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## REGULAR MEETING NOVEMBER 17, 2016

Mr. Kay called the meeting to order at 7:00 p.m.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Vail-Nixon on excused leave, Mrs. Rex present.

All department heads present, reports are in.

Mr. Kay reported on Mrs. Vail-Nixon's hospitalization.

**Motion:** Approve minutes from the Regular Meeting on October 20, 2016.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

Mr. Kay thanked everyone for attending the meeting.

### ANNOUNCEMENTS

Feather party at the Fire Station this Friday, November 18, and Saturday, November 19, 2016.  
Office will be closed on Thursday, November 24 for Thanksgiving Day and Friday November 25, 2016.  
Birthdays in November – Bill Long, Rick Phillips, Michael Outlander, and Paul Brady.  
Anniversaries in November – Heather Bacon.

### MS. BODETTE

Thank you to Mr. Kay and Chief Kaiser for accompanying her so often and being a moral support on the zoning issues at the Courthouse.

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REGULAR MEETING

NOVEMBER 17, 2016

**REPORTS**

**MR. KAY**

Bids are completed from Hylant and Burnham and Flower. Will meet with Burnham and Flower on December 1, 2016, however, no date has been set with Hylant, as of yet.

Spoke with County Prosecutors office on the Whiting issue. Next trial date is November 30, 2016, Courtroom Two (2) at 1:30 pm.

Discussion on the townships plan of action to correct the issues at Whiting property.

**MRS. REX**

Plaque for John Henry is completed and she will be sending it to him.

Aflac has been reviewed and if any one wishes to subscribe, open enrollment is going on now.

Went to the Lucas County Auditor on tax exempt status for the Fire Department and combining parcels that the township owns.

**CHIEF KAY**

Two occupied residential structure fires and fifty seven (57) calls were made, which is a record for a month's time. Total calls so far this year will be close to 500 calls.

**CHIEF KAISER**

A suspicious suitcase found across the street from the Fire Department was inspected by the Toledo Police Bomb Squad, there was no bomb.

Fire Department still waiting on computer repair.

**OLD BUSINESS**

**RESOLUTION: NOTIFY PROPERTY OWNERS TO REMOVE BLIGHT FOR THE FOLLOWING PROPERTY:**

**RESOLUTION #53:16 5952 VILLAMAR**

Mr. Kay moved, Mrs. Rex seconded.

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

**APPROVED APPROVED APPROVED**

**NEW BUSINESS**

**Motion:** Renew membership with Toledo Metropolitan Area Council of Governments at a cost of \$760.00.

Mr. Kay moved, Mrs. Rex seconded.

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

**APPROVED APPROVED**

Shoreland Firefighters are taking care of organizing for the needy family.

Congratulations to Crystal Spain, Washington Township Police Department Auxiliary for passing paramedics test.

**Motion:** Approve contract for the Northwest Ohio Regional Information System Criminal Justice Coordinating Council for 2017 at a cost of \$10,848.00.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve Taser International contract at a cost of \$4,500.00 per year, for new tasers and body cams.

Mr. Kay moved, Mrs. Rex moved.

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

**Motion:** Approve appropriations, supplemental appropriations, purchase orders, blanket certificates, and checks numbered 40047 to 40188 totaling \$35,681.99.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Appoint to the Zoning Commission, Sue Futey through 2019 and Hunt Sears through 2020.

Mrs. Rex moved, Mr. Kay seconded.

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

**Motion:** Appoint Mr. David Hass to Zoning Board of Appeals through 2018.

Mrs. Rex moved, Mr. Kay seconded.

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

**Motion:** Appoint Doug Merrit as an alternate for both Zoning Commission Board and Zoning Board of Appeals through 2016.

Mrs. Rex moved, Mr. Kay seconded.

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

#### DELEGATIONS

JERRY MAYFIELD 2244 TERRAMAR

Deed restriction that was done on Northgate Park, was done in private meeting, now the park is worth \$188,000.00. Asked why the Board gave away the land for free.

ORC 121.22 Open Meetings Act, discussion.

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REGULAR MEETING

NOVEMBER 17, 2016

MR. KAY

There was no private meeting with Mr. Burnett. Mr. Burnett spoke with Mr. Kay downtown. This issue was on the agenda. Mr. Burnett attended the meetings and the issue was addresses at a public meeting.

Discussion on Northgate Park being owned by the City of Toledo, all the township had was a deed restriction.

**Motion:** Adjourn the meeting at 7:40 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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