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REGULAR MEETING JUNE 16, 2016

Mr. Kay called the meeting to order at 7:00 p.m.

Meeting opened with the pledge of allegiance to the flag.

A moment of silence was observed in remembrance of the victims and their loved ones in the Orlando shooting.

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

All department heads present, reports are in.

Motion: Approve Minutes from the May 19, 2016 Regular Meeting.

Mr. Kay moved Mrs Vail-Nixon seconded.

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

ANNOUNCEMENTS

Birthdays in June – Sean Bakhsh, Kim Kay, A.J. Whitmore, John Keller, Joe Castro, Moe Collins.

Anniversaries in June – Bryon McIntosh, Barb Keller, Dave Keller, Dave Bacon, AJ Whitmore, Kelly Coressel, and George Green, who celebrated 50 years with the Fire Department.

MR. KAY

Special Meeting will be held Tuesday, June 28, 2016 at 7:00 p.m. at the Shoreland Fire Station with the Lucas County Engineers. Mr. Pete Gerken from Lucas County Commissioners Office and Keith Earley from Lucas County Engineers office will be present to discuss the widening of Suder Avenue to accommodate emergency vehicles.

MRS. VAIL-NIXON

Imperative that Washington Township employees, and residents attend this meeting.

REGULAR MEETING JUNE 16, 2016

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MR. KAY

Annual Summerfest at Shoreland Park will be held on Saturday June 25, 2016. We did receive the approval for road closures by Lucas County.

REPORTS

MR. KAY

All safety reports are in except from the Fire Department, will extend for 30 more days. All blight addresses were reviewed and Bryon McIntosh was commended on the work that was done there. All Insurance reports were completed and sent in, but still waiting for a confirmation from Provident Insurance Plan for the Fire Department. Will attend a two (2) hour safety class with Ohio Bureau Workers Compensation.

MRS. VAIL-NIXON

The Special Meeting on June 28, 2016 will include traffic flow and projected road count, and the need for widening Suder Ave.

Karen Mayfield has prepared a packet which includes what little the Township has asked of the County Engineers Office over the years.

Sent a letter to the Lucas County Engineers on the necessity to widen Suder Ave and to have a left hand turn signal.

Quote for stoning on the right of way at Shoreland School area is \$4,725.00, awaiting to hear from the school Principal.

Retro fit grant for the Fire Station was not approved.

Discussion on "no parking" around Shoreland School, cars are parking on both sides, and children are walking between parked cars.

Cars are disregarding the "one way" sign on East Harbor Drive.

Sporting event parking is an issue at the school.

People that sponsor sporting events need to notify the members about the proper places to park.

Too many events are being scheduled at the same time.

MRS. REX

Phones have been ordered for Ms. Bodette and Kim McIntosh.

CHIEF KAISER

Spoke with Lucas County Prosecutor, John Borell, and City of Toledo Prosecutor, Joseph Howe, on the signage issue at the Whiting property at 5420 Patriot Drive. Both Prosecutors are looking into our sign regulations. Requests that the Board of Trustees pursue Mr. Whiting on his yard issue.

MR. KAY

Will leave the existing issues on Old Business. Will await John Borell's reply and the Board, Department Heads, and the Zoning Inspector will meet for a possible solution.

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REGULAR MEETING JUNE 16, 2016

MS. BODETTE

If the signs are obstructing the road right of way, the Township has every right to remove it.

RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR TO COLLECT ON THE FOLLOWING PROPERTIES:

RESOLUTION #14:16 5952 VILLAMAR \$420.00

RESOLUTION #15:16 5541 PAGELAND \$420.00

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #16:16: NOTIFY PROPERTY OWNER AT 5952 VILLAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (4) DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

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

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

RESOLUTION #17:16: NOTIFY PROPERTY OWNER AT 5541 PAGELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (4) DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #18:16: NOTIFY PROPERTY OWNER AT 5334 HAMMOND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS DUPLICATE.

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

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

Motion: Accept resignation of David Bacon from the Washington Township Fire Department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Accept the Leave of Absence from Fire Fighter Jeff Snyder.

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

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

Motion: Approve the hiring of Jonathon Allen as a Probationary Fire Fighter.

Mr. Kay moved, Mrs. Rex seconded.

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

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REGULAR MEETING JUNE 16, 2016

RESOLUTION: #19:16: TRANSFER OF FUNDS AFTER SUMMERFEST: \$500.00 TO PARK FUND, \$500.00 TO ROAD FUND, \$1,000.00 TO THE POLICE FUND, AND \$1,000.00 TO FIRE FUND FROM THE GENERAL FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 39111 to 39252 totaling \$37,043.90.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on berm stone in front of residents homes with school parking problems. The Board will need to determine who is financially responsible. Mrs. Vail-Nixon will notify residents of cost.

Motion: Berm necessary properties on Brophy Drive and East Harbor Drive at a cost not to exceed \$5,000.00, due to school parking issues.

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

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

Motion: Accept verbal resignation of probationary Fire Fighter Brandon Chase.

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

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

RESOLUTION #20:16: TURN WHITING PROPERTY ISSUES AT 5420 PATRIOT DRIVE OVER TO LUCAS COUNTY PROSECUTOR.

Mrs. Rex moved, Mr. Kay seconded.

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

(add to Old Business List).

CHIEF HART

Citation on open burning on Bible property is a dead issue as the property was sold.

DELEGATIONS

TRACY WHITE, 869 DAVID DR.

Requests to have a pool installed and asking the Board of trustees for a waiver.

Motion: Approve placement of a pool at 869 David Drive in accordance with Section 13:11 Swimming Pools, Section A-1 waiver to be obtained from the Board of Trustees.

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

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

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REGULAR MEETING JUNE 16, 2016

JUDY HULL, 5933 VISTAMAR

Thanked Mrs. Vail-Nixon and the Board of Trustees for their work on the Special Meeting on June 28, 2016.

All General Truck sight plans contain a left turn lane that were submitted to all government agencies.

Ask that we please encourage people to come and speak to the county officials at the meeting. Also need to hear from Department Heads at this meeting.

She will contact some school board members about the parking availability across the street if it becomes available.

NANCY BIRR, 876 TRALGER

Thank you for the clean up at 866 Tralger. However, there is still an odor problem. Also, there is a cat problem in the area.

Ms. Bodette will send another violation on the odor issue.

MR. KAY

Thanked everyone for attending the meeting.

RICK BIRR, 876 TRALGER

Thank you to Police and Fire for responding to family member's emergency health issue.

Motion: Adjourn the meeting at 8:18 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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Jerry Kay *Cheryl Rex*
Juanita Nixon *Becky Bodette*