



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

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

5714 Blessing Drive, Toledo OH 43612-3912, 419.726.6621, Fax 419.726.0528 <http://www.washington-twp.com>

## REGULAR MEETING NOVEMBER 15, 2018

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 except Bryon McIntosh who is out of town; filling in for him is Rick Phillips.  
All reports are in.

**MOTION: Approve Regular Meeting Minutes from October 18, 2018.**

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

**MOTION:** Enter Executive Session at 5:05 p.m per Chief Kaisers request.  
According to Ohio Revised Code Section 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

**MOTION:** Return from Executive Session and call to meeting back to order at 5:15 p.m.

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

### ANNOUNCEMENTS

**MR. KAY**

**Birthdays-** Rick Phillips, Mike Outland, Carl Ray, Jessica Stacy.

**Anniversaries-** Heather Bacon 17 years.

Many thanks to the Washington Township residents for passing the renewal levies for Fire, Roads and Park Departments.

Feather party is this weekend, Friday, November 16 and Saturday, November 17 at the Washington Township Fire Station. All are welcome.

**APPROVED APPROVED APPROVED**

**APPROVED APPROVED APPROVED**

**MRS VAIL-NIXON**

We will have a gathering of food and fellowship at the December 20<sup>th</sup> Regular Meeting. A sign up sheet will be posted in the meeting room if anyone is interested in bringing a dish to share.

**REPORTS**

**MR. KAY**

We have three (3) Blight locations that I checked on after our Road Department finished the work at these sites. Last blight cutting for this year.  
Working on new workers compensation claim.  
Working on renewal for fire and casualty insurance.

**MRS. VAIL-NIXON**

Have done some research from November – May; \$70.00 a month expense that has been spent on office lap top for Computer Gophers to come out to get back up and running. Really can not afford for computer to be down so much.  
Spent sometime at fire station on election day.  
Read through the medical directors contract for fire department.  
Have put more information on Township Face Book page.  
Continuing to look at other health care options for the township, not having much luck.  
We received the money for the extractor for the fire department on October 16, 2018.  
This is grant money. We can now order the extractor.

**MR. MAYFIELD**

I met with Channel 24 reporter Tori Creel to do a story about the levies. I want to thank Heather Bacon for her help on the interview.  
Received a call from neighbor and our zoning inspector about the new signs Doug Whiting put up in his front yard at 5420 Patriot. Met with Mr. Whiting and got him to take them down.  
I had the junk truck at the end of Pageland towed out. We have now towed 3 vehicles from private property and 2 others were removed by their owners. Received a call about 2 others that were parked on the street, they were property licensed and did not meet the legal description of junk. We have a verbal warning out to 1 other.  
Met with Brian Miller, Lucas County Drainage Engineer, about the Shoreland Heights storm water pump repair and future maintenance. I suggest we pay for the pump with storm water funds and assess the Shoreland Heights home owners for future maintenance. The cost to each homeowner will run from \$6.00 to \$18.00 per year and will generate about \$2,000.00 yearly. The township's cost will be about \$750.00 yearly. The county will handle all the paperwork.  
Met with Mike Pniewski, Deputy County Engineer, about the \$5.00 Permissive Tax on license plates to help fund the Road Department. It is expected to raise \$18,000.00 per year.  
I will meet with Bob Kniesley this weekend about his concerns with the storm water system in his area. He attempted to set up a public meeting at the Library with Lucas County. The County wants us to deal with it first.

**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**

I would like to talk about the parking situation on East Harbor under new business. I got a call from Bryon McIntosh about a hit and run accident that damaged the guardrail on north bound Suder over Shantee Creek. I sent him pictures of the damage and he notified the county for repairs.  
Picked up yard signs from the tax levies.  
Jail levy failed in the township with the vote approximately 145 for and 755 against, not counting absentee ballots.

**CHIEF KAY**

Had a representative in from Belenky, which is the company we will be ordering the fire fighter turnout gear extractor from. They took final measurements and assessed the final hook up for this unit.  
Need to finalize the contract for the medical director agreement that is now under new medical directorship.  
Have 3 bids to look at for the replacement of the mobile data terminal for fire apparatus.  
Needs to be in place by January 2020.

