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REGULAR MEETING NOVEMBER 20, 2014

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.

Motion: Approve minutes from Regular Meeting October 16, 2014 and Special Meeting Minutes October 30, 2014.

Mr. Kay moved, Mr. Henry seconded.

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

All department heads present with Assistant Chief Binienda sitting in for Chief Hart and Chief Kaiser is excused.

ANNOUNCEMENTS

Birthdays in November – Bill Long, Rick Phillips and Paul Brady.

Anniversaries in November – Heather Bacon and Christina Pinciotti.

KEN KAY

Thank you to John Henry for helping with the insurance application update.

Thank you to all for the support, prayers, cards and gifts to his family.

Worked the election at the fire station and is grateful that the levy passed.

Received a rebate check from Workers Compensation in the amount of \$6,403.64.

There is property located on Villamar that has raised some concerns with other residents in the area. Has talked numerous times with Channel 11 per a phone interview. He and trustee John Henry inspected the property. There was a notice posted on both doors not to occupy the property. There is no one living there, no laws are being broken and no security or blight issues. The taxes are current and there are no township zoning laws being broken.

Asking the board at this time if we should seek an opinion from the Lucas County Prosecutor. The board stated that there is no need to refer this matter to the prosecutor.

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MR. HENRY

Attended the town hall meeting at the fire station on October 19, 2014.

Attended the proposed truck sales meeting at Shoreland School on October 21, 2014.

Attended the fire levy meeting at the fire station on October 23, 2014.

Attended the meeting at The Washington Local School Board on October 28, 2014 in which the school board drafted a resolution of opposition for the proposed truck sales building.

Attended the special meeting with the Board of Trustees on October 30, 2014 where we proposed a resolution against the rezoning of Suder Avenue to accommodate the building of the truck sales facility.

Attended the meeting held at the Lucas County Plan Commission on November 6, 2014 regarding the rezoning of Suder Avenue. The Plan Commission voted down the rezoning.

On December 10, 2014 there will be another meeting about the truck sales building and he will be in attendance.

MR. KAY

Thank you to John Henry for stepping up to the plate when he was unavailable and doing a great job.

MRS. REX

Attended the Washington Local Schools board meeting with Mr. Henry on October 28, 2014.

CHIEF BINIENDA

A reminder to all that the fire department will be hosting a Feather Party on Friday November 21, 2014 and Saturday November 22, 2014.

MR. MCINTOSH

Thank you to the fire department for their response time during a health issue with his daughter. Firefighter Mike Bailey went above and beyond the call of duty in taking care of this issue.

MS. BODETTE

Asked permission to have our annual Help For The Holidays program again this year. No objection from the board of trustees. No objection from the Board of Trustees.

OLD BUSINESS

MS. BODETTE

Will contact Transtar Electric on Friday morning to get the much needed work done to our computers.

MR. KAY

Both the Villamar property and the Bible property have been checked out by Mr. Kay and Mr. Henry. The Bible property shows definite improvement and the horse is doing fine.

Will be asking the insurance company to attend our next meeting to go over the proposal for liability insurance.

NEW BUSINESS

Motion: Upon the recommendation of Chief Kaiser accept the retirement request from patrolman Paul Robaskiewicz from the Washington Township Police Department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 36188 through 36219 totaling \$48,931.22.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Chief Kaiser approve new auxillary officers to the police rosters.

Mr. Kay moved, Mr. Henry seconded.

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

MR. KAY

The police department was involved with a rash of stolen motors and boats. The person was apprehended. Our police department does a great job and would like to note that all of the departments have been doing a good job.

MRS. REX

Agrees with Mr. Kay about the good job each department does.

A reminder that we will have a potluck after the December board meeting. Sue Spino will have the sign up sheet at the front desk.

CHIEF BINIENDA

Happy that the levy passed and is working on coverage issues.

Will be assisting Jerusalem Township with water and ice rescues training.

Have four new applicants for the academy beginning January 2015.

MR. MCINTOSH

New trucks are in and should be received before the new year.

Christina Pinciotti received the lead roll in a play called *Miss Julie*.

Will be working on town hall maintenance.

MS. BODETTE

Upon receipt of the new road trucks the vendor will expect the first payment so she will have to come to the board at that time with the needed appropriations.

MRS. REX

We have received our new Ford Sports Utility Vehicle.

MS. BODETTE

Would like the boards permission to turn the following properties over to the Lucas County Prosecutors office so they can send a letter to these residents.

5311 Hammond (garage and garage door), 2526 Shoreland (construction material) and 5932 Villamar (shed and debris in yard).

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Motion: Give the zoning inspector permission to turn properties located at 5311 Hammond, 2526 Shoreland and 5932 Villamar over to the Lucas County Prosecutor.

Mr. Kay moved, Mrs. Rex seconded.

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

MS. BODETTE

The department heads have done a good job with their budgets. She will be giving out time off reports to all department heads.

DELEGATIONS

Judy Hall, 5933 Vistamar

Stated that her community extends their condolences to Mr. Kay and his family.

Appreciates the residents, the community, the board and fire department for their support in the attempt of General Truck Sales to rezone Suder Avenue.

Were informed of the plans of General Truck Sales on October 21, 2014. Fifteen days later we had 693 signatures of opposition along with the support of Washington Local School Board and Washington Township Board of Trustees. This was presented to the Lucas County Plan Commission and on December 10, 2014 we will appear before Toledo City Council at large at 4:00 pm. She would like our board to attend and possibly speak at this meeting. On December 16, 2014 this information will go before the entire Toledo City Council for their vote and then passed to Toledo Mayor Collins.

MR. KAY

Mr. Henry kept him informed of the issues on the trucks sales zoning change.

PRESENTATION

Marilyn Dufour, representative of the Rain Garden Initiative of Toledo Lucas County.

She has brought with her Hal Mann, President of the Wildwood Oak Openings Chapter.

The Rain Garden for the past two years has been developing a daycamp watershed curriculum for teaching the young people about the importance of their waterways.

Approached Mr. McIntosh to see if he and his assistant Christina Pinciotti would be willing to field test their daycamp curriculum. Spent a week at Shoreland Park teaching the children on watershed issue. Did a butterfly garden at the park with the support of Wildwood for labor, plants and donated funds. Presented a plaque to Mr. McIntosh for the monarch weight station #9617. On the recommendation of Mr. McIntosh, we named it Tina Pinciotti's Monarch Oasis.

MR. KAY

Thank you to all for attending the meeting.

Motion: Adjourn meeting at 8:20 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

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REGULAR MEETING NOVEMBER 20, 2014

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