



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *John Henry* 419.392.5379
Ken Kay 419.392.5377
Denise Rex 419.392.5375

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REGULAR MEETING OCTOBER 15, 2015

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, Mr. Henry present, Mrs. Rex present.

All department heads present, except Chief Kaiser who is excused, and Mr. McIntosh who is on vacation.

Motion: Approve Minutes from the September 17, 2015 Meeting.

Mr. Kay moved, Mrs Rex seconded.

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

APPROVED
APPROVED

ANNOUNCEMENTS

Birthdays in October – Nick Gilmore, Denise Rex, Kim McIntosh, Ron Kay, Ron Priebe.

Anniversaries in October – Daryl Brundage, Dennis Moskowitz, Rick Phillips, Jeff Snyder, Eric Hart.

Due to a safety issue at Shoreland School, the school will be putting up a 4' fence and will properly maintain it.

Ms. Bodette states that the zoning appeal at 2506 Shoreland was granted.

REPORTS

Mr. Henry and Mr. Kay attended General Truck meeting, however were not too pleased with results.

Mr. Kay inspected the zoning issue at 2506 Shoreland prior to the appeal being granted, and also checked on the blight properties.

Discussion on meeting with Transtar.

APPROVED

Mr. Phillips reporting for Mr. McIntosh, who has received a \$500.00 check for road salt.

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NEW BUSINESS

Motion: Declare October 31, 2015 as Halloween in Washington Township from 6:00p.m. to 8:00p.m.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION: NOTIFY LUCAS COUNTY AUDITOR OF THE FOLLOWING PROPERTY:

RESOLUTION #38:15: 5952 VILLAMAR \$140.00

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION: NOTIFY PROPERTY OWNER FOR THE FOLLOWING PROPERTY TO REMOVE BLIGHT:

RESOLUTION #39:15: 5952 VILLAMAR

Mr. Kay moved, Mrs. Rex moved.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 37709 to 37841 totaling \$38,510.30.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Discussion regarding public restriction on park deeded as green space to the City of Toledo in 1965. The City of Toledo wants approval from Washington Township Board of Trustees to release the public use restriction.

Trustees will review and make a decision after further investigation.

DELEGATIONS

JEFF WALGOWSKI, 5808 PRESIDENT

Discussion on placement of a swimming pool and a fence on his property.

KAREN MAYFIELD, 2244 TERRAMAR

General Truck Sales facility update.

Discussion on property issues including sidewalk issues.

MR. KAY

Thanked all for attending meeting. He is pleased that the residents attend our meeting, and is proud of the Board, Road Department, Police and Fire Departments, and Zoning.

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Motion: Adjourn meeting at 7:34.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

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