



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 OCTOBER 18, 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.

Becky Bodette, Fiscal Officer present.
All department heads present except Chief Kay and Zoning Inspector, Jim Binienda.
All reports are in.

MOTION: Approve Regular Meeting Minutes from September 20, 2018.

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

ANNOUNCEMENTS

Birthdays- Kim McIntosh, Chief Kay, Rob Priebe and Sharralyn Cook.

Anniversaries- Daryl Brundage 4 years, Dennis Moszowicz 32 years,
Rick Phillips 22 years (Roads), Sara Ferell 1 year,
Bryon McIntosh 21 years (Roads), Eric Hart 7 years.

RESOLUTION #63:18: OBSERVE HALLOWEEN WEDNESDAY, OCTOBER 31, 2018, BETWEEN 6:00 P.M. TO 8:00 P.M.

Discussion: Halloween Wednesday, October 31, 2018. Trick or Treat times from
6 p.m till 8 p.m. Police will check candy at the Fire Station.

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

Deadline coming up for anyone interested in Aflac Insurance.

REPORTS

APPROVED APPROVED

MR. KAY

APPROVED APPROVED

Attended and helped out at Fire Department Open House/Pancake Breakfast.
Inspected all the blight.
Safety Harassment meeting went well. Thank you to all employees that attended.
Met with department heads on various issues.
Attended the monthly fire department monthly meeting.

MRS. VAIL-NIXON

Was in contact with the Health Department regarding 5952 Villamar. Referred to the Land Bank. Have not heard back from them at this time.

Empty lot that was for sale at the corner of Shoreland and Summit has closed.

Putting together mailer for residents that are not on social media that wanted to be informed of township news.

Spoke with Linda from Bureau of Workers Compensation regarding the check for the Extractor Grant for the Fire Department. She said it should be put in our account anytime.

Have not started to look into alternatives for health care insurance options as I said I would.

Attended Open House/Pancake Breakfast at the fire station.

Attended Sexual Harassment Seminar for township employees.

Thank you to Road Department for getting County to come out and clear out brush at the east side corner of Shoreland and Summit Street. Visibility is amazing now!

MR. MAYFIELD

Supervised 5420 Patriot cleanup. Resident has promised me after several conversations with him that he will not continue to paint or junk up his property again if he can get his red truck back.

Received letter regarding the taxes on the Fire Department Building. It is officially tax exempt. We are going to save about \$2,500.00 a year.

Working on 5952 Villimar property. Trying to locate homeowner.

6101 Windamar has been sold.

6143 Randon has been foreclosed on. Going to Sheriff's Auction.

Met with Chief Kaiser and Chief Kay regarding Mobile Data Terminals. New software is coming out next year and, to be in compliance, we have to update all terminals in cars to run windows 10. Cost will be about \$5,500.00 a piece; will need about 7 total.

Received paperwork from County Engineer regarding storm water pump station at Shoreland and Summit and who is responsible for repair expenses.

CAPTAIN MIKE BAILEY

Request Board approval to hire Charity Krouse as a probationary EMT pay per call not fire fighter/EMT.

OLD BUSINESS

Villamar Park Building

Whiting 5420 Patriot

BWC Safety Grant for Extractor

NEW BUSINESS

MOTION: ACCEPT RESIGNATION OF HOWARD RUDES FROM THE WASHINGTON TOWNSHIP FIRE DEPARTMENT AS RECOMMENDED BY CHIEF KAY.

Mr. Kay moved, Mr. Mayfield seconded.

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

APPROVED APPROVED APPROVED

MOTION: HIRE CHARITY KROUSE AS A EMT PAY PER CALL MEMBER OF THE FIRE DEPARTMENT AS RECOMMENDED BY PER CHIEF KAY.

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

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

MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 43744 through 43852 totaling \$38,649.88.

Mr. Kay moved, Mr. Mayfield seconded.

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

MOTION: PROMOTE SARA FERRELL FROM PROBATIONARY FIREFIGHTER/EMT TO ACTIVE FIREFIGHTER/EMT WITH THE WASHINGTON TOWNSHIP FIRE DEPARTMENT AS RECOMMENDED BY PER CHIEF KAY.

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION # 64:18: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$210.00 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, Mr. Mayfield seconded.

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

RESOLUTION #65:18: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$210.00 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, Mr. Mayfield seconded.

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

RESOLUTION #66:18: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$560.00 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, Mr. Mayfield seconded.

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

RESOLUTION #67:18: DECLARE THE PROPERTY AT 6143 RANDON, WASHINGTON TOWNSHIP A NUISANCE.

Mr. Kay moved, Mr. Mayfield seconded.

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

**APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED**

RESOLUTION #68:18: DECLARE THE PROPERTY AT 6213 HOLLIDAY, WASHINGTON TOWNSHIP A NUISANCE.

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION #69:18: DECLARE THE PROPERTY AT 3072 SHORELAND, WASHINGTON TOWNSHIP A NUISANCE.

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION #70:18: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$4,218.00 LISTED FOR 5420 PATRIOT 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, Mr. Mayfield seconded.

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

MOTION: APPROVE HIRE RAYMOND BARRON TO THE ROAD DEPARTMENT AT AN HOURLY RATE OF PAY \$14.00 AND \$16.00 FOR SNOW AND ICE REMOVAL AS RECOMMENDED BY MR. MCINTOSH.

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

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

MOTION: APPROVE THE CONTENT OF LEVY RENEWAL INFORMATIONAL LETTER FOR WASHINGTON TOWNSHIP FIRE DEPARTMENT TO BE HANDED OUT TO RESIDENTS SATURDAY, OCTOBER 27, 2018 AND SATURDAY, NOVEMBER 3, 2018.

Mr. Kay moved, Mr. Mayfield seconded

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

CAPTAIN MIKE BAILEY

Would like to get Board's approval to research further to the Mobile Data Terminals as well as the ESO Software for electronic reporting for our patient care reports. Vendors are going to be requiring us to move forward with electronic format for patient care reports because we are missing out on anywhere from \$2,000.00 to \$3,000.00 a year reimbursements for grants by not being on that electronic format. A letter will be forwarded from our physicians group. Their license has changed hands through St Vincent's Hospital. Its a new group. There is a fee associated with this which is explained in email I will forward to you. This is important for where our EMS Program is going. Our run calls have gone up from 200 to 500 in the past few years. 95% are EMS calls.

BRYON MCINTOSH

Since we signed the purchase agreement for salt for 2018-2019 winter. It has already increased \$10.00 a ton more and still climbing.

APPROVED APPROVED APPROVED

Will not be at November 15, 2018 township meeting; will be out of town.

MR. KAY

Thank you to Fire, Police and Road Departments for participating at Shoreland School A.L.I.C.E. Program and for Fire Drills. The school is very appreciative of your involvement.

MOTION: Adjourn the meeting at 5:45 p.m.

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

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

APPROVED APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED APPROVED

