



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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

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REGULAR MEETING OCTOBER 16, 2014 FIRE STATION 2469 SHORELAND

Mr. Kay called the meeting to order at 7:30 pm.
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 with Rick Phillips sitting in for Mr. McIntosh, and reports are in.
Mr. Kay introduced the board and department heads to the attendees.

Motion: Approve minutes from the Regular Meeting on September 18, 2014.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

Birthdays in October – Denise Rex, Kim McIntosh, Ron Kay and Ron Priebe.
Anniversaries in October - Rick Phillips, Bryon McIntosh, Jeff Snyder, Eric Hart and Dennis Moszowicz.

Reminder that we will be celebrating Halloween in Washington Township on Friday, October 31st between the hours of 6:00 pm until 8:00 pm.
The balance of the upcoming meetings this year will be held at Township Hall, 5714 Blessing.
Thank you to Mr. Henry for helping out with the insurance questioner.
Went to an Open House at Merchants Landing with Chief Kaiser and Ms. Bodette.
Many improvements have been made.
Meet with some of the tenants.
Buts and Brew will be moving into the old drive through building.
Merchants Landing hopes to create fifteen to twenty jobs and is a great asset to the township.

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REGULAR MEETING OCTOBER 16, 2014

CHIEF HART

The Open House went well. Gave out smoke detectors and educational handouts to the children and adults.

MR. KAY

Discussed the parties that were held at Capricorn Hall. Fire, zoning and liquor laws have been broken.

Been working with Chief Kaiser and the owner to get these parties stopped.

CHIEF KAISER

As of today, there have been four parties held at Capricorn. Capricorn is subleased out by the owner of merchants landing to Rick.

The groups that have rented the hall have had arrests and domestics.

Liquor control and Toledo Police were called.

Both myself and liquor control have spoken with the man who is renting out the hall.

Lack of security is a big concern.

Toledo Police Vice Squad has ran the crowd having these parties out of the City of Toledo.

Both the owner and lessee are responsible.

If there is another party, we will be there.

Please call 9-1-1 when there is an issue and not the office number.

We can take this to the Lucas County Prosecutors office and the more documentation the better.

If you have any questions please call me at the office.

The residents want to know how long Rick's lease is.

MR. KAY

If there is another party it will be shut down by the township police and liquor control.

The Washington Township Police Department has done an excellent job with the Capricorn Hall issue.

REPORTS

MR. KAY

Thank you to the road department for holding a safety meeting on the wood chipper and leaf vacuum.

Thank you to the fire department for their efforts in attending the Shoreland School home games and for having free blood pressure and blood sugar tests.

MRS. REX

The trustees all received paperwork from the Point Place Business Association.

MR. HENRY

Attended the Point Place Business Association meeting last night and will continue to attend as time permits.

The Bible property is still in their name and are subject to zoning laws.

The horse is still housed at the Bible property and is being taken care of.

The open burn violation fine to the Bible's has not been paid.

Congratulations to Chief Hart for the great Open House at the Fire Station.

REGULAR MEETING OCTOBER 16, 2014

CHIEF HART

Reminder that the next Town Hall meetings will be Sunday, October 19, 2014 at 2:00 pm and Thursday, October 23, 2014 at 7:00 pm.

On Halloween the fire department will be out and will do candy checks.

CHIEF KAISER

All police reports are public record and are available at township hall.

MR. PHILLIPS

All of the plows are ready for snow.

MS. BODETTE

The Petee Lane issue is almost resolved.

The township is looking good with the exception of a few boats and trailers residents will be receiving violation letters.

MR. KAY

Would like to thank Ms. Bodette for the fine job she did this summer.

OPEN BUSINESS APPROVED APPROVED

MR. KAY

There is still a problem with Transtar as far as getting service.

CHIEF KAISER

According to Levi at Transtar, we are supposed to call with a work order.

RESOLUTION #69:14: ACCEPT THE RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

RESOLUTION #70:14: 5454 PATRIOT \$140.00

RESOLUTION #71:14: 5326 PAGELAND \$140.00

RESOLUTION #72:14: 5406 FORTUNE \$140.00

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTIONS: NOTIFY PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT:

RESOLUTION #73:14: 5454 PATRIOT

RESOLUTION #74:14: 5326 PAGELAND

RESOLUTION #75:14: 5406 FORTUNE

Mr. Kay moved, Mrs. Rex seconded.

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

REGULAR MEETING OCTOBER 16, 2014

Motion: The Township will observe Halloween on Friday, October 31, 2014 from the hours of 6:00 pm until 8:00 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

NEW BUSINESS

Motion: Approve \$7,500.00 to equip the new SUV for the police department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Allow the police department to donate or junk unclaimed police property.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Chief Hart accept the resignation of firefighter Andres Perez.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Mr. McIntosh hire Daryl Brundage for the road department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 35929 through 36080 totaling \$ 28,479.82.

Mr. Kay moved, Mr. Henry seconded.

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

DELEGATIONS

Joe Norton, 5410 Hammond.

Asked if the upcoming fire levy is financial or operational.

CHIEF HART

Both, the funding and the manpower is down.

Joe Norton, 5410 Hammond.

Will the fire station be manned by extra manpower.

CHIEF HART

All firefighters are volunteers and there is a need for someone during the day to be available. Would like to put a two person crew during the day Monday through Friday with the exception of holidays.

We are not able to afford advertising and there is a need for trained people that live close to the township to answer calls.

There is a need to recruit more members and we also need people that care about our community.

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Joe Norton, 5410 Hammond.

Asked about the transfer of \$25,000.00 from the townships general fund to the fire department.

MS. BODETTE

Explained that this was a loan that is to be paid back to the general fund by the end of the year.

MR. KAY

Firefighter requirements are much greater now than in years past. Each firefighter needs to be trained not only in fire training but, also as an EMT.
Discussion on the need for more advertising for firefighters.

CHIEF HART

Most all of the volunteer departments in the area have gone to paying a two person day crew for the protection of our residents.

MR. KAY

The board has done everything possible to preserve the fire department in lieu of putting a levy on the ballot.
Real estate taxes are down along with valuations and abandoned properties which has hurt the fire department.
Please attend the Town Hall Meeting for information from the firefighters first hand.

Discussion on properties that have been sold recently.

CHIEF HART

Explained the collection of the millage.

Karen Mayfield, 2244 Terramar

Spoke in favor of the township and the need to support our community.

MR. KAY

Stated that all the township departments do their jobs and do it well.

MR. PHILLIPS

Leaf pick up will begin at the end of the month.
Last year we paid \$49.00 per ton for salt and this year it will be \$105.00 per ton.

MR. KAY

Invited everyone to stay for cake.
Thanked everyone for attending the meeting.

Motion: Adjourn meeting at 8:33 pm.
Mr. Kay moved, Mrs. Rex seconded.
Roll call: Mr. Henry yes, Mr. Kay yes, Mrs. Rex yes.

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