

## REGULAR MEETING DECEMBER 21, 2017

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, Mrs. Rex present.

All department heads present except Chief Kay and all reports are in.

**MOTION:** Approve Regular Meeting Minutes from November 16, 2017.

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

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

**MOTION:** Enter Executive Session with Chief Kaiser at 5:03 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. Rex seconded.

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

**MOTION:** Return from Executive Session and call the meeting back to order at 5:10 p.m.

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

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mrs. Kay yes.

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## **ANNOUNCEMENTS**

**December Birthdays-** Mike Bailey, Harry Thoman, Steve Terrell,  
Dave Bowman, Tom Fall

**December Anniversaries** – Bob Worth 11 years,  
Jordan Kaufman 3 years

## **REPORTS**

### **MR. KAY**

Welcome to Jerry Mayfield as new Trustee.

Joined the Polar Express Friday, December 15 for a ride along with the Washington Township Fire Department.

Attended Washington Township Fire Station Christmas Party.

Two yearly awards were given out. One for best attendance went to Geroge Green, Jr., and second award was for Firefighter of the year which went to Heather Bacon. Both which were most deserved!

Zoning issues worked out with Zoning Inspector, Jim Binienda.

Need to go over new Worker Compensation options for Ohio Townships.

Need to look at Care Works Account outline for new year.

### **MRS. VAIL-NIXON**

Working on bill from Garber Communications for \$560.00 on follow-up charge when they came back out for some trouble still on phone lines. Ended up being problem on Buckeye Cable's end. Sending letter to Buckeye Cable to see if they will cover bill since it has nothing to do with new phone system.

Received a refund on the seminar attended in October.

Thank you to Bryon McIntosh for using Amazon.com and saved the Township \$1,3400.00 by ordering 2 running boards for the Dodge 5500, new swings with chains for the park, and safety glasses.

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Thank you to Washington Township Fire Department for a wonderful Christmas party and thank you to volunteer fireman who participated on the Polar Express.

**MRS. REX**

Attended Washington Township Fire Station Party was wonderful as always.  
Still working on the three(3) possibly four (4) openings for the Zoning Board.

**CHIEF KAISER**

Three (3) of our officers took part in Shop with Cops today at Meijers store on Alexis Road. Eric Hart, Ken Bowman and Dave Bacon volunteered their time. Eric Hart and Ken Bowman also volunteered at one last week.  
Thanked Denise Rex for her time as Trustee here at Washington Township.

**OLD BUSINESS**

BWC Safety Grant for Extractor will be done when signatures can be obtained. Total package for Extractor and Plumbing \$11,785.00.

BWC Safety Grant for Power Cot is on hold.

Zee Construction won the bid for drainage improvements, curb inlets, catch basins and manhole repair project.

Villimar Park Building will remain on agenda until a determination is made.

Fire Department tax exempt status will remain on the agenda. Nothing new on 5420 Patriot, Whiting residence. Keeping up on our end with the proper documentation and paperwork. Call into Prosecutor regarding status on their end; no call back.

County has to do their own study regarding four way stop at Brophy and Foch and we are waiting for them to do this.

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**NEW BUSINESS**

**MOTION:** To award contract for drainage improvements, curb inlets, catch basins and manhole repair project to Zee Construction in the amount of \$77, 200.00.

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

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

Discussion 2018 Insurance-

New Insurance price will be \$26,065.00 for 2018.

In 2017 we paid \$24,277.00, so this is a slight increase. But if you take into consideration the we received a \$1,500.00 Grant which was in 3 \$500 payouts, to each fire, police and roads and with a Capital Distribution back from Ohio Township Association Risk Management Authority (OTARMA) we will receive a check back in the amount of \$1,596.52 we actually will pay \$22,968.48 which is less than last year.

**MOTION:** That we stay with Ohio Township Association Risk Management Authority (OTARMA) through Burnham and Flower in 2018.

Mr. Kay moved, Mrs. Rex seconded.

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

**MOTION:** Accept resignation of Nicholas Lishewski from the Washington Township Fire Department, per Chief Kay's request.

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

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

**MOTION:** To approve vacation time next week, from December 26, 2017 through January 1, 2018 for Chief Kaiser and Bryon McIntosh.

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

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

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**MR. KAY**

Asked about the cost of new lights recently installed by police department .

Per Chief Kaiser three (3) lights were replaced for \$1,200.00 still have three (3) or four (4) more to finish.

**MOTION:** To approve Chief Kaiser and or Bryon McIntosh to get a quote on roof to be repaired or replaced and cost to get additional lighting done.

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

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

**MOTION:** Set date for Organizational, Meeting January 3, 2018 at 11:00 a.m.

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

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

**MOTION:** To approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 42220 through 42345

totaling \$95,686.06.

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION: #49:17: RESOLUTION DECLARING THE PROPERTY AT 5420 PATRIOT, WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Kay moved, Mrs. Rex seconded

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

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**MOTION:** Adjourn the meeting at 5:50 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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*Mr. Kay*  
*J. Vail-Nixon*