



**Washington**  
T O W N S H I P

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## REGULAR MEETING SEPTEMBER 2, 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 with the exception of Chief Kaiser who is excused.

All reports are in.

**Motion:** Approve the meeting minutes from August 5, 2010.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

### REPORTS

#### CHIEF HART

Shoreland School evacuation drill went very well.

There will be an event called Tour of Duty with firefighters and police officers running across the country in memory of 9/11. This run will be in Toledo tomorrow evening along Airport Highway and some of our firefighters will be there to cheer them on.

#### MR. MCINTOSH

Parks and roads also participated in the Shoreland School evacuation.

Was notified by Lucas County that we are the only township that has all the signs put up.

The bill for the work done at 827 Strotz was turned in. The property was sprayed twice and it is still growing.

#### MR. KAY

Met with Mr. McIntosh and Chief Hart this morning.

Checked on some blight issues.

#### MRS. DUTKIEWICZ

Mailed out information of the discount water program to a resident.

We only received one medical coverage book. Contacted Claudia at Stapleton and she will be sending out more books.

Working on the liability insurance renewal.

Received upgraded phones from Verizon at no charge, per our contract.

MR. KAY

All department reports were turned in the week of the canceled meeting.

MRS. REX

Working with Becky Swisher on Shoreland Park issues.

Shoreland School went from 450 students attending last year, to 600 students this year.

The evacuation at Shoreland School was impressive.

MS. BODETTE

Attended a class at Tiffin University.

Received a returned zoning violation in the mail today so one of the resolutions needing passed tonight, can be canceled.

Everything is going well in the office and will be starting to work on records disposal.

## **BUSINESS**

MR. KAY

Received a request from an organization about renting the Shoreland Shelter House.

**Motion:** Decline renting the Shoreland Shelter House to any private business.

Mr. Kay moved, Mrs. Dutkiewicz seconded

Discussion

Mrs. Rex, would like to see it allowed. She has discussed this with Becky Swisher and the Lucas County Prosecutor and there were no objections,

Mr. McIntosh, they are only willing to pay \$20.00 to \$25.00 per use.

Roll Call: Mrs. Rex yes, due to the fact that are not willing to pay more, Mr. Kay yes, Mrs. Dutkiewicz yes.

MR. KAY

Sergeant Estok would like to purchase his badge.

**Motion:** Allow Sergeant Estok to purchase his badge.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Accept the resignation of Auxiliary Patrolman Josef Cernevicus.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

**Motion:** Accept the resignation of Debbie Ketchum from the park department as of July 30, 2010.

Mrs. Dutkiewicz moved, Mrs. Rex seconded.

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

**Motion:** Accept verbal resignation of firefighter Ken Futey, effective immediately.

Mrs. Dutkiewicz moved, Mrs. Rex seconded.

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

**RESOLUTION 44:10:** Re-advertise for bids for the road project.

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION 45:10:** Transfer \$1,000.00 from the General Fund to the Special Levy Police Fund.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

**RESOLUTION 46:10: NOTIFY PROPERTY OWNER AT 5952 VILLAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

**RESOLUTION: 47:10 NOTIFY PROPERTY OWNER AT 5232 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve Supplemental Appropriations, Purchase Orders, Blanket Certificates and checks numbered 29267 through 29320 in the amount of \$27,460.54.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Thank you to all department heads and employees for a great job this month. One meeting per month went well.

## DELEGATIONS

Mr. Scott Vandenbrink, 2929 Northshore.

Wanted to bring to the attention of the board the dead ash trees at 2922 Northshore.

Asked what if anything can be done about this situation.

Presented pictures to the board.

Discussion that they are not in the road right of way.

The board will send them a letter that they need to do something with the trees.

Jason Kantak, 6002 Vistamar

Asked permission to use the easement between his property and Shanty Creek for about four or five days to install his pool.

Mr. Kay advised him to call Toledo Edison with his request.

Mrs. Vandenbrink, 2929 Northshore.

Would like to bring home a farm wagon to display it in their front yard.

Mr. Kay said that it would be considered equipment in the front yard and not acceptable.

MR. KAY

Thanked everyone for attending the meeting tonight.

The office will be closed on Monday for Labor Day.

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

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Kenneth Keay

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Karen Dutkiewicz

Becky Bodette

APPROVED