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REGULAR MEETING JUNE 16, 2011

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, Ms. Marchant present, Mrs. Rex present.

All department heads present, all reports are in.

Motion: Approve the May 19, 2011 Regular Meeting Minutes and the June 7, 2011 Special Meeting Minutes, the May 19, 2011 Public Hearing Minutes with the correction of adding Chief Hart in attendance and the June 7, 2011 Public Hearing Meeting with the correction placing the attendees of the meeting first and then the call to order by Mr. Kay.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant, Mrs. Rex, Mr. Kay.

The floor was turned over to Ms. Bodette for the opening of the bids for the Washington Township storage facility building in the order that they were received. The first bid is from Cleary Building Corporation in the amount of \$57,800.00. The second bid is from Miller Builders in the amount of \$57,654.00. The third bid is from Spectra Contract Flooring in the amount of \$76,125.00. The fourth bid is from Morton Building, Inc. in the amount of \$70,966.00.

REPORTS

CHIEF HART

Engine one went in for preventative maintenance and while it was in, engine two's brakes seized up at the station. Mr. Kay was notified immediately. Engine two is at Freightliner.

MR. MCINTOSH

The ford dump brakes need repaired and he will get comparison pricing and this is in addition to the expected expense discussed prior.
All blight cleanup is caught up.

MS. BODETTE

Thank you to Mr. McIntosh for the good job done on cleaning up blight in the township. Will need a Special Meeting, June 30, 2011 at 10:00 am for checks, zoning and building.

MRS. REX

Attended the District Advisory Council meeting for the Lucas County Regional Health District.

There are two advisory councils for Lucas County Regional Health District.

We voted to have a 3% decrease for the 2012 budget.

Complimented road department on a job well done.

MS. MARCHANT

The road department is doing a great job.

MR. KAY

Attended the Washington Township Fire Department officers meeting and reviewed details on workman's compensation, bullying and harassment.

Attended the water rescue drill and thought they did a good job.

OPEN BUSINESS LIST

Lighting can be removed.

Chief Kaiser will contact the Lucas County Courts in reference to the fine money owed the township.

NEW BUSINESS

MR. MCINTOSH

Will pass on the praise to the road department to all of his workers.

Motion: On the recommendation of Chief Hart, accept the verbal resignation of firefighter Robert Bodi.

Ms. Marchant moved, Mr. Kay seconded.

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

RESOLUTION #23:11: NOTIFY PROPERTY OWNER AT 5506 PAGELAND 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, Ms. Marchant seconded.

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

RESOLUTION #24:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2343 BAHIAMAR IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #25:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$840.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #26:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5227 BELPRE IN THE AMOUNT OF \$560.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Ms. Marchant seconded.

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

RESOLUTION #27:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$315.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Ms. Marchant seconded.

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

RESOLUTION #28:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$362.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve purchase order and checks numbered 30741 through 30768 totaling \$13,287.00.

Mr. Kay moved, Mrs. Rex seconded.

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

CHRIS HART

Would like to switch the web and email hosting from Buckeye Cable System to another source with unlimited email storage.

Two to five year prices quoted.

Would be for this building.

Working on a replacement server as it is outdated. The power situation is solved.

Over the last six months more efficient equipment is now available and our existing equipment of over six years old.

Explained domain name and web hosting.

Cost will be \$12.95 to switch from Buckeye Cable System.

Motion: Go with Lunar Web hosting for two years.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Replace existing server at a cost not to exceed \$500.00.

Mr. Kay moved, Mrs. Rex seconded.

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

Chris Hart will stay after the meeting to communicate with anyone who has questions with regard to our computer system.

Motion: Adjourn meeting at 8:14 pm.

Mr. Kay moved, Ms. Marchant seconded.

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

MR. KAY

Thanked all for attending tonight's meeting.







