

FISCAL OFFICER: Becky Bodette

TRUSTEES: John Henry

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Ken Kay Denise Rex 419.392.5375

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REGULAR MEETING **OCTOBER 18, 2012**

Mrs. Rex called the meeting to order at 7:30 pm.

Meeting opened with the pledge of allegiance to the flag.

Roll Call: Mr. Kay excused, Mrs. Rex present, Mr. Henry present.

All department heads present with the exception of Ms. Bodette who is excused.

Motion: Approve Regular Meeting Minutes from September 20, 2012.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

ANNOUNCEMENTS

MR. HENRY

Wished Mrs. Rex Happy Birthday.

Reminded everyone about the fire levy on the ballot this November.

REPORTS

CHIEF HART

Working on the speed bump issue at Raintree Village Mobile Home Park. Problems with response time due to the current speed bumps.

NEW BUSINESS

MR. MCINTOSH

Announced township leaf pick up will start next week.

MR. HENRY

Received several calls about stray cats. Will get together with Ms. Bodette to see what if anything can be done.

Motion: Approve the purchase of new narrow band radios at a cost of \$1650.00.

Mr. Henry moved, Mrs. Rex seconded. Roll Call: Mr. Henry yes, Mrs. Rex yes.

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RESOLUTION #125:12: ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Henry seconded.

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

RESOLUTION #126:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$140.00.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

RESOLUTION #127:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$140.00.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

RESOLUTION #128:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$280.00.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

RESOLUTION #129:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 866 STROTZ IN THE AMOUNT OF \$140.00.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

RESOLUTION #130:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2922 NORTHSHORE IN THE AMOUNT OF \$140.00.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

RESOLUTION #131:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2536 REDFOX IN THE AMOUNT OF \$1,312.13.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

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RESOLUTION #132:12 INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5945 VISTAMAR IN THE AMOUNT OF \$140.00.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

RESOLUTION #133:12 NOTIFY PROPERTY OWNER AT 5232 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #134:12 NOTIFY PROPERTY OWNER AT 5342 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #135:12 NOTIFY PROPERTY OWNER AT 2753 SHORELAND TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mr. Henry yes, Mrs. Rex yes.

RESOLUTION #136:12 NOTIFY PROPERTY OWNER AT 866 STROTZ TO REMOVE BLIGHT WITHIN (4) DAYS.

Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mr. Henry yes, Mrs. Rex yes.

OPEN BUSINESS

MRS. REX

Reviewed the open business list.

Was told by Chief Hart that Rick Phillips is in charge of putting up the chain link fence at the Fire Station and to check with him.

CHIEF HART

Reminder that the Fire Station will be open at 6:00 pm through 9:00 pm on Wednesday October 31 to check candy for all of the trick or treaters.

Motion: Designate Washington Township Halloween hours to be between 6:00 pm until 8:00 pm on Wednesday October 31, 2012.

Mr. Henry moved, Mrs. Rex seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.

DELEGATIONS

Mr. Jon Parker, 2520 Petee Lane

Informed the board of the blight issues with the property located at 2356 Petee Lane, which is located next door to Mr. Parker. He has talked with zoning and the board previously and feels that nothing has been done to resolve this problem. Mr. Parker presented photographs to the board for them to review and asked for their help in getting these blight issues taken care of.

Mrs. Cheryl Parker, 2520 Petee Lane

Concerned about the smell of the horse manure and said there is a section in our zoning manual that deals with this and we should be able to sight the owners for this.

Becky Bolette

CHIEF KAISER

Stated that any and all dog issues can be handled through the police department.

Motion: Adjourn meeting at 7:55 pm. Mrs. Rex moved, Mr. Henry seconded. Roll Call: Mrs. Rex yes, Mr. Henry yes.