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REGULAR MEETING NOVEMBER 18, 2010

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

All department heads present with the exception of Ms. Becky Bodette and Chief Kaiser, who are excused. All written reports are in.

Mr. Kay dispensed with regular order of business and moved on to the business at hand, township liability insurance.

SPEAKER – Ms. Sandy Burt, Hylant Group
Provided the board with the summary of insurance coverage and changes.

Motion: Approve the minutes from November 4, 2010 meeting.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

REPORTS

MR. MCINTOSH

Contacted Morton Buildings regarding the state identification number purchase program and Morton Building is on the list and we have their identification number.
Spoke with Jim Shaw, Lucas County Sanitary Engineers office. They will be sending out robotic equipment to Fullers Creek to take pictures of the sewer system to show any leaks, cracks or plugs and will address this issue at a later date if there is a problem.

MRS. DUTKIEWICZ

Met with the Hylant Group on liability insurance.
All applications for the health insurance are in and we should be getting the quotes back soon and then will set up a meeting.

MR. KAY

Update on zoning resolution is completed. There are problems transmitting the email and may have to pick up the disc.

Chief Hart called the prosecutor today about the Bible invoice.

Still working with the building committee.

MRS. REX

Questioned the operation of the new office phones. Will check with Ms. Bodette when she gets back in town.

BUSINESS

Motion: Approve the 2011 contract with the Criminal Justice Coordinating Council for the Norris computer in the amount of \$10,635.00.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

RESOLUTION #57:10: THE WASHINGTON TOWNSHIP BOARD OF TRUSTEES STRONGLY OBJECT TO THE DISPOSAL OF DREDGED MATERIAL IN THE MAUMEE BAY AREA ADJACENT TO CULLEN PARK REPLACING RESOLUTION #50:10.

Mrs. Rex moved, Mrs. Dutkiewicz seconded.

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

Motion: Remove "no parking" sign located on East Harbor between parking lots at Shoreland School.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve supplemental appropriations, purchase orders and checks numbered 29722 through 29746 in the amount of \$13,026.89.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Mr. Kay thanked everyone for attending tonight's meeting.

Motion: Adjourn meeting

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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








