



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 OCTOBER 17, 2019

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.

All department heads present.

MOTION: Approve Regular Meeting Minutes from September 19, 2019.

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

ANNOUNCEMENTS

MR. KAY – TRUSTEE

Shoreland Fire Fighters Association Feather Party is Friday, November 22, 2019 and Saturday, November 23, 2019. Working on getting liquor permit to serve beer.

MR. MAYFIELD - TRUSTEE

Received a federal grant for a single lane Round About at Shoreland Avenue and Summit Street. 80% is federal funded and 20% is county funded. The area will have sidewalks and designated bike lanes.

MRS. VAIL-NIXON - TRUSTEE

October Birthdays - Chief Kay and Rob Priebe.

October Anniversaries - Daryl Brundage 5 years Road Department,
Dennis Moszkowicz 33 years Police Department,
Rick Phillips 23 years Road Department,
Ray Barron 1 year Road Department,
Charity Krouse 1 year Fire Department,
Sara Ferell 2 years Fire Department,
Bryon McIntosh 22 years Road Department,
Eric Hart 11 years Police Department.

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Chief Kaiser

Washington Township Police are hosting a OVI (Operating a Vehicle while Intoxicated) check point. It is scheduled for Saturday, October 19, 2019 at Raintree Village and Alexis Road.

Mr. McIntosh – Park and Road Superintendent

Completed Grant Application for the 2019 MORE Grant through OTARMA for \$500.00 for Safety Equipment.

REPORTS

Mr. Kay - Trustee

Working on open Workers' Compensation Claims.
Speaking with Thomas Welsh with OTARMA Insurance Company regarding beer license and coverage for Feather Party at the Fire Station.
Checked on Blight.
Working on renewal of Casualty Insurance.
Working on going litigation on matter with the township.

Mrs. Vail-Nixon - Trustee

Attended grant workshop in Amherst, Ohio.
Working on one year follow up report for the FEEEG Grant for the Extractor that the Fire Department received.
Worked with the Lucas County Sanitary Engineer's Office for a clean up and curb repair at 2511 Shoreland due to a previous water main break.
MORE Grant from OTARMA (Ohio Township Association Risk Management Authority) was completed and mailed. This is a \$500.00 for safety equipment for the Road Department. Thanks to Mr. McIntosh for obtaining the quote.
Second Washington Township news email went out to residents on October 2, 2019. The email as of today was opened by 77% of viewers. The next email will go out soon. Our Facebook page is up to 507 followers.
The 2020 Census is coming up. Will be happy to handle or coordinate it.
Attended a TMACOG (Toledo Metropolitan Area Council of Governments) workshop today with Mr. McIntosh. It was about the Ohio EPA requirements in handling Illicit Discharges.
Anyone who has any Township news to share please contact me.

Mr. Mayfield - Trustee

Attended the Zoning Board of Appeals meeting. They granted a variance to rebuild the garage on Patriot that burned down on Easter this year.
Met with a resident at his home in regards to a zoning permit for a patio roof.
Worked with Chief Kaiser about parking issues and progress is being made on that.
Spoke on the phone to a loan officer regarding lot size and build able lots in Washington Township

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Chief Kay

Initiated a three month trial, for a night on call shift where three to five members sign up for at home availability to respond to basic EMS calls during the hours of 11:00 p.m. to 6:00 a.m. This program is an effort to help with lack of response staffing issues during these hours.

Mr. Binienda – Zoning Inspector

Have been checking on blight. Giving residents little more time to get boats and campers off their property due to winterizing. Will send out letters if not gone by end of October.

Chief Kaiser

Drug take back is scheduled for October 26, 2019 at the Fire Station.

Mr. McIntosh – Park and Road Superintendent

Attended the ALICE Program at Shoreland Elementary with the Police Department.

Ms. Bodette - Fiscal Officer

Filled out liability insurance information forms for renewal.
Attended Auditor of State Seminar.

NEW BUSINESS

Mr. Kay

Received a notice from Ohio Bureau of Public Safety for Motor Vehicle License Plate renewal have to sign and send back.
Need to decide on salt purchase for winter.

MOTION: ENTER INTO CONTRACT WITH DETROIT SALT COMPANY FOR 2019-2020 FOR ROAD SALT AT \$85.50 PER TON, DELIVERED, AS REQUESTED BY

MR. MCINTOSH.

