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REGULAR MEETING NOVEMBER 17, 2011

Mr. Kay called the meeting to order at 7:30p.m.
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, and all reports are in.

Motion: Approve the October 20, 2011 Regular Meeting and the November 7, 2011 Special Meeting minutes.

Mr. Kay moved, Mrs. Rex seconded.

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

MS. MARCHANT

Congratulated Mr. John Henry and Ms. Becky Bodette on winning the election.

MS. BECKY SWISHER, HYLANT GROUP

Reviewed the liability insurance.
Discussion on coverage.

REPORTS

CHIEF HART

Spoke with David Walczak, with Verizon on upgrading our cell phones.
Discussion on new cell phones.

MS. BODETTE

Spoke with the State Auditor on the procedure of cutting and signing checks and was informed that we do not have to have a special meeting to do this. Checks can be approved at the next regular meeting providing the vendor and amounts are on there. Having issues with the Sedlock property located at 822 David Drive. The residents refuse to comply with any resolutions that have been sent and need to know what the board wants to do next. The board decided to seek legal advice before going forward.

MRS. REX

Attended the Storm Water Advisory meeting. There will be a \$4.06 per month charge per resident and will appear on next years property tax duplicate.

The next scheduled meeting will be in February 2012.

Discussion on the Phrag removal. A helicopter will be spraying and the company will notify the residents in the spring.

Thanked the secretaries of the township for doing a great job.

MS. MARCHANT

Working with Stapleton Insurance on getting quotes for health insurance.

Has been in contact with Verizon about new phones. Verizon will come out and meet with us and go over the options. Will contact Verizon to see when they are available and let everyone know when a date is decided.

MR. KAY

Discussed the progress of the new building.

Returned phone calls and emails.

Met with Chief Hart on new training agenda.

Thanked Sue Spino for helping gather information for the electric contract.

Reviewed the electric rates and recommended staying with First Energy.

BUSINESS

MR. KAY

Spoke with all of the department heads about having a get together after the December 15, 2011 meeting as opposed to exchanging Christmas gifts.

It was decided that we will have something after the meeting and everyone will bring something to pass. Sue Spino has the sign up sheet for anyone that is interested.

Motion: Approve \$3,200.00 for a new stair chair for the fire department as requested by Chief Hart.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve the contract with Criminal Justice Council for 2012 in the amount of \$10,635.00 as requested by Chief Kaiser.

Mr. Kay moved, Ms. Marchant seconded.

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

MR. KAY

Reviewed and discussed Scott Electric estimate for the new building.

Motion: Approve \$975.00 and \$3,700.00 payable to Scott Electric for the new building as requested by Mr. McIntosh.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Discussion on old business.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 31427 through 31448 totaling \$8,482.57.

Mr. Kay moved, Mrs. Rex seconded.

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

MS. MARCHANT

Questioned status with the police department of officer Jason Picking.

Chief Kaiser stated that officer Picking verbally resigned from the department on October 3, 2011 and will get something in writing to this effect.

MR. KAY

Thank you to all for attending tonight's meeting.

CHIEF HART

Gave presentation on probationary and new members training procedures.

This will be done under fire academy style in which training will include all officers being there as opposed to one officer training.

The training program will be twice a year and will include all command officers.

MR. KAY

The board will review training procedures proposed.

MR. KAY

Thanked Chief Hart and Captain Moe Collins for all of the work they put into this presentation.

Motion: Approve Chief Harts presentation and change the probationary time from the current sixteen months to twelve months.

Mr. Kay moved, Ms. Marchant seconded.

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

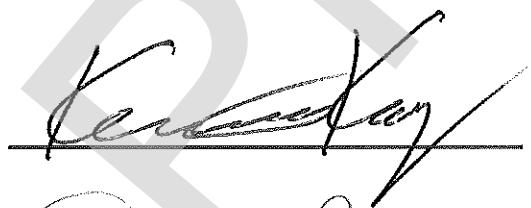
MR. KAY

Thanked everyone for attending.

Motion: Adjourn meeting at 8:37 pm.

Mr. Kay moved, Ms. Marchant seconded.

Motion passed.



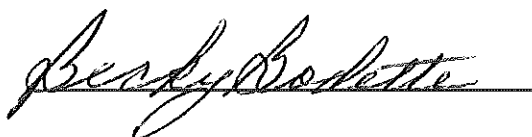
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Handwritten signature of Karen Marchant, written over a horizontal line.



Handwritten signature of Denise Rex, written over a horizontal line.



Handwritten signature of Berdy Bobette, written over a horizontal line.