



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Karen Dutkiewicz* 419.392.5379  
*Ken Kay* 419.392.5377  
*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 NOVEMBER 4, 2010

Mr. Kay called the meeting to order at 7:30 p.m.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Dutkiewicz present, Mrs. Rex present.

All department heads present. All reports are in.

**Motion:** Approve the minutes from October 21, 2010 meeting.  
Mr. Kay moved, Mrs. Dutkiewicz seconded.  
Roll Call: Mrs. Dukkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand, township liability insurance.

**SPEAKER** – Ms. Becky Swisher, Hylant Group  
Provided the board with summary of insurance renewal and changes.  
Mrs. Rex questioned where the new fire building coverage was.  
Discussion on equipment and vehicle coverage.  
Ms. Swisher will attend the next regular meeting.

### REPORTS

#### CHIEF KAISER

Commended John Henry on the outstanding job he has done with the incident victims.

#### MS. BODETTE

Fiscal Officer

Will be having an office procedure meeting with Sue and Kelly scheduled for next week.  
Sue Spino and I attended the Records Commission Meeting on October 22, 2010.  
Implemented a "Records Out Log" policy that any records from my office viewed or removed are to be logged by myself, Sue or Kelly.  
Spoke with the Auditor of State on township improvement compliance.  
Working with Evens Time on the new time sheets.  
Zoning Inspector  
Working on proof reading of the zoning resolution.  
Attended the Lucas County Township Association meeting on zoning information.  
Received complaints on properties on Northshore and Vistamar, will handle next week.  
Preparing information to go to the Lucas County Prosecutor on non-compliance.  
Reported on cat situation in Alexis Place.

MRS. DUTKIEWICZ

Working on liability and health insurance.  
Will have a meeting on health insurance.

MRS. REX

Boat livery construction has begun in the City of Toledo on the Ottawa River.

MR. KAY

The maintenance building committee has met and worked on solutions.  
Returned all communications.  
Commended the Police Department and Fire Department on their professionalism.  
Mr. John Henry did an outstanding job.

## BUSINESS

**Motion:** Accept the resignation of Don Egan from the police department.

Mrs. Rex moved, Mr. Kay seconded.

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

Discussion on stray cats on Fortune Drive and Alexis Place.

Discussion on Bible invoice to Lucas County Prosecutor. Chief Hart will forward to Lucas County Prosecutor.

Committee will have another meeting on the new building.

**Motion:** Approve supplemental appropriations, purchase orders and checks numbered 29651 through 29686 in the amount of \$91,865.40.

Mr. Kay moved, Mrs. Rex seconded.

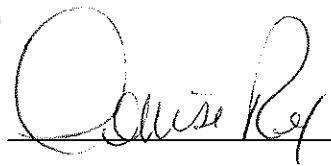
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

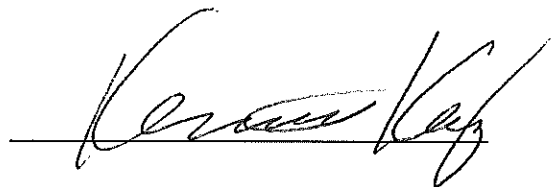
Mr. Kay thanked everyone for attending the meeting and thanked all department heads for their help and support.

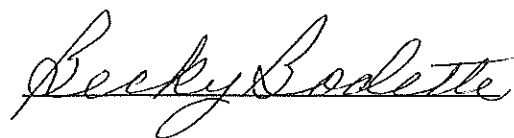
**Motion:** Adjourn meeting at 8:00 p.m.

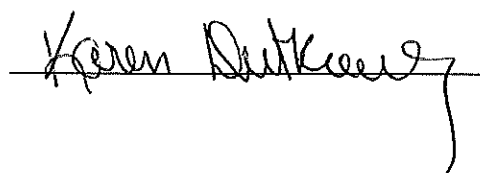
Mr. Kay moved, Mrs. Rex seconded.

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

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_

  
\_\_\_\_\_