



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *John Henry* 419.392.5379
Ken Kay 419.392.5377
Denise Rex 419.392.5375

5714 Blessing Dr. • Toledo OH 43612-3912 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

REGULAR MEETING MAY 17, 2012

Mr. Kay called the meeting to order at 7:30 p.m.

Mr. Kay dispensed with the regular order of business and moved on to introducing Ms. Anita Lopez, Lucas County Auditor and Boy Scout Troop from St. John's.

Mr. Kay introduced the department heads, the Board of Trustees and Fiscal Officer.

SPEAKER

Anita Lopez, Lucas County Auditor

Reviewed the procedures for property assessments.

The Auditors office will send out valuation notices starting in June.

If a resident has any questions/concerns on their valuation, they may meet with the Lucas County Auditor when they come out to the fire station on August 2, 2012 and August 3, 2012.

The Lucas County Auditor communicates with citizens on their values every six years.

Reviewed brochure that was handed out to everyone.

Citizens can call the auditors office for an appointment to review their property valuation.

MR. KAY

Reconvened the meeting.

Meeting opened with the pledge of allegiance to the flag.

Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

All department heads present, all reports are in.

Motion: Approve minutes from the Regular Meeting on April 19, 2012 and the Special Meeting on April 27, 2012.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MS. BODETTE

City of Toledo Environmental Services are having a rainbarrel sale. The flyers are by the front door.

REGULAR MEETING – MAY 17, 2012

REPORTS

Mr. Kay explained the process of department heads turning in reports of their departments activities and issues.
Board of Trustees review reports.

MR. KAY

Problems with blight have come up this week.
Working on Workers Comp claims.
Reviewed blight reports and what blight issues are. Also reviewed how the township gets the money back for correcting the blight issues.

MRS. REX

Attended Lucas County Township Association meeting last evening.
Reviewed the 11 townships that make up the Lucas County Township Association.
She is on the finance committee for the Lucas County Township Association.
House Bills that are effecting townships.
Lucas County Commissioners passed Resolution on the need to use union labor.

MR. HENRY

Attended TMACOG leadership Conference
Attended Police patrolman meeting.

Mr. Kay approved lawnmower repair cost.
Mr. McIntosh reviewed lawnmower issues.

OPEN BUSINESS

No changes except Towers property on Strotz Dr.
Received procedure for condemned homes from Lucas County Prosecutor.

NEW BUSINESS

Motion: Approve indefinite leave of absence for Robert Priebe effective May 1, 2012 upon the recommendation of Chief Hart.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Motion: Approve hire of Adam Kesselmayer and Elizabeth Swisher to probationary firefighters upon the recommendation of Chief Hart with a start date of June 1, 2012.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Motion: Approve Kathy Mayfield as Park Activities Director upon the recommendation of Mr. McIntosh.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #61:12: APPROVE 2012-2013 ROCK SALT CONTRACT WITH THE OHIO DEPARTMENT OF TRANSPORTATION.

Mr. Kay moved, Mrs. Rex seconded.

Discussion on amount of salt ordered.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #62:12: APPROVE NEW OPEN BURN LAW.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

CHIEF HART

Reviewed new fire code from the State of Ohio.

Washington Township fire code is approved by the Board of Trustees, may be more stringent but can not be less than the state.

Reviewed how far away fires must be from a structure, 15 to 20 feet and 15 feet from the road.

Reviewed what materials may be burned in the township.

New regulations will be published in the **Point Shoreland Journal** and our next newsletter.

Motion: Approve pay increase for Fire Department in effect March 1, 2012.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

MR. KAY

Auditor of State adopted House Bill 66 which is a fraud hotline put into effect, will be given out to employees to fill out and return. Old and new employees will be given this so that it can become part of their file.

Motion: Adopt State of Ohio fraud hot line code.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 32166 through 32231 totaling \$17,612.08.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Motion: Approve annual bill for biohazard waste removal from Stericycle in the amount of \$2,001.96.

Mr. Henry moved, Mrs. Rex seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #63:12: NOTIFY PROPERTY OWNER AT 2753 SHORELAND TO REMOVE BLIGHT WITHIN FOUR DAYS.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #64:12: NOTIFY PROPERTY OWNER AT 2612 PT. PLEASANT WAY TO REMOVE BLIGHT WITHIN FOUR DAYS.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #65:12: NOTIFY PROPERTY OWNER AT 5342 FORTUNE TO REMOVE BLIGHT WITHIN FOUR DAYS.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #66:12: NOTIFY PROPERTY OWNER AT 5232 FORTUNE TO REMOVE BLIGHT WITHIN FOUR DAYS.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #67:12: NOTIFY PROPERTY OWNER AT 866 STROTZ TO REMOVE BLIGHT WITHIN FOUR DAYS.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #68:12: NOTIFY PROPERTY OWNER AT 5406 FORTUNE TO REMOVE BLIGHT WITHIN FOUR DAYS.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #69:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$420.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #70:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2612 PT. PLEASANT WAY IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #71:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #72:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #73:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 866 STROTZ IN THE AMOUNT OF \$420.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #74:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 822 DAVID IN THE AMOUNT OF \$840.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

MRS. REX

Lucas County received recognition that all Township were represented at the Ohio Township Association Conference.

MR. KAY

Point Place Day Parade is June 2, 2012.

Summerfest is June 30, 2012.

RESOLUTION #75:12: TO PROCEED WITH FIRE LEVY RENEWAL TO BOARD OF ELECTION.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

MR. KAY

Parade will end at Friendship Park so Township Roads will not be closed.

MR. MCINTOSH

Thanked everyone for the sympathy card.

Scout leader thanked the Township and to Mr. Kay for his explanation of issues.

Reviewed scouting requirement of need to explain constitutional rights.

Chief Kaiser recommended that they talk to Dave Toska for that requirement.

Motion: Adjourn meeting at 8:27 pm.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Thank you to all for attending by Mr. Kay

