



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Ken Kay* 419-392-5377
Jerry Mayfield 419-392-5375
Joanne Vail-Nixon 419-392-5379

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REGULAR MEETING SEPTEMBER 20, 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 not present.
All department heads present all reports are in.

MOTION: Approve Regular Meeting Minutes from August 16, 2018 and Special Meetings from September 17, 2018.

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

ANNOUNCEMENTS

Birthdays- Chief Kaiser, Bob Worth, Tom Yunker
Anniversaries- John VanHersett

REPORTS

MR. KAY

Reminder of mandatory Safety and Sexual Harassment class Wednesday, October 3, 2018 at 6:30. Fire Department will be providing flu shots to township employees before the class for anyone who would like one.
Met with Aflac representative they have some new policies available, brochures available if anyone is interested. Payroll deduction is available.
Met with various department heads.
Attended fire departments monthly meeting.

MRS. VAIL-NIXON

Thanks to Kim Kay for working on the property damage insurance surcharge fee for the office copier and getting the paperwork together which allowed us to be reimbursed and saving us \$701.40.
The Extractor Grant has finally been approved. We received letter on September 4, 2018 and should receive the check within 8 weeks. The check will be for \$6,162.50.
Have been working on wage increases for the township employees.
Spoke to Realtor regarding the property at corner of Shoreland and Summit: they do have a buyer and planning on closing.

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Have been researching Grants that we could apply for.
Have been working on Facebook page and looking for new things to post.

MR. MAYFIELD

Spoke to a neighbor of the Ferguson house on Villamar about the house's condition and insect and rodent infestation. I want to cite Mr. and Mrs. Ferguson into court.

Met with Sara Rowland, Lucas County Engineer, at the Creekside Glens 1 subdivision and reviewed the work needed to redo the streets. Lucas County wants to piggyback the repaving of Summit Street into our grant to allow them to get grant money also for that project.

The estimated cost for Creekside only is \$470,000.00 and with grant and engineering cost removed the cost to us would be \$218,390.00. At this time Becky says we cannot afford it and we will withdraw our application.

Creekside Glens 2 street resurfacing cost \$320,000.00 ten years ago with all new curbs and this project was quoted with spot curb repairs only at \$470,000.00.

Need to look at a road levy for improvements in the future.

Worked with the roads department and county hired to repair the storm sewer pump station at Shoreland and Summit. It was not working during the spring flood. The pump was not repairable and needs to be replaced \$36,000.00 pump only. While we were there we sprayed the Phragmites along Summit Street from the bridge to the corner. I decided instead of our crews cutting them down Bryon asked the County to do it with their boom mower.

Bryon and I went to the County Engineers office and met with them about the repaving, water lines and the pump station repairs. They stated that the pump repairs in the future need to be paid by someone other than the County, should have been maintained by special assessment to the home owners, or storm water tax funds. They sent us Resolutions to approve, but we need to research them before we do anything. Also spoke to them about adding a new pump station down Shoreland Road.

Shoreland from Summit Street to the Michigan line will no longer be a county road and will become a Township road and will be our responsibility to maintain it and repave it. Spoke with Doug Whiting of 5420 Patriot to remind him of his Court date tomorrow (September 21, 2018).

Spoke with neighbors to 5420 Patriot regarding the on going situation.

Worked with Bryon on the salt situation for the upcoming winter.

Worked with Bryon on getting the road repairs on Woodfox and Point Pleasant done. We got the repair down from \$10,000.00 for full repair to \$720.00 for spot repairs on Woodfox. They are both completed.

Mike Pniewski, Lucas County Engineers Office informed us on various methods to finance the pump house repairs.

He also suggested doing a resolution charging residents \$5.00 for automotive registrations fee to help with road repairs.

OLD BUSINESS

Villamar Park Building
Whiting 5420 Patriot
BWC Safety Grant for Extractor

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NEW BUSINESS

RESOLUTION # 52:18: NOTIFYING 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: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

RESOLUTION #53:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$210.00 LISTED FOR 6101 WINDAMAR, 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: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

RESOLUTION #54:18: NOTIFYING 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: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

RESOLUTION #55:18: DECLARE THE PROPERTY AT 6143 RANDON, WASHINGTON TOWNSHIP A NUISANCE.

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

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

RESOLUTION #56:18: DECLARE THE PROPERTY AT 6101 WINDAMAR, WASHINGTON TOWNSHIP A NUISANCE.

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

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

RESOLUTION #57:18: DECLARE THE PROPERTY AT 6213 HOLLIDAY, WASHINGTON TOWNSHIP A NUISANCE.

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

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

RESOLUTION #58:18: DECLARE THE PROPERTY AT 3072 SHORELAND, WASHINGTON TOWNSHIP A NUISANCE.

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

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

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MOTION: MAKE NECESSARY CHANGES TO PAY INCREASES FOR TOWNSHIP EMPLOYEES.

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

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

MOTION: APPROVE THE EXPENDITURE OF \$1,776.54 TO ESO SOLUTIONS TO COVER THE COST OF FIREHOUSE SOFTWARE PROGRAM FROM FEBRUARY 2018 TO FEBRUARY 2019 PER CHIEF KAYS REQUEST.

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

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

MOTION: ACCEPT RESIGNATION OF EMT STEVEN TERRELL FROM WASHINGTON TOWNSHIP FIRE DEPARTMENT PER CHIEF KAY REQUEST. STEVEN IS MOVING OUT OF THE AREA.

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

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

MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 43542 through 43666 totaling \$38,370.74.

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

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

NEW BUSINESS

APPROVED

MR. KAY

Discussion on township vehicles insurance policies.

APPROVED

MR. MAYFIELD

APPROVED

RESOLUTION #59:18: FILE AFFIDAVIT WITH TOLEDO MUNICIPAL HOUSING COURT FOR VIOLATIONS OF WASHINGTON TOWNSHIP ZONING RESOLUTION SECTION 13:08 OF THE WASHINGTON TOWNSHIP ZONING REGULATIONS ON CHARLES AND KAREN FERGUSON OF 5952 VILLIMAR, WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO. JIM BINIENDA, ZONING INSPECTOR, WASHINGTON TOWNSHIP TO GO TO COURT AND FILE AFFIDAVIT AND PURSUE RESOLUTION OF THE MATTER.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #60:18: REMOVAL OF JUNK VEHICLE, WHITE DODGE RAM, LOCATED AT 5538 PAGELAND IN WASHINGTON TOWNSHIP.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #61:18: REMOVAL OF JUNK VEHICLE, BLUE JEEP, LOCATED AT 848 STROTZ IN WASHINGTON TOWNSHIP.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #62:18: APPROVE CONTRACT WITH MID AMERICAN SALT FOR 150 TONS OF SALT AT \$100.00 PER TON AS NECESSARY.

Mr. Mayfield moved, Mr. Kay seconded.

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

BRYON MCINTOSH

Attended A.L.I.C.E Training (Alert, Lock down, Inform, Counter and Evacuate) at Shoreland School with Chief Kaiser, Deputy Contreras and Brian Meyer, Public Safety Officer for Washington Local Schools. Chief Kaiser also mentioned to the staff of Shoreland Elementary and all that was present that myself and he are certified in A.L.I.C.E (Alert, Lock down, Inform, Counter and Evacuate).

Attended evacuation update meeting with Chief Kay, Chief Kaiser and Principal Dedo of Shoreland Elementary School.

MOTION: Adjourn the meeting at 6:10 p.m.

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

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

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