

## REGULAR MEETING MAY 16, 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.

All department heads present.

Mr. Kay thanked everyone who came out tonight.

**MOTION: Approve Regular Meeting Minutes from April 18, 2019.**

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

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

### ANNOUNCEMENTS

**May Birthdays-** Sara Ferrell, Jerry O'Brien, Heather Bacon, Dominic Pepitone,  
John VanHersett.

**May Anniversaries-** Kim Kay 4 years, Mike Bailey 10 years, Ken Bowman 27 years,  
Mike Pfaff 2 years, Andrew Thomasson 4 years,  
Joe Castro 4 years, Alec Vaughn 4 years, Jacob Cook 6 years.

Would like to acknowledge National Police Officers week May 6, 2019 – May 16, 2019.

### REPORTS

#### MR. KAY

Been handling some blight calls coming in .

Working on completing two Workers Compensation claims.

Spoke to someone regarding 3072 Shoreland, Anderson's old property.

#### MRS. VAIL-NIXON

Noticing a lot of boats in front of peoples houses. That time of year that people are working on them to get ready to put in water. Will have to keep an eye on them to make sure they do not sit there too long.

Working on records request that have come into the office.

# APPROVED APPROVED APPROVED

Met with Kim our Elected Officials Assistant and Ryan Towns, Bureau of Workers Compensation/Public Employment Risk Reduction Program Representative who showed Kim how to enter workers compensation claims into the computer by January for previous year.

Completed proposal for Employee Assistance Program.

Received speed sign data from Officer Hart. Was shocked by speeds between the hours of 4:00 p.m. And 6:00 p.m.

Looking into Toledo Metropolitan Area Council of Governments (TMACOG) to better understand what they do for us.

### **MR. MAYFIELD**

Rescheduled the storm water pump install for next Wednesday. We plan to pump out the system Monday and Tuesday. We got copies of the construction plans for the pump well so I could decide if it was even possible to pump it out with how high the water is in the river.

Met with new resident on Randon who emailed us with concerns about flooding at the house they just bought. The property has a private cistern and I showed him how to isolate it from the storm water pipe to eliminate the possibility of flooding from the storm water system.

The Donavon house on Randon goes up for final auction on May 29, 2019. Spoke with a resident who had called about the condition and gave her the information about the auction. She has someone who wants to bid on it.

The Ferguson house on Villamar has now entered the court system for the tax foreclosure. Karen Ferguson has moved to Pennsylvania and she signed for the certified mail. She came back to Toledo and started to clean up the property and said she is going to sell it. The taxes are still not paid and the foreclosure continues.

Received complaints about Doug Whiting letting his 5 dogs out the back gate, onto the softball field, and not picking up after them. Texted him about it and after checking with Mr. McIntosh found that the back fence and gates belong to the park so we locked the gate preventing him from using that gate.

Spoke to a resident who called about the car break-ins. He had seen a group of males walking the neighborhood looking in cars. The police had stopped the group at the park and identified them and wrote up a report. No arrests were made as they did not catch them in the act and they had nothing with them.

Spoke to resident on Shoreland about a sink hole in their yard that had been there for a while. The storm water pipe was exposed and showed no sign of damage so we filled the hole with sand to make it safe and will monitor the site to see if it continues to settle. Checked on the flooding situation at the end of Shoreland and observed that the flood waters are not coming from the storm drains. It is coming from Michigan first and floods over the storm drains. It also comes over the wall in the area of Ted LaCourse's house first.

### **MR. MCINTOSH**

Spoke to the Lucas County garage regarding sink hole on Shoreland near Holliday, they are going to make repairs once the Ottawa River recedes.

The old Anderson's residence, 3072 Shoreland had 8 foot of water in the basement and new owner pumped it and flooded adjacent properties.

Crack sealing will be starting week of May 30, 2019. Weather permitting.

# **APPROVED APPROVED APPROVED**

Garbage truck had some trash fall out of their truck going down Suder Avenue. Had to spend most of morning picking trash up. Truck did not have the gate locked.

