



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Ken Kay* 419-392-5377
Jerry Mayfield 419-392-5375
Joanne Vail-Nixon 419-392-5379

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REGULAR MEETING MARCH 21, 2019

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, Mr. Mayfield present.

Ms. Bodette, Fiscal Officer in attendance.
All department heads present except Chief Kay he is on vacation.

MOTION: Approve Regular Meeting Minutes from February 21, 2019.

Mr. Kay moved, Mr. Mayfield seconded.
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon was absent for that meeting.

RESIDENTS

Kellie Schlachter – 2635 Shoreland

Has been doing research regarding laws and interest for golf carts.

Bob Worth – 841 Strotz

Opposed to golf carts in the township.
They are recreational not necessity.

Mark Schuster – 3018 Shoreland

Golf carts are recreational as are other activities in our township which he is in favor of.

MR. KAY

We are not against golf carts. But as trustees, elected officials, we have to check into liability and all the pros and cons that go along with permitting golf carts in township.

Discussion on regulations and insurance in regards to golf carts.

MRS. VAIL-NIXON

Have recently been on vacation in communities that are gated golf cart friendly communities and they are wonderful. But Washington Township is a much busier traffic community and speed limits are higher and has much more semi truck traffic that runs through the township. My concern is the safety of residents and our first responders. I do not want golf carts on the main drag.

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CHIEF KAISER

Would rather not get involved in the politics. It is a trustee's decision. Police department does not make the laws, we just enforce them.

MR. KAY

Will continue checking into safety concerns. When I get information back from prosecutor and clarification through our insurance carrier we will have a special meeting. I don't feel that I would be doing township any good as an elected official if I would make a decision without checking into all concerns. My main concerns about golf carts are the speed limits and safety of residents.

ANNOUNCEMENTS

March Birthdays- Joe Reames, Joanne Vail-Nixon, Kelly Coressel, Terry Picking, Ken Kay, Jim Binienda

March Anniversaries- Tom Yunker 9 years, Ken Kay 10 years, Bill Long 19 years

MR. MAYFIELD

April 2, 2019 is the Shoreland Heights storm water agreement meeting with Lucas County to be held in the County Commissioners Office. Discussion on license plate tax and fuel tax. The Transportation Bill that passed in the Ohio House is now in a Senate Subcommittee. The proposed 18 cent gas tax has been lowered to 10 cents; however the local split was increased from 40% to 45%. Included in the changes is a provision that eliminates cities and townships from implementing a permissive license plate tax. The Bill is due on the Governors desk March 31st.

REPORTS

MR. KAY

Working on renewal for township dental and health insurance. Joanne has volunteered to help me. Met with Jeff Phillips from OTARMA (Ohio Township Association for Management Authority). We did walk through of all township buildings for appraisals. Met with department heads this week. Working on Bureau of Workers Compensation 300P report.

MRS. VAIL-NIXON

Checking into a Employee Assistance Program for the township employees. Hope to have two proposals to share next meeting. Fire Department has a program in place but it expires end of June. Was working on finding a consortium to join for health insurance. There is one in Holland Ohio that helped a township in Montgomery Ohio and saved them \$55,000.00.

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Plan on attending Lucas County Commissioners meeting on April 2, 2019.
Plan on going to the next Toledo Metropolitan Area Council of Governments (TMACOG) meeting.

MR. MAYFIELD

Met with Brian Miller from Lucas County on our storm water projects. We confirmed the date of the public meeting and I shared pictures Bryon and I took of the storm water outlets on Shoreland on the high wind, low water day. We also talked about the storm drain project from last year in which a subcontractor was not paid. He confirmed there was no performance bond was taken out on the project. It is the Township's responsibility to bond these projects not the county.

Worked with Jim on the zoning problems on Fortune. I received another complaint on the property.

Have had a couple of discussions with Mr. Whiting in regards to him parking in his front yard and the signs he has put up. Currently he is not parking in his yard and took down most of the signs.

Spoke to the owner of the property at Summit and Shoreland in regards to the complaint we received. The county came out and had no concerns at this time. I suggested to the owner that he install a fence and that he will need a permit from the county if he disturbs more than 1 acre of land.

