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REGULAR MEETING JANUARY 19, 2012

Mr. Kay called the meeting to order at 7:30p.m.

Moment of silence for Detective Van Hersett's family and for his 16 year old grandson that was tragically killed in an automobile accident last week.

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.

Mr. Kay dispensed with regular business and moved on to the business at hand.

DELEGATIONS

Mr. Robert Kneisley, Point Place Business Association.

Congratulations to John Henry on his new position.

Gave information to the board on Lake Erie algae problem, and Harborlands Initiative.

Want to put up a containment facility.

Would like the support of the Board of Trustees

We will be losing 400 jobs if the Postmaster moves the distribution center to Detroit.

Legacy Community Foundation is concerned about the impact on our community.

Discussed water way boating traffic between the Ottawa and Maumee Rivers.

They would like a letter of support to improve access to the Maumee River channel.

Dredge between grassy island and the Point.

Ottawa river dredging put into the Hoffman Landfill is producing an odor.

Mr. Kevin Hadad, President of Lucas County Township Association

Spoke with Republic on the dump odor issue. They are going to solve the problem.

Lucas County Storm Water fees have not been earmarked by the County to date.

EPA will be considering charging fees that will impact the townships.

Will work hard for the best interest of the townships.

Motion: Approve the minutes from January 5, 2012 Organizational Meeting and January 5, 2012 Special Meeting.

Mr. Kay moved Mrs. Rex seconded.

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

REPORTS

CHIEF HART

SMB Construction provided the smoke alarms for the smoke detector give away and Red Cross helped with the passing out of the detectors. Gave out 92 smoke detectors and we would be willing to help again.

MR. MCINTOSH

Will be going to Kalida for parts to fix plows.
Working on training employees on snow plows just to refresh them on the job.

MS. BODETTE

Will be looking into the horse issue on Petee Lane.
Verizon is replacing some antennas with same height.
Off to a good start financially this year. The appropriations were looked over and some changes were made to accounts for the road department.
Really worked on protecting the general fund so there is not a problem.

MRS. REX

Attended Lucas County Township Association dinner with John Henry and Becky Bodette.
Spoke with Jeff Wilson of Verizon to see if he can handle our phones for us.
Has a list of non profits we can donate our old phones to.
Will have the phones cleared.
Will let Verizon know we are dealing with Jeff Wilson.

MR. HENRY

Attended Lucas County Township Association meeting.
Attended training on local funding initiative.

MR. KAY

Attended Washington Township Fire Department annual meeting last evening.
Working on wages, gave packet to the other trustees. Hope to have something by the next meeting.
Feather Party this year is November 16 and 17.
Worked on liability and casualty insurance and returned to Hylatt Group.

OPEN BUSINESS

Delete cad system

Chief Kaiser will be working on updating the vacant home list.

NEW BUSINESS

MR. MCINTOSH

House on Strotz has been abandoned, and has not tapped into sewer.
Board will contact the prosecutor.

Motion: Under Chief Hart's recommendation approve Victor Adkins indefinite leave of absence.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Under Chief Kaiser's recommendation approve Paul Brady back to active status effective February 1, 2012.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Sell the kitchen stove and patient cot from the Fire Station at a public auction.

Mrs. Rex moved, Mr. Henry seconded.

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

January 23, 2012 is the Zoning Organizational Meetings beginning at 6:30 pm.

Chill cook off is January 28, 2012.

Thank you to everyone attending, extended by Mr. Kay.

February 16, 2012 is the next meeting and reports due February 1, 2012

Motion: Adjourn meeting at 8:18 pm.

Mr. Kay moved, Mrs. Rex seconded.

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






