



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
Karen Marchant 419.392.5379
Denise Rex 419.392.5375

PO Box 5133 • Toledo OH 43611-0133 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

REGULAR MEETING MAY 19, 2011

Mr. Kay called the meeting to order at 7:30p.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, all reports are in.

Motion: Approve the May 5, 2011 Regular Meeting Minutes.
Mr. Kay moved, Ms. Marchant seconded.
Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

REPORTS

CHIEF KAISER
Has been extremely busy.

MR. MCINTOSH
Trying to get the park mowed but it has been very wet.

MRS. REX
Attended the Lucas County Board of Health District Advisory meeting and there will be another one in June.
The Board needs to appoint a designee to the Lucas County Board of Health District Advisory Committee.

RESOLUTION 07:11: APPOINT MRS. DENISE REX AS DESIGNEE TO THE LUCAS COUNTY BOARD OF HEALTH DISTRICT ADVISORY COMMITTEE.

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

MS. MARCHANT
Returned phone calls.
Received a call from Mr. Pete Romstadt about the great job the township did after the storm clean up.

CHIEF HART
Request Executive Session

MR. KAY

Returned phone calls and checked all emails.

Attended a meeting on Summerfest

Received confirmation of road closures from Lucas County.

Met with Mr. McIntosh on building specs.

Storm Water cleanup has been in the news, Sylvania Township has dropped out.

Will attend more meetings about the storm water cleanup.

Lucas County Storm Water Management needs resolution.

NEW BUSINESS

RESOLUTION 08:11: NOTIFY PROPERTY OWNER AT 2343 BAHAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 09:11: NOTIFY PROPERTY OWNER AT 6142 BAHAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 10:11: NOTIFY PROPERTY OWNER AT 5227 BELPRE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 11:11: NOTIFY PROPERTY OWNER AT 3028 CAPRI BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 12:11: NOTIFY PROPERTY OWNER AT 2659 COVEVIEW BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 13:11: NOTIFY PROPERTY OWNER AT 5232 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 14:11: NOTIFY PROPERTY OWNER AT 5342 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 15:11: NOTIFY PROPERTY OWNER AT 5302 PATRIOT BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 16:11: NOTIFY PROPERTY OWNER AT 2356 PETEE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 17:11: NOTIFY PROPERTY OWNER AT 2753 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN 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: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 18:11 "TEMPORARY NO PARKING" ON RAINTREE LANE ON BOTH SIDES OF THE STREET FROM SHORELAND AVENUE TO REDFOX ONLY ON SATURDAY, JUNE 25, 2011 FROM 8:00 AM THROUGH MIDNIGHT.

Mr. Kay moved Mrs. Rex seconded.

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

RESOLUTION 19:11 SPECIFICATIONS FOR A 50' BY 60' STRUCTURE FOR THE ROAD DEPARTMENT TO STORE EQUIPMENT IN.

Mr. Kay moved Ms. Marchant seconded.

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

RESOLUTION 20:11: BID FOR DEPARTMENT BUILDING. BIDS DUE BY NOON ON JUNE 16, 2011.

Mr. Kay moved Mrs. Rex seconded.

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

REGULAR MEETING – MAY 19, 2011

Motion: Approve new supplier for electricity AEP retail energy.

Mr. Kay moved Mrs. Rex seconded.

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

Open business list no changes.

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22 for legal at 7:49 pm.

Mr. Kay moved Ms. Marchant seconded.

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

Motion: End Executive Session at 8:27 pm.

Mr. Kay moved Mrs. Rex seconded.

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

Motion: Approve Special Meeting June 7, 2011 at 10:00 am to approve checks.

Mr. Kay moved Ms. Marchant seconded.

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

Motion: Approve supplemental appropriations, purchase orders and checks numbered 30596 through 30619 in the amount of \$23,361.39.

Mr. Kay moved Ms. Marchant seconded.

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

Thank you to all for attending.

Motion: Adjourn meeting at 8:33 pm.

Mr. Kay moved Ms. Marchant seconded.

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