Worked with Chris on getting the speed data for Summit Street, another criminal damage incident on Terramar and other general concerns.

Checked on the Rescue Squad and the noise in the motor appears to be gone and should not need a new motor at this time.

Attended the Washington Local Schools facilities meeting at Whitmer. They are putting a bond issue in the ballot this fall for new and renovating schools. A new Shoreland School will be first if the issue passes.

MR. BINIENDA

Property on the corner of Shoreland and Summit is being reviewed by the Army Corp of Engineers.

CHIEF KAISER

Submitted Grant for 15 bullet proof vest through the State of Ohio. We would only pay 25% of cost and State would cover 75%.

MR. MCINTOSH

Contacted LKQ to get a price on them purchasing the 1992 Top Kick. The Truck has served its purpose and is no longer safe to drive.

OLD BUSINESS

Villamar Park Building
Whiting 5420 Patriot
East Harbor Parking

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**MR. BINIENDA -
FIRE**

Campbell Maintenance Agreement Contract
Mutual Aid with Morin Point Fire Agreement
Command car repairs

ZONING

5429 Fortune Violation letter sent to home owner and resident.

NEW BUSINESS

MOTION: PURCHASE NEW 2020 FORD SUV FOR POLICE DEPARTMENT FROM STATE WIDE FORD FOR \$34,000 AND APPROXIMATELY \$13,000 TO OUTFIT IT. TOTAL NOT TO EXCEED \$47,000.00.

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

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

MOTION: ACCEPT THE RESIGNATION OF DENNIS MOSZKOWICZ FROM THE POLICE DEPARTMENT EFFECTIVE MARCH 31, 2019 AND REHIRE HIM ON APRIL 6, 2019 PER CHIEF KAISER REQUEST.

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

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

MOTION: PROCEED WITH PURCHASE FROM D.R. EBLE FOR 1 MOBILE DATA TERMINAL FOR POLICE DEPARTMENT AND 2 FOR THE FIRE DEPARTMENT. NOT TO EXCEED \$21,000.00 TOTAL.

Mr. Mayfield moved, Mr. Kay seconded

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

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 44545 TO 44568 TOTALING \$12,629.93.

Mr. Kay moved, Mrs. Vail-Nixon seconded

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

MOTION: ENTER INTO SERVICE AGREEMENT WITH CAMPBELL MECHANICAL SERVICES FOR THE FIRE DEPARTMENT IN THE AMOUNT OF \$2,410.00

Mr. Mayfield moved, Mr. Kay seconded

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

RESOLUTION #08:19: ROAD CLOSURE FOR 2019 SHORELAND FIREFIGHTERS ASSOCIATION FIREWORKS DISPLAY. SATURDAY, JUNE 22, 2019, RAINDATE JUNE 23, 2019.

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

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

MR. MAYFIELD

Went over to look at 5952 Villamar, Ferguson residence. Checked on and researched what's going on with her taxes. Her mail is still in mailbox from last spring. No sign that

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someone is living there. Would like to set up a meeting with Lindsey Webb and Treasurers Department and try and get a tax foreclosure on the property. The new medical director from Northwest Ohio EMS for Washington Township Fire Department was working on a survey for the nursing home at 6101 Summit Street and was supposed to come up with a determination on how many non emergency transport calls we responded to. We have not received survey back yet from him.

RESIDENT

Rick Phillips - 6004 Villamar

We have been complaining about 5952 Villamar for many years. Fire, health hazard and rodents a big concern. The last 5 years there has been no water service and approximately last 9 years there has been no gas service at this property. Last tax payment was on November 30, 2017 and as of the other day the total past due taxes is \$5,767.36.

Rob Disbrow - 5918 Viramar

Thank you for your support along with Washington Local Schools regarding the Jail Issue.

Thank you to all that have come out tonight.

MOTION: Adjourn the meeting at 5:45p.m.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

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Terry Kay *Jane Vail-Nixon*
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Jerry Mayfield
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