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## REGULAR MEETING MAY 19, 2016

Mr. Kay called the meeting to order at 7:00 p.m.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mrs. Rex present.

All department heads present,

**Motion:** Approve Minutes from the April 21, 2016 Regular Meeting.  
Mr. Kay moved Mrs Vail-Nixon seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

### ANNOUNCEMENTS

Summerfest is Saturday, June 25, 2016.

Birthdays in May - Jerry O'Brien, Heather Bacon, Tori Pinciotti, Dominic Pepitone, John VanHersett.

Anniversaries in May – Kim Kay, Dennis Huguelet, Mike Bailey, Tori Pinciotti, Ken Bowman, Sean Bakhsh, Andrew Thomasson, Alex Vaughn, Joe Castro, Blake Wells, Brandon Chase, Jacob Cook.

#### MR. KAY

Police Department has been presented with the Prestigious Coffee Cup Award, for the efforts of Chief Kaiser and David Bowman for aiding the Toledo Police Department in apprehending burglars.

Monday May 30, 2016 the office will be closed for Memorial Day.

#### MRS. VAIL-NIXON

Congratulations to the three probationary fire fighters, John Keller, Michael Outland, and Eric Vaughn, for completing their fire fighters certification.

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**REPORTS**

MR. KAY

Working on Provident Insurance Plan, and reviewed the plan with the Washington Township Fire Department chiefs.  
Plans on new building being built on property on Summit Street are okay per Chief Hart.

MRS. VAIL-NIXON

Will follow up on a letter fro Lucas County Engineering Office to determine the Township needs. Will request a left turn arrow from E. Harbor Drive to Suder Ave.  
Attended Storm Water Coalition Meeting.

MRS. REX

Unable to attend the Lucas County Township Association Meeting due to illness.

CHIEF KAISER

Raintree Village is looking bad, hopefully new manager will make improvements.

**OLD BUSINESS**

Everything is the same, and are adding Shoreland School parking to the list per request at the last Township Meeting.

**NEW BUSINESS**

**Motion:** Approve John VanHersett to change employment status from full-time to part-time as of June 1, 2016 per the request of Chief Kaiser.  
Mrs. Rex moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

Need safety meeting reports from Police and Fire Departments by June 1, 2016, and has been extended to June 16, 2016.

**RESOLUTION # 10:16 APPROVE ROAD CLOSURES FOR SUMMERFEST 2016**

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

Robert Priebe is requesting road closure signs and orange barrels for barricades for Summerfest 2016.

**Motion:** Approve Provident Insurance Plan Number One for Washington Township Fire Fighters.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Vail Nixon yes, Mrs. Rex yes, Mr. Kay yes.

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**RESOLUTION # 11:16: NOTIFY PROPERTY OWNER AT 5952 VILLAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**RESOLUTION #12:16: NOTIFY PROPERTY OWNER AT 5541 PAGELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**RESOLUTION 13:16: NOTIFY PROPERTY OWNER AT 5955 VISTAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**Motion:** Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 38859 to 39110 totaling \$72,067.03.

Mr. Kay moved, Mrs. Rex seconded.

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

## **NEW BUSINESS**

**Motion:** Approve the hiring of Patricia Krncevic to the Park Summer Program.

Mrs. Rex moved, Mr. Kay seconded.

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

MR. MCINTOSH

Installation of stone near Brophy Drive in Shoreland proper will cost \$100.00 per ten (10) foot of stone. Residents will not be financially responsible for the stone installation.

## **DELEGATIONS**

MIKE BAILEY 6157 CAPSHORE DRIVE

Asking why the Shoreland girl's softball team is not playing on the Shoreland Park Field. Stated that he was told by the League leaders that they were told by someone at the Township that they were not allowed to play at the Shoreland Park Field.

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MR. MCINTOSH

Explained that there has been much misunderstanding with the League leaders as to fees for field use, porta-potty use and the like, and that no one has said that they were banned from playing there. He suggests that they attend the next Township Meeting in order to dispel the confusion, or call him to meet somewhere at a location of their choosing.

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

Mr. Kay moved, Mrs. Rex seconded.

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

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