**MS. BODETTE**

My reports are posted on board. Have been very busy for the past month. Looking forward to a good summer.

**OLD BUSINESS**

Villamar Park Building

Parking East Harbor

Whiting - 5420 Patriot / Zoning to take pictures on a daily basis for a week or two to have documentation to cite Mr. Whiting into court.

Ferguson - 5952 Villamar

**NEW BUSINESS**

**RESOLUTION #11:19: DECLARING PROPERTY OWNED BY DAVID AND LORI DONOVAN LOCATED AT 6143 RANDON DRIVE IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Mayfield moved, Mr. Kay seconded.

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

**RESOLUTION #12:19: DECLARING PROPERTY OWNED BY JABBAR YOUSIF LOCATED AT 3100 SHORELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Mayfield moved, Mr. Kay seconded.

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

**RESOLUTION #13:19: DECLARING PROPERTY OWNED BY CARL NELSON LOCATED AT 5526 BROPHY IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Mayfield moved, Mr. Kay seconded.

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

**MOTION: APPROVE QUOTE FOR \$1,529.25 FROM WATERWAY OF MICHIGAN TO CONDUCT ANNUAL HOSE AND LADDER TESTING FOR FIRE DEPARTMENT.**

Mr. Kay moved, Mr. Mayfield seconded.

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

**MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 44616 TO 44914 TOTALING \$41,680.65.**

Mr. Kay moved, Mr. Mayfield seconded

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

**CHIEF KAY**

Will be attending the National Volunteer Fire Council (NVFC) Training Summit in Portland Oregon June 13 -16 2019.

**APPROVED APPROVED APPROVED**

I will be presenting and will be attending classroom training sessions on related topics critical to the management of the volunteer fire service.

**RESOLUTION #14:19: ROAD CLOSURE - RED FOX AT THE CORNER OF RAINTREE AND ROUNDING RIVER, JULY 20, 2019 FOR ANNUAL BLOCK PARTY.**

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

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

**MOTION: ADOPT LIGHTHOUSE TELEHEALTH, LLC FOR EMPLOYEE ASSISTANCE PROGRAM FOR 36 EMPLOYEES OF WASHINGTON TOWNSHIP AT \$26.00 PER EMPLOYEE / \$936.00 A YEAR.**

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

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

**MOTION: APPROVE THE DEMOLITION OF VILLAMAR PARK BUILDING. BOARD OF TRUSTEES APPROVED RONS HAULING AND DEMOLITION TO PERFORM JOB NOT TO EXCEED \$5,000.00.**

Mr. Mayfield moved, Mr. Kay seconded.

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

**Mrs. Vail-Nixon**

Study on calls to nursing home, Genesis Health Care.

**CAPTAIN BAILEY**

Spoke about the increasing demands of EMS(Emergency Medical Service) responses to the local nursing home, Genesis Health Care, and in the township overall. Higher numbers of calls do not necessarily reflect higher revenue for the department and different means of billing are being explored.

Spoke about the increase in EMS demands are not unique to Washington Township and often times the route most often taken is that of the 911 service as opposed to family physicians, urgent care facilities or local clinics. The future shows signs of growth and the Department is already preparing options for dealing with it.

**RESIDENT**

**Jack Brown – 2920 Shoreland**

High water due to northeast winds that blow in and ends up bringing all neighbors blight from 2934 Shoreland into his yard and making a mess for him to have to clean up.

**RESOLUTION #15:19: DECLARING PROPERTY OWNED BY CHARLES DISBENNETT LOCATED AT 2934 SHORELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

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

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

**MR. KAY**

Thanked students from Whitmer High School and Washington Township residents for coming out tonight to observe the meeting.

**APPROVED APPROVED APPROVED**

**MOTION:** Adjourn the meeting at 6:10 p.m.  
Mr. Kay moved, Mr. Mayfield seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**APPROVED APPROVED APPROVED**  
*Mr. Mayfield* **APPROVED APPROVED APPROVED**  
*Mrs. Vail-Nixon*  
**APPROVED APPROVED APPROVED**  
*Mr. Kay* **APPROVED APPROVED APPROVED**