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REGULAR MEETING OCTOBER 7, 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. All reports are in.

Motion: Approve minutes from Regular Meeting, September 16, 2010.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex abstained, Mr. Kay yes.

REPORTS

MS. BODETTE

Buckeye Cable Vision has been out three times and will be out again.
Will be attending the Treasurer of State mandatory continuing education class.
Giving a break to storage issues so all vehicles can get winterized.
Attended the open house at the Washington Township Fire Station.

MRS. DUTKIEWICZ

Working on insurance.
Attended the open house at the Washington Township Fire Station.
Talked with Dave at Verizon about the township cell phones.

MRS. REX

Attended the open house at the Washington Township Fire Station.
Contacted the Ohio Environmental Protection Agency about residue washing up on the shore and they said it was the blue green algae.
Problem with the light at Shoreland and Summit and Mr. McIntosh will contact Mr. Ron Myers with Lucas County Traffic Engineers.

MR. KAY

The trees on Northshore have been removed.
Attended the Workers Compensation meeting in Columbus.
Inspected all blight issues.
Attended the open house at the Washington Township Fire Station.
Thanked everyone for a great job on the newsletter.
There will be a tree planting tomorrow in memory of Mrs. Judy Guerrero.

BUSINESS

Motion: Approve sending newsletter to Greenwood Printing.
Mrs. Dutkiewicz moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mrs. Dutkiewicz yes, Mr. Kay yes.

Motion: Approve the return of Bob Worth to work with no restrictions on October 11, 2010.
Mrs. Dutkiewicz moved, Mr. Kay seconded.
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

MRS. REX

Discussion on purchasing of office supplies.

RESOLUTION #50:10 OPPOSITION OF DEPOSIT OF DREDGINGS IN WASHINGTON TOWNSHIP.

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

MR. KAY

Reviewed safety policy for all employees, will be included in the new hire packets.

Motion: Adopt safety policy for all employees.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.
Mr. Kay will meet and review safety issues with all department heads and employees.

Motion: Observe Halloween on October 31, 2010.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

Motion: Close the office on Friday, November 26, 2010.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

MR. KAY

Reminder that the office will be closed on Monday, October 11, 2010 in observance of Columbus Day.

Motion: Change the status of Tracy Stanford from Captain to regular fire fighter as recommended by Chief Hart.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

MR. KAY

The roof at the township has been repaired and not leaking so we will table getting a new roof.

The Fire Department has all new key codes.

Reminder that a public hearing will be held on Tuesday, October 12, 2010 on the Zoning Resolution.

RESOLUTION #51:10 ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND TO LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #52:10 ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE TO LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

RESOLUTION #53:10 ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5952 VILLAMAR TO LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

RESOLUTION #54:10 DECREASE VALUATION OF PROPERTY AT 2475 SHORELAND.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

RESOLUTION #55:10 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 FOR YEAR 2011.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 29483 through 29527 in the amount of \$60,954.00.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on sending all zoning personnel to meeting at Springfield Township, to be paid at their regular meeting rate.

DELEGATIONS

None.

MR. KAY

Thank you to all for attending tonight's meeting.

Thank you to Kelly Coressel for her work on newsletter.

Motion: Adjourn meeting

Mr. Kay moved, Mrs. Rex seconded.

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








