



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
Karen Marchant 419.392.5379
Denise Rex 419.392.5375

PO Box 5133 • Toledo OH 43611-0133 • 419.726.6621 • Fax 419.726.0530 or 419.726.0528 • <http://www.washington-twp.com>

REGULAR MEETING FEBRUARY 3, 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 excused, Mrs. Rex present.

All department heads present, all reports are in except police.

Motion: Approve the January 20, 2011 Regular Meeting Minutes.
Mr. Kay moved Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

REPORTS

CHIEF HART

Contacted company on a new tracking program for the department. Have two month free trial.
Attended emergency planning meeting and briefed fire department and road department of emergency action plan.
Stationed maned all night for 13 hours, which made a command post for the areas weather.

CHIEF KAISER

Detective Picking will be off work for five days.
No major incidents, few minor accidents during the snow storm.
Vacant houses are being stripped of copper, please call police if you see anything.

MR. MCINTOSH

Been pretty busy with the snow.
Commended Chief Hart on his emergency action plan.
Blew hydraulic line and broke an auger also.
Residents parked off road for the most part.
Explained, to residents that called, snow removal procedures.
Thank you to all his help, they did an excellent job!

MR. KAY

Thanked all the department heads for their efforts during the storm.



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MS. BODETTE

All year end documents have been sent to the appropriate federal, state and county agencies.

The annual financial report for 2010 is complete and has been advertised in the Toledo Blade and Point and Shoreland Journal.

MRS. REX

Spent Tuesday afternoon with the Road Department, helped out where it was needed. Proud of all the departments.

MR. KAY

Reviewed the budget report for 2010 thoroughly.

Continue to spend on necessities.

Thank you to Kelly for help with Workers' Comp report 300A all reports filed.

NEW BUSINESS

MRS. REX

Will be attending Winter Conference next week with Ms. Bodette and Ms. Marchant. Reviewed courses for Winter Conference and explained Ohio Township Association and Lucas County Township Association information.

Ms. Bodette gave out information to troop leader.

Discussion on township organization, mutual aid, county contributions and state meetings.

Motion: Approve \$1,000.00 to The Hylant Group under our law enforcement deductible.

Mr. Kay moved Mrs. Rex seconded.

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

Motion: Approve checks numbered 30060 through 30102 in the amount of \$25,195.93.

Mr. Kay moved Mrs Rex seconded.

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

DELEGATIONS

Dave Harmon

Thanked everyone for their service.

Explained that the boys are working on their first class requirements and communication badge. They will take away information from the meeting and be writing up report.

Boy Scout troop attended meeting.

Open discussion on community issues.

Adjourn meeting at 8:02 p.m.

Karen Marchant

Quinn

Kenneth

Bucky Bodette

APPROVED