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*Karen Marchant* 419.392.5379  
*Denise Rex* 419.392.5375

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## REGULAR MEETING DECEMBER 15, 2011

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

All department heads present, and reports are in.  
Thank you to Ms. Bodette, Sue and Kelly for decorating the office for Christmas.

Motion: Approve the November 17, 2011 Regular Meeting and the November 30, 2011 Special Meeting minutes.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

### REPORTS

#### MS. BODETTE

Zoning is starting to quite down.

State Auditor will be dropping of the preliminary report for the board to review. There are no issues, so it will just need to be signed off on instead of a exit conference.

#### MR. KAY

Thanked everyone for coming to the meeting. Does not remember having such a full house for a meeting in some time.

#### MRS. REX

Did not make the Lucas County Township Association meeting, there is a new president Kevin Haddad.

Personally thanked Ms. Marchant for her years of service to the township.

#### MS. MARCHANT

Has been working with Verizon on contracts.

Liability insurance will be approved tonight.

Chris Hart has removed township e-mail from her computer.

MR. KAY

New maintenance building repairs taking place.

About ready for the electric in the new maintenance building.

There will be a chili cook off at the Point Place Care and Rehabilitation Center to honor the Washington Township Police and Fire departments on January 28, 2012 at 2:00 pm. Congratulations to Chief Kaiser for the Boys Scouts of America tribute for helping them on December 4, 2011.

Next year we will add announcements to agenda.

## NEW BUSINESS

MR. MCINTOSH

Union representative complained about new maintenance building, said that the township did not advertise for bid. Told the union representative it was in the Dodge Report and that it was an Ohio Cooperative Purchasing contractor.

MS. BODETTE

Thank you to Road Department for helping with Christmas decorations, too.

**Motion:** Under Chief Hart's recommendation, move John Henry from Chaplain/Dispatcher to Chaplain only, effective January 1, 2012.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

Thursday, January 5, 2012 will be the Organizational meeting and will swear in new trustee, John Henry.

**Motion:** Approve resignation of Jason Pickings from the Police Department effective October 3, 2011, as recommendation by Chief Kaiser.

Mrs. Rex moved, Ms. Marchant seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

MS. MARCHANT

When is Paul Brady leave of absence up?

**Motion:** Approve renewal of liability insurance with Hylant Group in the amount of \$29,451.00.

Ms. Marchant moved, Mr. Kay seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

**Motion:** Approve upgrade of cell phones with government plans, with Verizon.

Ms. Marchant moved Mrs. Rex seconded.

Discussion on phones and activations offered and cost.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

MR. KAY

Thank you to Ms. Marchant for her service to the township.

**Motion:** Approve supplemental appropriations, purchase orders and checks numbered 31540 through 31583 totaling \$42,871.24.

Mr Kay moved, Ms. Marchant seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

**DELEGATION**

None

**MS. MARCHANT**

Great four years with the great staff.

Noted that she will turn everything into Mr. Kay on December 30, 2011.

**MR. KAY**

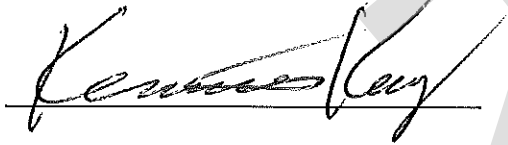
Thank you all for coming to the meeting tonight.

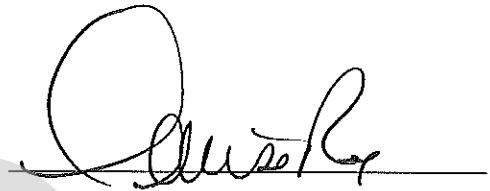
Applaud everyone for all their hard work, help and extra effort to make this township run smoothly.

**Motion:** Adjourn meeting at 8:00 p.m.

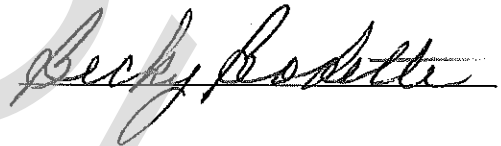
Mr. Kay moved Ms. Marchant seconded.

Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

  
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