



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
Denise Rex 419-392-5375
Joanne Vail-Nixon 419-392-5379

5714 Blessing Dr • Toledo OH 43612-3912 • 419.726.6621 • Fax 419.726.0528 • <http://www.washington-twp.com>

REGULAR MEETING MARCH 17, 2016

Mr. Kay called the meeting to order at 7:00 p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mrs. Rex present.

Department heads are all present, except Chief Hart is excused.

Motion: Approve minutes from Regular Meeting February 18, 2016.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

Birthdays in March – Robert Briggs, Joe Reams, Joanne Vail-Nixon, Kelly Coressel, Terry Pickings, Ken Kay.

Anniversaries in March – Thomas Yunker, Ken Kay, Bill Longs.

REPORTS

MR. KAY

Met with Ms. Bodette to review and finalize pay rate. Also met with Chief Kaiser regarding a need for Norris Reporting Software, which will benefit Washington Township.

CHIEF KAISER

Reviewed and explained the need for the new Norris Report System in order to stay current with other agencies.

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MARCH 17, 2016

MR. KAY

Reviewed and finalized the insurances, including the Dental Insurance Plan and the Provident Insurance with Hylant.

MRS. VAIL-NIXON

The Newsletter should get to the printer this Monday, March 21, 2016.

The Local Government Safety Grant is in progress, should be ready by Monday, March 21, 2016.

Has been working with Assistant Chief Collins on the grant issues.

Attended the Sierra Club meeting and is now a Water Sentinel here in the Township.

The water in the Township will be monitored and tested regularly.

MRS. REX

Met with the Lucas County Engineers for the annual meeting with Mr. McIntosh.

Attended the District Advisory Counsel Meeting for the Lucas County Board of Health, a new physician has been appointed to represent the Townships in Lucas County.

MR. MCINTOSH

Inventory is due to Lucas County Engineers.

OLD BUSINESS

No new changes to existing old business at this time.

MR. KAY

Discussion on each individual department holding their own safety meeting with their employees this year by May 1, 2016. These meetings would be in lieu of the Safety Meeting like Mr. Kay held for all of the Township employees last year.

NEW BUSINESS

Motion: Approve \$5,000.00 per Chief Kaiser's request for the Norris Reporting Software.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Renew Dental Insurance with Ameritas at no cost increase.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders, and checks numbered 38433 to 38614 totaling \$16,527.00.

Mr. Kay moved, Mrs. Rex seconded.

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

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MARCH 17, 2016

Motion: Appoint Mr. Ken Kay, Mrs. Joanne Vail-Nixon, and Mrs. Kim Kay to the Volunteer Fire Fighter's Dependent Fund Board of Directors.

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

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

Motion: Submit a quote to Washington Local schools for lawn mowing for \$3,700.00.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

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

RESOLUTION: APPROVE ADVANCE FROM THE GENERAL FUND \$10,000.00 TO THE FIRE FUND AND \$3,000.00 TO ROAD AND BRIDGE FUND.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

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

Motion: Approve resignation of Ms. Becky Bodette as Zoning Inspector as of March 31, 2016.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

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

Motion: Appoint Ms. Becky Bodette Zoning Inspector as of April 1, 2016.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

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

CHIEF KAISER

Raintree Mobile Home Park has a new manager.

MS. BODETTE

Violations given to Merchants Landing, who are presently working on it.

Several other violations given for various reasons.

MR. MCINTOSH

Environmental Protection Agency involved with the septic issues at the Pappas' old house.

DELEGATIONS

RAY BARRON 5530 BROPHY DRIVE

Parking issues due to school parking on the road right of way has caused ruts and damage in the yards on Brophy Drive.

Neighbors are fed up and believe the school should provide ample parking for children to be picked up. Also, feels that the police need to direct traffic.

Has met with Mr. McIntosh, Chief Kaiser, and Mr. Merrit to inspect the problem.

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MARCH 17, 2016

MR. KAY

States this has been an ongoing problem for years, and asked if the traffic light can be retimed.

CHIEF KAISER

Has worked on the problem for years and suggested speaking with the school system regarding this issue.

MR. KAY

Will meet with Mr. McIntosh and Chief Kaiser next week to survey the problem. Will also meet with school officials to come up with a solution.

JUDY HULL 5933 VISTAMAR ROAD

Discussed dismissal times at the school.

General Truck has submitted a new site plan with another larger facility, which Toledo City Council and Plan Commission has approved. She and the Mayfields have appealed. General Truck is attempting to not employ a left hand turn lane on Suder Avenue into the Trucking facility. She has a letter of necessity from Chief Hart for fire and safety runs, as the Emergency services would be jeopardized without a left turn lane there.

BILL LONG 2961 NORTH SHORE DRIVE

The school parking fence posts installed on Brophy Drive, which is a fire route, are impeding traffic and safety equipment access.

KAREN MAYFIELD 2244 TERRAMAR ROAD

Thank you to the Township for the Sierra Club Meeting accommodations.

Also, thank you to Chief Hart for letter on safety. The traffic on Suder Avenue will greatly increase in an already congested traffic pattern.

Meeting date is Wednesday, March 23, 2016 at 4:00 p.m. In Toledo City Council Chambers, which will be the last public meeting. Lucas County will widen Suder Avenue by five feet. Our main concern is safety.

BRYON MCINTOSH

Will meet with Lucas County Engineers regarding sidewalk, guardrail, and changing the dimensions on Suder Avenue.

MR. KAY

Thanked everyone for attending the meeting.

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MARCH 17, 2016

Motion: Adjourn the meeting at 7:55 p.m.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

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