



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

TRUSTEES: *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 21, 2019

Mr. Mayfield called the meeting to order at 5:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mr. Mayfield present, Mrs. Vail-Nixon present.

All department heads present except Mr. McIntosh who is excused.

MOTION: Approve Regular Meeting Minutes from October 17, 2019 and Special Meeting Minutes from November 15, 2019.

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

ANNOUNCEMENTS

MR. MAYFIELD – TRUSTEE

Ken Kay has moved out of the township and will retire as trustee. Washington Township is very fortunate to have had him be part of our Township as Trustee, Zoning Inspector and a lifetime member of the Fire Department. We wish him the best.

MRS. VAIL-NIXON – TRUSTEE

CHIEF KAY

Shoreland Firefighters Association Feather Party is Friday, November 22, 2019 and Saturday, November 23, 2019. It is an important fund raiser for the Fire Department. The proceeds are used towards new equipment and training for our firefighters.

Shoreland Firefighter's Association is sponsoring a collection for families for the Help for the Holidays at the Washington Township Fire Station drive through bay on Sunday, December 1, 2019 from 10:00 am till 2:00 pm.

CHIEF KAISER

One thing that is not in report; I went to Court yesterday for a call we had in June on Summerfest for shots fired. Finishing up with that case.

MR. RICK PHILLIPS – PARKS AND ROAD

Finishing up with leaves.

APPROVED APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED APPROVED

MS. BECKY BODETTE – FISCAL OFFICER

Read message from Mr. McIntosh’s report: he has taken care of things while he has been out of town.

REPORTS

MR. MAYFIELD – TRUSTEE

Attended the Township Associations 911 consolidation vote. The ten Townships voted no: six to four against 911 consolidation.

Attended the Lucas County Commissioners meeting on November 19, 2019.

Worked with Ms Bodette and Ms. Kay to make the switch over for me to be the new Board Chairman.

I met twice with Trustee-elect Kellie Schlachter to help her transition to Trustee.

MRS. VAIL-NIXON – TRUSTEE

Followed up with resident's concern with auto detailing on one of our township vehicles that showed up on Facebook.

Followed up with Chief Kaiser about resident question regarding parking on Vistamar.

Researched the Lucas County Engineer's Meeting that was referenced after last meeting.

Been in touch with Lucas County Prosecutor's office regarding the vacancy.

Met with Charity Krouse, Washington Township Fire Department regarding Help for the Holidays.

Our Facebook followers are up to more than 700. The email mailings (Constant Contact) have 89 people on list to receive 66% opened email on October 31, 2019 and 64% opened email on November 15, 2019.

Chief Kay and I will be wrapping up report for Bureau of Workers Compensation Grant. Working on tying up loose ends on things I have been working on before end of the year.

The Constant Contact folks will be sending a invoice to the Clerk's email.

CHIEF KAY

Have hired six new Firefighters. Thank you to the citizens and social media for putting the word out that we were in need of staffing.

Thanks to Chief Kaiser and Deputy Chief VanHersett for donating the old police car to the Fire Department. It will be a new Chief response vehicle that I will use to respond to calls which allows me to go right to the scene and is better for response time.

MR. BINIENDA – ZONING INSPECTOR

Polar Express will be going out starting the Friday after Thanksgiving, every weekend until after Christmas.

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

NEW BUSINESS

RESOLUTION #48:19: TRANSFER FROM GENERAL FUND: \$292.00 TO POLICE FUND, \$5,000.00 TO THE PERMISSIVE MOTOR VEHICLE LICENSE TAX FUND AND \$8,408.88 TO THE GAS TAX FUND, FOR STORM AND BLIGHT CLEAN UP.

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

RESOLUTION #49:19: RENEW BUCKEYE CABLE FRANCHISE AGREEMENT.

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

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 45728 TO 45908 TOTALING \$98,905.78.

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

MOTION: REMAIN MEMBERS OF TOLEDO METROPOLITAN AREA COUNCIL OF GOVERNEMENTS(TMACOG) FOR THE 2020 YEAR AT A COST OF \$859.00.

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

MOTION: DONATE QUILL FREE GIFTS TO SHORELAND FIRE FIGHTERS ASSOCIATION FOR FEATHER PARTY.

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

MOTION: HIRE RICHARD BOLDT, DREW LASLEY, JOHN POCSE, MANDY MILLER AND KYLE MONTGOMERY TO WASHINGTON TOWNSHIP FIRE DEPARTMENT AS PROBATIONARY FIRE FIGHTERS/EMTS PER CHIEF KAYS REQUEST.

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

MOTION: APPOINT DEVON BEALE AND JOSEPH GILL TO THE POLICE AUXILARY AS RECOMMENDED BY CHIEF KAISER.

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

MOTION: REINSTATE BOB WORTH TO ROADS DEPARTMENT AS RECOMMENDED BY BRYON MCINTOSH:

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

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

RESIDENTS

Bob Worth – 841 Strotz Drive

Would like to thank administration and fellow employees for being so kind and appreciates the kindness within the work place.

Bill Whittaker – 2456 Woodfox

Would like a dead tree taken care of, in public right of way. Has lived in township for 40 some years and loves living here and would like to thank board.

Doug Whiting – Spoke about numerous personel family subjects.

MOTION: ENTER EXECUTIVE SESSION AT 5:27 P.M. UNDER ORC 121.22G TO DISCUSS EMPLOYMENT OF EMPLOYEE OR OFFICIAL.

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

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

MOTION: BACK FROM EXECUTIVE SESSION AT 5:40 P.M.

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

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

MOTION: Adjourn the meeting at 6:00 p.m.

Mr. Mayfield moved, Vail-Nixon seconded.

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

APPROVED APPROVED APPROVED
[Handwritten signatures: Robert Mayfield, Jane Vail-Nixon]
APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED