

REGULAR MEETING OCTOBER 20, 2011

Mr. Kay called the meeting to order at 7:30 pm.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

MR. KAY
Thanked everyone for attending tonight's meeting.
All department heads present, all reports are in.

Motion: Approve the September 15, 2011 Regular Meeting and the October 4, 2011 Special Meeting minutes.

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

Motion: Enter Executive Session in accordance with Ohio Revised Code 121.22 for fire department personnel at 7:35 pm.

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

Motion: End Executive Session at 7:44 pm and call the regular meeting back to order.

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

MR. KAY
Read the following statement:
Let it be known it is not this boards policy to investigate anonymous letters however, *The Point and Shoreland Journal* did print in the October 2, 2011 edition a story about a letter they received that was not signed. This letter was a shock to the board. We, therefore did investigate it because of accusations made against our Fire Department and Washington Township in general. Upon recommendation of the Lucas County Prosecutors office, meetings with Welch Publishing, our Fire Chiefs and named persons, The Board of Trustees of Washington Township has concluded our investigations and find no wrong doing by either the Washington Township Fire Department or Washington Township, only to find out some disgruntled employees have made many false statements about our township and it's employees; mainly our Fire Department. We therefore, will close this matter.

REPORTS

CHIEF KAISER

Had a patrol car incident that was fixed internally.

Bryon McIntosh and Deputy Chief Harry Thoman. The damage to the fire hydrant may be waived.

Took Jason Picking off of the townships medical insurance.

Commended Auxiliary Officer Eric Hart for his alert actions of patrol.

KEN KAY

Thanked the township personnel for going above and beyond their duty for their help which keeps the cost of running the township down.

MR. MCINTOSH

Started the leaf pick up and Toledo Top Soil has offered disposal at their site at no charge for seven years.

Koester on Summit Street will also take leaves.

The dump truck is fixed and one more expense is expected.

Shoreland School will be rearranging their parking lot.

MS. BODETTE

Requested a copy of the letter from Toledo Top Soil for dumping at no charge.

A copy is in the minute book.

Treasure Cove property has been purchased by a new owner from Sandusky.

Request a special meeting for November 7, 2011.

Motion: Hold a special meeting on November 7, 2011 at 4:30 pm.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

MS. BODETTE

Would like to see the board consider closing of the post office box in Point Place by the end of the year.

Reviewed the grant from Ohio Department of Natural Resources and will have Kelly look into.

Discussed the Green Technology and Practices survey.

Reminded everyone of the Veterans Day breakfast.

Problem properties are 822 David and 827 Strotz. Mr. McIntosh is working with the health department on getting these properties taken care of.

MRS. REX

Attended the Lucas County Township Association meeting on Storm Water Utility.

The Storm Water Advisory Group has been set up to advise seven townships on how to get areas cleaned up and the expense involved.

We no longer have to pay for the Storm Water Coalition annually.

Meetings are scheduled for the second Thursday of every quarter and we need to send a representative. They will be addressing a number of issues.

Motion: Appoint Mrs. Rex to attend Storm Water Coalition meetings.
Ms. Marchant moved, Mr. Kay seconded.
Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

MS. MARCHANT

Attended the Storm Water Coalition meeting where they stated we will no longer get an invoice for the membership fee.

Attended the Point Place Business Association meeting last night. United Way spoke about the free program that they offer to help people prepare their income tax returns for individuals with incomes under \$57,000.00.

Currently working with Sandy Burt on liability insurance renewal.

Returned calls and emails.

MR. KAY

Met with Welch Publishing.

Discussed Best of Toledo Award the township received.

Received information from WSOS on cost share program for removal of residents ash trees, applications for residents are available at Township Hall.

Returned calls and emails.

Spent a lot of time investigating the anonymous letter.

Met with Mr. McIntosh, Ms. Bodette and Mrs. Rex about the new building. Finally everything is order for the new building to begin construction.

Met with Fire Department and had annual meeting on Workman's Compensation and procedures and policies.

Asked the Editor of the *Point and Shoreland Journal* about advertising in their paper and was told that there will only be a fee charged if you will be making money from the ad.

NEW BUSINESS

MRS. REX

Received a call from a resident about a company digging in the area. This digging is being done to install new phone lines.

Motion: Approve newsletter to be sent to printer with the addition of the article on trees.

Ms. Marchant moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

MS. MARCHANT

Thanked Kelly for her hard work in getting the newsletter ready for publishing.

Thanked Sue for her work preparing the resolutions and working with Mr. McIntosh on zoning issues passed by the board.

RESOLUTION #74:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

RESOLUTION #75:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #76:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5227 BELPRE IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #77:11: ACCEPT THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE COUNTY AUDITOR.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

Motion: Approve ammunition purchase for Washington Township Police Department.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Hire Eric Hart as a part time police officer with one year probation at a salary of \$13.39 per hour, as recommended by Chief Kaiser.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

Motion: Accept resignation of Patrolman Craig Matthews from the police department, as requested by Chief Kaiser.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

Motion: Approve \$1,861.71 to replace double doors at the fire station.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Appoint Zachary Miramontes and Jeffrey Snyder to probationary firefighters upon the recommendation of Chief Hart.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

MR. KAY

Discussion on junk vehicles. Chief Kaiser will research.

Motion: Declare 1986 Elgin street sweeper to be scrap.

Mrs. Rex moved, Ms. Marchant seconded.

Discussion on disposal and spare equipment.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

MR. MCINTOSH

Will put street sweeper on E-bay.

Will research wood chipper information and prices.

The Board would like rental prices over the years researched.

MS. MARCHANT

Wished Mrs. Rex a happy birthday.

Motion: Approve supplemental appropriations, purchase order and checks numbered 31288 through 31333 totaling \$30,166.56.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

MR. KAY

Thank you to all for attending tonight's meeting.

Motion: Adjourn meeting at 8:34 pm.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.








