



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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

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

## REGULAR MEETING NOVEMBER 15, 2012

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, Mr. Henry present, Mrs. Rex present.

All department heads present, and all reports are in.

**Motion:** Approve minutes from Regular Meeting October 18, 2012.  
Mr. Kay moved, Mr. Henry seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes.

### ANNOUNCEMENTS

MR. KAY

Read the letter from a resident at 5415 Brophy commending Officer Fall for his help in finding their dog.

The Feather Party at the Fire Station is this weekend.  
Fire levy passed.

### REPORTS

CHIEF HART

There was a fire at the Rehab Center on Summit Street with the issue being in the kitchen. The staff had extinguished the fire and by the time they arrived and had it cleaned up in no time.

MS. BODETTE

Employees please double check your social security numbers as W2's will be out soon.  
Discussion on houses in the township.

Need a trustee to represent us with the Point Place Business Association; Mrs. Rex will handle.

Will have a Zoning Appeal Hearing on December 4, 2012 for 6151 Windamar.

MRS. REX

Went to the Toledo Walleye Hockey game as a guest of Hylant Insurance.  
Attended the last Whitmer home football game.

MR. KAY

Discussed Merchants Landing.

With regard to the Butt Hutt sign, they did receive the sign regulations but, they have not filed the proper paperwork with the township.

Discussion on replacing the carpet at Township Hall and will check into it after the first of the year.

## **NEW BUSINESS**

MR. KAY

Discussion on auctioning police cars.

MS. BODETTE

Passed out preliminary figures for 2013.

Discussion on get together after the meeting on December 20.

Asked about sponsoring a family/individual living in the township for Christmas.

MRS. REX

Will be receiving information regarding the cell phones next week.

The fence is ordered for the Fire Station.

**Motion:** Hold a Special Meeting on December 26, 2012 at 9:00 am for year end business, review next years business, approve checks, 2013 appropriations, blanket certificates and purchase orders.

Mrs. Rex moved, Mr. Kay seconded.

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

MRS. REX

Reminder that our office will be closed December 24, 2012 through January 1, 2013.

### **RESOLUTION #137:12: TRANSFER \$250.00 FROM THE GENERAL FUND TO POLICE FUND FOR SUMMERFEST PARTICIPATION.**

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Upon the recommendation of Chief Kaiser take Officer Eric Hart off probation and move to regular patrol at a \$1.00 per hour less than regular patrol officer.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve Norris contract for the Police Department in the amount of \$10,635.00.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Renew our membership with TMACOG for \$661.00 a year.

Mr. Kay moved, Mr. Henry seconded.

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

### **RESOLUTION #138:12: REQUEST FOR ADVANCE OF TAXES.**

Mr. Kay moved, Mrs. Rex seconded.

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

## OPEN BUSINESS

All issues are still open.

**Motion:** Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 32946 through 33010 in the amount of \$22,527.10.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Discussion on reduced revenue for 2013.

Discussion on Summerfest expenses. He would like the board to consider transferring funds from the general fund to roads, park, police and fireworks and in return he would like all department heads to get together by March 1, 2012 with their plans and cooperative efforts in detail.

MR. MCINTOSH

Will be winterizing the park equipment this week. Rob Bush is lending us the equipment.

MR. KAY

Summerfest date for 2013 is Saturday, June 22 with rain date Sunday, June 23 2013.

CHIEF KAISER

Crime reports in Raintree Village Mobile Home Park are up considerably.

Over 141 lamp posts and street lights are out at Raintree Village Mobile Home Park.



Made suggestions and recommendations for more lighting and possible security cameras to be placed in the mobile home park. If the manager will not cooperate, perhaps we need to contact the mobile home park owner.

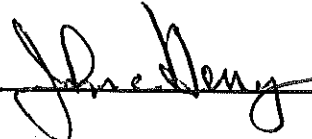

## DELEGATIONS

None.

**Motion:** Adjourn meeting at 8:09 pm.

Mr. Kay moved, Mr. Henry seconded.

  
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