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REGULAR MEETING NOVEMBER 21, 2013

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, Mr. Henry present, Mrs. Rex present.

All department heads present, and reports are in.

Motion: Approve minutes from Regular Meeting, October 17, 2013
Mr. Kay moved, Mr. Henry seconded
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

APPROVED

ANNOUNCEMENTS

Happy Birthday to Bill Long, Rob Bodi, Rick Phillips, Zach Miramontes, Paul Brady, Craig Willen. Happy Anniversary to Heather Bacon and John Henry.

Casualty Insurance Representative did not stay for the meeting due to prior engagements.

APPROVED

OLD BUSINESS

The Bible property is still an open issue. Mr. Kay visited the property twice and found no improvements had been made. Thank you Chief Kaiser for hand delivering the paperwork to the Lucas County Prosecutor on November 15th.
Offices will be closed on November 28th and 29th 2013 in observance of Thanksgiving.
Happy Thanksgiving.

MR. HENRY

Called and spoke with Cindy at the Land Bank in regards to the 827 Strotz property. They are now working on the shut off orders for the gas, electric and sewer. Once that is done they will start working on getting it tore down. They are not expecting that to occur until after January sometime.

MR. MCINTOSH

Utility of Protective Services sent a notice in regards to the property 827 strotz. The water will be shut off permanently.

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CHIEF KAISER

The speed bump issue is on the back burner since the Prosecutor has his hands full at the moment but, it will be taken care of.

REPORTS

MR. KAY

Went to Bibles multiple times and saw no results. The issue has been turned over to the Prosecutors Office.

Has been working on fire, casualty and health insurance. It is up for renewal by December 31, 2013.

MR. MCINTOSH

Met with Rudy Hernandez from Columbia Gas. There is a new emergency number to use. There are copies in your mailbox.

MS. BODETTE

There is a parking issue on Angel.

APPROVED

MR. MCINTOSH

The first block between Belpre and Hammond would like to switch "No Parking" to the east side of the street. It is creating a problem between two families. If in turn it creates a problem with another neighbor we can simply add another "No Parking" sign. All that needs to be done is to call Lucas County.

Motion: Move "No Parking sign to east side of first block between Belpre and Hammond.

Denise Rex moved, Mr. Henry seconded.

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

APPROVED

MS. BODETTE

New Resolution changes went to the Lucas County Plan Commission. Mr. Mccintosh drove me down to the hearing yesterday. They approved our changes, made some of their own changes in the wording and recommendations. All trustees received a copy of it. Board needs to make a motion to send it back to Zoning Commission they will rule on the changes that the Plan Commission made. After that meeting it will come back to the Board of Trustees for final action.

New cell phones are needed. The battery will only hold a charge for 24 hours.

Also we are initiating the 'Help for the Holidays' program. We could not ask for donations at the Feather Party. If the Board Members and Department Heads could begin speaking with businesses it would be a huge help. How many families we help will depend on the amount of donations we receive. The sooner we begin the better so that all purchases can be made in a timely manner. Families are chosen by recommendations made by the Fire Department, Police Department, residents of the township that read the article in the journal regarding it, as well as Shoreland School. Department heads need to watch your budgets for the rest of the year. No unnecessary expenditures, especially the Fire Department.

Has spoken with Medicount Management again, and has sent them multiple documents a few weeks ago.

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CHIEF HART

They do need to change some bad valves in the fire engines.

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for personnel matters at 7:47 p.m.

Mr. Kay moved, Mrs. Rex seconded

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

Motion: End Executive Session at 8:12 p.m.

Mr Kay moved, Mrs. Rex seconded.

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

NEW BUSINESS

Motion: Upon the recommendation of Chief Hart accept the resignation of William Dawn as Assistant Fire Chief of the Washington Township Fire Department. Effective November 6, 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Chief Hart promote Maurice Collins to Assistant Fire Chief of the Washington Township Fire Department.

Mr. Kay moved, Mr. Henry seconded.

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

The Board congratulates and asks Maurice Collins to please continue his excellent service as he has over the last 12 years.

Motion: Stay with the Ohio plan with Hyland Group for Casualty and Risk Management insurance. The renewal amount will be in the sum of \$31,123. The increase was due to the two new police cruisers. The increase was only by \$1,000, and a 15% discount and advantage credit was applied.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: To accept Christina Pensiatti as part time summer employee

Mr. Kay moved, Mrs. Rex seconded

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

RESOLUTION #135:13 FOR THE AUTHORIZATON AND PARTICIPATION OF THE STATE OF OHIO COOPERATIVE PURCHASING PROGRAM

Mr. Kay moved, Mr. Henry seconded.

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

Motion: To accept Supplemental Appropriation, Blanket Certificates, Purchase Orders, and checks numbered approved #34530 to #34607 totalling \$24,221.27.

Mr. Kay moved, Mrs. Rex seconded.

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

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MRS.REX

Would like to congratulate Mr. Kay on his reelection, and Maurice Collins on his promotion.

Also, the computer issues are being resolved.

CHIEF HART

New breathing air compressor has been brought up to speed and is now operational. Would like to offer the older model up for sale at auction. Another option other than going through auction is if another fire department is interested in it just sell it through jurisdictions. Would like to look into it, it would be a better option to keep it in the fire service.

Board stated their approval.

APPROVED

CHIEF KAISER

Nothing to discuss.

APPROVED

MR. MCCINTOSH

Mr. Kay and I spoke on November 7th regarding playground equipment. The slide is enroute.

MR.KAY

According to the insurance company the current equipment did not pass under the state qualifications as far as the slides and swing seat. As well as the mulch that is down.

MRS.REX

Washington Local School District has recognized the Washington Township Police Department district wide much more this year especially for all the good that the police department does.

MR. KAY

Thank you for attending tonight meeting

APPROVED

Motion: Adjourn meeting at 8:30 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED
Mrs. Rex

APPROVED
Mr. Kay

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