



FISCAL OFFICER: Becky Bodette 419.392.5381

TRUSTEES: John Henry 419.392.5379
Ken Kay 419.392.5377
Denise Rex 419.392.5375

5714 Blessing Drive • Toledo OH 43612 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

SPECIAL MEETING DECEMBER 30, 2014

Mr. Kay called the meeting to order at 10:00 am.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry excused, Mrs. Rex present.

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

Mr. McIntosh, Chief Hart and Ms. Bodette were in attendance.

Motion: Approve the Ohio Plan for renewal of liability insurance.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Hold a special meeting on January 8, 2015 at 7:00 pm at the Fire Station on budget and personnel.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Transfer Ford pick up from Road Department to Park Department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Have a new engine put into Ford truck at Tireman.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Appoint Jim Binienda as representative from the fire department for the State Fire Marshall contact along with Mr. Kay as the representative from the board of trustees.

Mr. Kay moved, Mrs. Rex seconded.

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

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Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 34875 through 36395 totaling \$28,760.77.

Mr. Kay moved, Mrs. Rex seconded.

Roll call: Mr. Kay yes, Mrs. Rex yes.

Motion: Provide supplemental insurance to Ken Kay.

Mrs. Rex moved, Mr. Kay seconded.

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

MR. KAY

Reminder of the organizational meeting on January 15, 2015 at 7:00 pm.

RESOLUTION #78:14: RETURN ALL ADVANCES TO THE GENERAL FUND THAT WERE MADE TO THE FIRE FUND. TRANSFER \$35,000.00 FROM THE GENERAL FUND TO THE FIRE FUND.

Mrs. Rex moved, Mr. Kay seconded.

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

Mr. McIntosh

Asked about a claim on the park building and who should contact the insurance company. The board stated that we should wait until all the damage is assessed and then determine if we will turn it into the insurance company.

MS. BODETTE

Called the Lucas County Auditor and the estimated total revenue for the fire department will be \$313,000.00.

Discussion on invoices from the department heads.

There will be a meeting on the Suder Avenue project on Tuesday, January 6, 2015 at City of Toledo, One Government Center at 4:00 pm.

MS. BODETTE

Reminder of the special meeting on January 5, 2015 at 4:00 pm for appropriations and payroll.

Motion: Adjourn meeting at 10:30 am.

Mr. Kay moved, Mrs. Rex seconded.

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

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