**JIM BINIENDA**

Zoning concerns with a commercial truck parked at East Harbor and Pageland.  
Mr. Mayfield has done research can cover in new business.

**CHIEF KAISER**

Had a evacuation drill at the nursing home on Summit Street.  
Halloween went smoothly, no problems.  
Towed 3 junk vehicles in Township.

**RICK PHILLIPS (IN FOR BRYON MCINTOSH)**

Got call to come out in middle of the night for accident that happened on Suder which left guard rail in road way.

**BECKY BODETTE**

Thankful that all the Levies passed.  
Any major purchases department heads want to look at for next year, now is a good time will be starting in on budget.

**MR. KAY**

Have been receiving several calls regarding allowing golf carts in township. These residents are wanting to drive golf carts from Washington Township area down to the yacht clubs. Speed limit is a big factor to get from the township to the yacht clubs which is what the residents are saying they would like to do.

**OLD BUSINESS**

Villamar Park Building  
Whiting 5420 Patriot  
BWC Safety Grant for Extractor

**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**

## NEW BUSINESS

**RESOLUTION # 71:18: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$140.00 LISTED FOR 6143 RANDON, THE INDIVIDUAL PROPERTY, TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.**

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

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

**RESOLUTION #72:18: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$140.00 LISTED FOR 6213 HOLLIDAY THE INDIVIDUAL PROPERTY, TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.**

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

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

**RESOLUTION #73:18: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$420.00 LISTED FOR 3072 SHORELAND THE INDIVIDUAL PROPERTY, TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.**

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

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

**MOTION: ACCEPT LEAVE OF ABSENCE FOR JORDAN KAUFMAN FROM THE WASHINGTON TOWNSHIP FIRE DEPARTMENT AS RECOMMENDED BY CHIEF KAY.**

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

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

**MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 43744 through 43852 totaling \$38,649.85.**

Mr. Kay moved, Mr. Mayfield seconded.

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

**MOTION: APPROVE THE EMS MEDICAL DIRECTOR AGREEMENT TO GO INTO EFFECT JANUARY 1, 2019.**

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

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

**MOTION: ACCEPT THE RESIGNATION OF TERRY PICKING FROM THE POLICE DEPARTMENT EFFECTIVE DECEMBER 31, 2018 AND REHIRE HIM ON JANUARY 2, 2019 PER CHIEF KAISERS REQUEST.**

Discussion regarding legality of retirements.

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

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

**APPROVED APPROVED APPROVED**

**MOTION: APPROVE NORTHWEST OHIO REGIONAL INFORMATION SYSTEM (NORIS) CONTRACT FOR YEAR 2019 AT A COST OF \$16,348.00.**

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

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

**MRS. VAIL-NIXON**

Chief Kaiser requested approval of Mobile Data Terminals (MDT) and the new police vehicle. Trustees would like more time to review.

**MR. MAYFIELD**

Discussion – Regarding drainage improvement Shoreland Heights, pump only.

**MOTION: APPROVE JOINT COOPERATION AGREEMENT WITH LUCAS COUNTY FOR THE PUMP REPLACEMENT IN THE SHORELAND HEIGHTS NEIGHBORHOOD.**

Mr. Mayfield moved, Mrs. Vail-Nixon seconded

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

Discussion – Regarding \$5.00 permissive tax on license plate to help fund the road department. It is expected to raise \$18,000.00 per year. Have to have 2 public meetings and advertise in Blade before can go forward with this.

**RESOLUTION #74:18: CREATE NO PARKING ON BOTH SIDES OF EAST HARBOR BETWEEN PAGELAND AND BROPHY.**

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

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

Discussion – Parking situation on East Harbor. Mr. Mayfield has done research, the township is in full control of parking regulations within the township. We do not have to go to the county. Ohio Revised Code gives us complete control of parking regulations in the township.

**MR. MAYFIELD**

Discussion - Office ongoing computer problems.

Discussion - Thoughts on putting TV in meeting room to be able to access from ipads and laptops during meetings. Also to have for emergency announcements.

**MOTION: Adjourn the meeting at 6:30 p.m.**

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

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

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