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REGULAR MEETING MARCH 3, 2011

Mr. Kay called the meeting to order at 7:30 p.m.
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, Mr. Phillips is sitting in for Mr. McIntosh who is also present, all reports are in.

Motion: Approve the February 17, 2011 Regular Meeting Minutes.
Mr. Kay moved, Ms. Marchant seconded.
Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

MR. KAY
Thanked the Fire, Police and Road Departments for an exemplary job during the inclement weather.
This township has teamwork, and everyone put in extra effort.

REPORTS

CHIEF HART
Fire Fighter Bob Green has put in over 43 years and requested retirement as of February, 28, 2011.
Department answered seventeen calls in twenty one hours during the storms and had two major structure fires.

MR. PHILLIPS
Was in constant communications with Mr. McIntosh while he was on sick leave.

MS. BODETTE
Sent notice to American Family Insurance on the structure fire by certified mail and fax.
Putting all of the office calls on call forward to Ms. Bodette's phone the day before the storm worked out well. Would like to see this become policy in the future.

MRS. REX
Commended all the departments for their performance during the inclement weather.
Made calls regarding the Stickney Avenue road closure. It is now open, but will close down again when the major repair is performed by Ohio Department of Transportation.

MS. MARCHANT

Spoke with Dennis Tippie with the Lucas County Township Association regarding the county-wide refuse removal proposal. Jim Shaw with the Lucas County Sanitary Engineers is getting bids. All bids should be in by the end of March and the township can review the information at this time.

Waiting to hear from Dennis Tippie on the storm sewer issue.

MR. KAY

Would like the board to consider an outside contractor to remove tree limbs from the storm damage.

OLD BUSINESS

MR. KAY

CAD system is in progress per Chief Hart.

Working on the lighting contracts.

Nothing yet on the Bible open burn.

Scheduled a Maintenance Building Committee meeting for next week.

Letter to Lucas County Sanitary Engineers in appreciation of Mr. George Green to be done.

Reminder of deadline for newsletter.

NEW BUSINESS

CHIEF KAISER

Commended Mr. Bob Worth on the fine job he did on cleaning the building.

MRS. REX

Spoke with Ms. Elaine Hill with Washington Local Schools on Shoreland School mowing contract.

Read letter from Vee Stader with the Point Place Business Association. She would like a letter of support from the board of trustees for Cullen Park project.

RESOLUTION 03:11: SUPPORT VISIONS OF CULLEN PARK ASSOCIATION FOR RENOVATION.

Mrs. Rex moved, Ms. Marchant seconded.

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

Motion: Hire Vaughn Tree Service at a cost not to exceed \$4900.00 for tree limb cleanup of the entire township with the expense to be paid from the General Fund.

Discussion about Swanton Township offering to help us if needed.

Vaughn Tree Service came in with the lowest bid. Need to remind residents to put all limbs at the curb.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve retirement request from firefighter Robert Green, as recommended by Chief Hart.

Mr. Kay moved, Mrs. Rex seconded.

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

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Motion: Approve Robert Green to a lifetime member of the Washington Township Fire Department at the request of Chief Hart.

Discussion on how Mr. Robert Green will be sorely missed.

Mr. Kay moved, Ms. Marchant seconded.

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

Motion: Approve checks numbered 30192 through 30224 totaling \$31,323.51.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for employee discipline at 7:55 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

Reconvene the meeting at 8:12 pm.

Motion: Place Laurie Lewis under investigative suspension.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Thanked everyone for attending the meeting.

Asked that everyone share tree limb removal information with neighbors.

Will work on date for tree limb removal.

The board may want to inform the news media and place a notice in *The Point and Shoreland Journal* and Fire Station reader board.

MR. MCINTOSH

Thanked the township for sending him a man bucket during his recent illness.

MS. BODETTE

Updated everyone on the new time clock.

Mr. Kay adjourned the meeting at 8:18 pm.