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

MOTION: APPROVE STATUS CHANGE FOR PATROLMAN DAVID BOWMAN FROM FULL-TIME TO PART-TIME EFFECTIVE OCTOBER 25, 2019 AS RECOMENDED BY CHIEF KAISER.

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

MOTION: PROMOTE PATROLMAN ERIC HART TO SERGENT AT \$24.00 A HOUR EFFECTIVE OCTOBER 17, 2019 PER CHIEF KAISERS RECOMMENDATION.

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

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MOTION: Promote Charity Krouse from probationary member EMT to active member EMT-B PER CHIEF KAYS REQUEST.

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

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

MOTION: Pay grant match portion of \$1,625.00 to Finley Fire Equipment for barrier protection fire hoods and washable gloves for Washington Township Fire Department.

Mr. Kay moved, Mr. Mayfield seconded.

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

MOTION: Renew yearly fee of \$3,786.28 to ESO Solutions for Fire EMS Reporting and Personal Management Software. Fee to be paid from BLS transport returns.

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

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

Police Department is giving the Fire Department one of their old police vehicles to use as a chief command vehicle.

Congratulations to Sara Ferrell on becoming State Certified Paramedic.

RESOLUTION #41:19: ADVANCE \$6,000.00 FROM THE GENERAL FUND TO THE TOWNSHIP MOTOR VEHICLE LICENSE TAX FUND AND \$2,000.00 TO THE SPECIAL REVENUE LIGHTING FUND.

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION #42:19: OBSERVE HALLOWEEN ON OCTOBER 31, 2019 FROM 6:00 P.M. TO 8 P.M.

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

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

RESOLUTION #43:19: APPROVE LIQUOR LICENSE FOR FEATHER PARTY.

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

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

RESOLUTION #44:19: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$205.00 FOR 6130 WINDAMAR IN WASHINGTON TOWNSHIP, LUCAS COUNTY, 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. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon.

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RESOLUTION #45:19: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$205.00 FOR 6137 BAHIAMAR IN WASHINGTON TOWNSHIP, LUCAS COUNTY, 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. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon.

RESOLUTION #46:19: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$345.00 FOR 5514 BROPHY IN WASHINGTON TOWNSHIP, LUCAS COUNTY, 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. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon.

RESOLUTION #47:19: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$205.00 FOR 5538 PAGELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, 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. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon.

Mrs. Vail-Nixon – Trustee

An announcement of a class action lawsuit arrived for the Township from US District Court. The National Prescription Opiate (NPO) Litigation Administrator offered the Township the option to not be a class member. It was recommended that we not return the form and remain a class member of the lawsuit.

Help for the Holidays will again take place this Christmas. The Shoreland Fire Fighter's Association will operate as the collection/coordination organization, Mrs. Vail-Nixon will assist them.

Mr. Mayfield – Trustee

911 Consolidation plan City of Toledo and Lucas County are for it as well as Sylvania Township.

MOTION: Approve 911 Consolidation.

Mrs. Vail-Nixon moved, Mr. Mayfield second.

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

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 45594 TO 45690 TOTALING \$35,047.99

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

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

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Residents to speak to Board

Angela Sobzak – 6135 Randon

Lives behind Merchant Landing. Cars parked on wrong side of road. Notified police, they came out made them move cars but have not enforced law since that call. Have some concerns about possible drug activity at home on Randon. Lots of speeding on that street. Feel there needs to be more police presence needed in neighborhood. Concerned about neighborhood going down hill.

Kellie Schlachter – 2635 Shoreland

Representing township residents that are still asking to be able to pass the use of golf carts and slow moving vehicles in our community. Would like to see it go to a vote for the residents of Washington Township to let it decide for majority votes.

Cynthia Himelbaugh – 6128 Randon

Concerned about cars speeding down her street and running stop signs. Concerned about people putting houses up for sale because area not being taken care of and people wanting to move out of area.

Resident Doug Whiting – 5420 Patriot

Spoke about concerns he has.

Mr. Kay thanks everybody who came out for the meeting tonight.

MOTION: Adjourn the meeting at 6:05 p.m.

Mr. Kay moved, Mr. Mayfield seconded.

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

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