Nixon moved, Mrs. Rex seconded.

Roll: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

CHIEF KAY

Suggest that Township as a whole look into getting Texcom for all Township employees as way to communicate inter office communications.

Mrs. Vail-Nixon will research Texcom as well.

MR. KAY

Will be going down to prosecutors office next week to check status on Doug Whiting, feels like we are at a stand still.

ED NUCKOLS - 2526 SHORELAND

Received violation notice for parking commercial truck on his property. Zoning Inspector also has received complaints on this as well as how many vehicles he has on his property. Discussion on rules regarding this matter. Mr. Nuckols stated we will have to take him to court over this.

TRACY WHITE - 869 DAVID

Wants to put deck around her pool, was advised that she had to come in for permit. Zoning Inspector, Ms. Bodette, informed her that she just has to fill out Zoning Application did not need to come to Township meeting.

MR. KAY

Thank you to all for attending meeting this evening.

MOTION: Adjourn the meeting at 7:25 p.m.

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

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

APPROVED APPROVED APPROVED
[Handwritten signatures]
APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED
[Handwritten signatures]
APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED