



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377  
*Denise Rex* 419.392.5375  
*Joanne Vail-Nixon* 419.392.5379

5714 Blessing Drive ♦ Toledo OH 43612 ♦ 419.726.6621 ♦ Fax 419.726.0530 or 419.726.0528 ♦ <http://www.washington-twp.com>

## REGULAR MEETING OCTOBER 19, 2017

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, Mrs. Rex present.

All department heads present and all reports are turned in.

**MOTION:** Approve Regular Meeting Minutes from September 21, 2017.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION:** Enter Executive Session with Chief Kaiser at 5:03 p.m.  
According to Ohio Revised Code Section 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**MOTION:** Return from Executive Session and call the meeting back to order at 5:12 p.m.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mrs. Kay yes.

### ANNOUNCEMENTS

**October Birthdays-** Devon Perry, Denise Rex, Kim McIntosh, Ron Kay, Robert Priebe, Sharralyn Cook.

**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**

**October Anniversaries** – Daryl Brundage 3 years,  
Dennis Moszowicz 31 years,  
Rick Phillips 21 years,  
Bryon McIntosh 20 years (roads),  
Eric Hart 6 years

Halloween – Tuesday, October 31, Trick or Treat Times,  
Washington Township and City of Toledo from 6 p.m. to 8 p.m.

**REPORTS**

**MR. KAY**

Completed workers compensation claim last week for a firefighter.  
Had meeting with Chief Kay and Chief Binienda regarding Rescue 72. We  
have had a lot of things go wrong with it so we had to get them taken care  
of.

Met with Bryon regarding his workers getting ready for winter. Went over  
equipment and salt supply for winter. Trucks are prepared to pick up  
leaves.

**MRS. VAIL-NIXON**

Newsletter has gone out.

The More Grant is now complete.

Went to OTARMA website, found a injury report from their library of  
documents and resources and used as a example for us to start using for a  
standard format for any employee when a injury takes place. Another  
reason why having OTARMA as our insurance was a good choice, is  
helpful for things like this.

Working on a Safety Grant from Bureau of Workers Compensation. We can  
get up to \$15,000 where there is no requirement for match fund. We can  
use this for a washing and extractor machine for turnout gear. Chief Kay is  
going to work on getting quotes on this for the machine and plumbing.

Attended the Point Place Business Association meeting and Candidates  
Night. On Veterans day at 12:00 p.m at Friendship Park there will be a  
Veterans Day Ceremony put on by Point Place Business Association.

Went to a Toledo Metropolitan Area Council of Governments Meeting.

**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**  
**APPROVED APPROVED APPROVED**

I have a couple of fliers I will be leaving with Kim. One is a Nutrient Bus Tour on November 14, 2017 and second is a Agricultural Actions for Clean Water in the Western Lake Erie Basin, on November 15, 2017 if anyone is interested.

October 20, 2017 I will be attending a grammar and proofreading workshop.

**MS. BODETTE**

Fourth quarter of the year, time to wind down on spending.

**OLD BUSINESS**

Villamar Park Building, nothing has been done. Very costly to have torn down.

Fire Department tax exempt status, Mrs. Rex still working on will be getting together with Ms. Bodette on this.

Whiting property, 5420 Patriot, lien up to \$58,000.00, all paperwork is up to date and has been filed. Mr. Whiting has been served papers when he got out of jail. We are just waiting on court date.

**NEW BUSINESS**

**RESOLUTION: #43:17: RESOLUTION DECLARING THE PROPERTY AT 5420 PATRIOT, WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION: #44:17: RESOLUTION DECLARING THE PROPERTY AT 2643 SHORELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION: #45:17: REQUEST FOR ADVANCE OF TAXES COLLECTED, FOR 2018.**

Mr. Kay moved, Mrs. Rex seconded

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

**APPROVED APPROVED APPROVED  
APPROVED APPROVED APPROVED**

**RESOLUTION: #46:17: APPROVE TAX AMOUNTS AND RATES, FOR 2018.**

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

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

**MOTION:** Approve Fire Department necessary repairs to the squad, not to exceed \$5,000.00 per Chief Kay request.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion – Mrs. Rex, what is needed to be fixed. The electrical problem in the patient area in the back of squad and replace the alternator.

**MOTION:** To approve \$4,000.00 for the new speed sign per Chief Kaiser's request, using \$1,000.00 from Workers Compensation refund money, \$2,500.00 from the Drug Fund and \$500.00 trade in allowance.

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

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

**MOTION:** To approve Lucas County Sewer Project going out for bid (have to be sealed bids) this has to be advertised in the Toledo Blade as a legal notice to bidders that want to bid on this project. This will be for curb inlets, catch basins and manhole repairs. This is adopted by the Lucas County Engineers Office.

Mr. Kay moved, Mrs. Rex seconded.

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

**MOTION:** Accept Sara Ferrell as a probationary firefighter with the Washington Township Fire Department, per Chief Kay's request.

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

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

**MOTION:** To approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 41922 through 42013 totaling \$16,795.41.

Mr. Kay moved, Mrs. Rex seconded.

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

**NEW BUSINESS APPROVED APPROVED**

**MOTION:** To adopt an injury report form for all Township Departments.

Mrs. Vail-Nixon moved, Mrs. Rex seconded.

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

**MOTION:** To change Rick Phillips regular pay to \$12.10 per hour and \$15.00 per hour when doing snow removal.  
Mrs. Vail-Nixon moved, Mrs. Rex seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

**MR. MCINTOSH**

Follow up to intersection Pageland and Shoreland, Lucas County Sanitary did find a hole about 20 foot deep. Will have to dig up and repair will let us know when work will be done so we can close road down while work is being done.  
Regarding stop sign request at Brophy and Foch, work order has been issued, it is in Ron Meyers hands.

**MOTION:** Adjourn the meeting at 5:45 p.m.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~  
~~APPROVED APPROVED APPROVED~~

