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REGULAR MEETING DECEMBER 16, 2010

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, Mrs. Dutkiewicz present, Mrs. Rex present.

All department heads present, all reports are in.

Motion: Approve the December 2, 2010 minutes.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

REPORTS

MS. BODETTE

Passed out copy of the resolution for zoning.
Passed out copy of resolution for advance of taxes needing to go to Lucas County Auditor.
Distributed insurance cards for township vehicles.
Mr. McIntosh's bond was notarized and sent to the insurance company.

MRS. REX

Attended the Washington Township Fire Department Christmas party.
Commended Officer Craig Matthews for volunteering his time to search for the missing brothers in Morenci.

MR. KAY

Researched insurance and will turn over to Mrs. Dutkiewicz.
Working on some computer issues.
Working with resident at 2741 Shoreland on a zoning issue.
Ottawa River clean up is complete.
Complimented Chief Hart on his exceptional year end report.

BUSINESS

MR. MCINTOSH

Karen Mayfield will fill in for Laura Mayfield during her absence.

Motion: Approve adding \$250,000.00 to the townships liability insurance limit for uninsured and underinsured motorists.

Mrs. Dutkiewicz moved, Mr. Kay seconded.

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

MRS. REX

On Monday, December 20, 2010 there will be a boat launch dedication in honor of Mr. Howard Pinkley.

Motion: Approve organizational meeting for January 6, 2011 at 7:15 p.m. at township hall.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Reminded everyone of the special meeting on December 31, 2010 at 10:00 a.m.

RESOLUTION #58:10: REQUEST FOR ADVANCE OF TAXES COLLECTED.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #59:10: DECLARE NUISANCE AT 2616 POINT PLEASANT.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 29869 through 29908 in the amount of \$22,223.55.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

MR. KAY

Thanked everyone for attending tonight's meeting.

MRS. REX

Received positive comments on both the condition of the township roads and the Polar Express.

MS. BODETTE

Thank you to all of the gentlemen that decorated township hall.

Motion: Adjourn meeting at 7:42 p.m.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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








