



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Ken Kay* 419-392-5377  
*Joanne Vail-Nixon* 419-392-5379  
*Jerry Mayfield* 419-392-5375

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## REGULAR MEETING JANUARY 18, 2018

Mr. Kay called the meeting to order at 5:00 p.m.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

All department heads present except Chief Kay as he is working his regular job. All reports are in.

**MOTION:** Enter Executive Session at 5:03 p.m.  
Chief Kaiser was called in meeting at 5:08 p.m.; he came out at 5:20 p.m. Ms. Bodette was called in meeting at 5:20 p.m. and came out at 5:30 p.m. According to Ohio Revised Code Section 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**MOTION:** Return from Executive Session and call the meeting back to order at 5:40 p.m.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION:** Approve Regular Meeting Minutes from December 21, 2017, Organizational Meeting from January 3, 2018 and Special Meeting from January 3, 2018.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

### ANNOUNCEMENTS

**January Birthdays-** Josh Miranda, Andrew Thomasson, Ken Bowman and Jerry Mayfield.

**January Anniversaries-** Josh Miranda 5 years, Joanne Vail-Nixon 2 years, Sue Spino 10 years, Ron Kay 32 years, David Bowman 2 years and Terry Pickens 27 years.

### REPORTS

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## **MR. KAY**

Attended Fire station Annual Dinner – Meeting Sunday, January 14, 2017 . Would like to complement Chief Kay and Chief Binienda on the presentation, very professional, excellent job.

Working on Department of Commerce, Volunteer Firefighter Dependents Fund Certificate of Annual Election of Board Members form.

Spoke to department heads either in person or on the phone touched base about things going on within their departments.

## **MRS. VAIL-NIXON**

Ordered crystal clock with thank you message for Denise Rex for her time and service as Trustee.

Newsletter articles are due by the February 15, 2018 meeting, via email would be great. It must be ready by March 15, 2018 meeting to be approved to be mailed in April.

Attended the TMACOG (Toledo Metropolitan Area Council of Governments) Storm Water Coalition Meeting today, January 18, 2018.

I found out that Ohio EPA has new storm water requirements coming by April 1, 2018 for new construction of 1 acre or bigger.

Bryon McIntosh will need to turn in the MS4 Report to Lucas County Representative by April 1, 2018 which consist of the annual road report.

Gave department heads, trustees and fiscal officer my vacation schedule. Will be in town for February meeting.

## **MR. MAYFIELD**

Attended fire department officers meeting. Discussed future wants and needs for the department. Discussed Turn Out Gear that is seven years into its ten year cycle. Will need to look into getting new. Discussed condition and problems they have had with rescue squad.

Asked to look at anything that needs repaired before ordering new.

Attended Lucas County Commissioner's meeting on January 2, 2018. They approved our funding for catch basin repair.

Spoke to Pete Gerken after the meeting and discussed the potential jail site and a potential sale of the NorthtownMall site (not related, the jail is not going on the mall site.)

Also spoke with Lucas County Engineers Office about possible grants for street replacements, the upcoming work on Suder Avenue, and problems created at the entrance to General Truck.

Spoke at length with Mrs. Kay, Ms. Bodette and all the Departments heads about their concerns. Condition of the Township Hall was a common concern.

Worked with Mrs. Kay on improving her computer set up.

Filled out the paper work for the Real Estate Tax Exemption for the Fire Department and took it downtown to the Auditors office. Will save us \$2,600.00 a year back in budget once they ok it.

Met with Chief Kaiser in regards to personnel issues.

Reviewed the Lucas County Solid Waste Manage Plan and recommend approving it.

Spoke to potential members for the Zoning Boards.

Spent 2.5 hours signing checks and reviewing bills. We have two electric bills we can eliminate. Shoreland Park meter and Villimar Park meter.

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Need to cancel electric at those two meters. Surprised we spent \$4,000 to get rid of 7 lbs. of medical waste last year from the Fire Department.  
Group discussion on approval and paying of office bills.

**CHIEF BINIENDA – FIRE**

Need to have Fire Mutual Aid Agreement signed.  
Hover Craft is out of service for next two weeks.  
W. W. Williams were in for generator maintenance.

**MR. BINIENDA – ZONING**

Been receiving calls title bureaus for violations on any on going problems on properties.

**CHIEF KAISER**

We received quote for Scotts Electric for \$1,566.00 to finish lightening on exterior lightening for administration building. Will be paid out of building fund.  
Inventory list turned in.

**MR. MCINTOSH**

Want to look into Levy Renewal, Parks and Roads are up this year.  
Annual Road Report prepared for County.  
Inventory lists is done.  
Regarding the “4 way stop” at Brophy and Foch the County will revisit request in spring.

**MS. BODETTE**

Discussion of Extractor Safety Grant application form.  
Township Association dinner check went out and RSVP has been turned in.

**OLD BUSINESS**

**RESOLUTION #04:18: DECLARE THE PROPERTY AT 5420 PATRIOT, WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**RESOLUTION #05:18: APPROVE ADVANCE OF \$5,000.00 FROM THE GENERAL FUND TO THE LIGHTING FUND.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION: Comply with Commerce for Volunteer Firefighters' Dependents Fund Certificate of Annual Election of Board Members.**

Mr. Kay moved, Mr. Mayfield seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**MOTION: Approve Campbell's Maintenance Renewal Fee of \$2,410.00.**

Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

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**MOTION: Approve Agreement with Toledo Fire and Rescue Department for Annual Renewal of Mutual Aid Agreement.**

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION: Approve finalizing Contract with Zee Construction for the Drainage Improvements, Curb Inlets, Catch Basins and Manhole Repair Projects.**

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 42454 THROUGH 42483 TOTALING \$80,853.07**

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**NEW BUSINESS**

**MOTION: APPROVE SCOTT ELECTRIC PROPOSAL FOR NEW LIGHTING AROUND THE BUILDING FOR \$1,566.00**

Mrs. Vail-Nixon moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION: APPROVE NORIS CRIMINAL JUSTICE CONTRACT AT THE COST OF \$16,348.00.**

Mrs. Vail-Nixon moved, Mr. Mayfield seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**RESOLUTION #06:18: PAY TRUSTEES SALARIES FROM THE GENERAL FUND INSTEAD OF SPLITTING BETWEEN THE FIRE, POLICE, AND ROAD FUNDS RETROACTIVE TO JANUARY 1, 2018.**

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**RESOLUTION #07:18: APPROVE LUCAS COUNTY DISTRICT SOLID WASTE MANAGEMENT PLAN.**

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION: NOMINATE BOB KNIESLEY TO THE ZONING BOARD OF APPEALS.**

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

**MOTION: NOMINATE JANET DOMBKOWSKI, TOM NIXON AND DENISE REX TO THE ZONING COMMISSION.**

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

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**MOTION: NOMINATE DAN FEUERSTEIN TO ALTERNATE POSITION ON BOTH ZONING BOARDS.**

Mr. Mayfield moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

Adjourn the meeting at 6:40 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

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