



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
Karen Marchant 419.392.5379
Dentse 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>

SPECIAL MEETING MARCH 31, 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 present, Mrs. Rex present.

All department heads present, Rick Phillips is sitting in for Bryon McIntosh who is excused, all reports are in.

Motion: Approve the March 17, 2011 Regular Meeting Minutes.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

REPORTS

MS. BODETTE

Purchased a new "used" desk for \$50.00 from Collector's Corner and it's a HON.

MRS. REX

Attended Lucas County District Advisory Committee meeting for the Lucas County Health Department. They did not recommend a budget to the health department. Attended annual meeting with Lucas County Engineers with Mr. McIntosh. They came up with a plan for the Villamar water drainage. The only thing coming up for the township is repaving Shoreland Avenue sometime after 2013. Inventories handed in to Lucas County Engineers.

MS. MARCHANT

Working on the newsletter. Reminder that articles are due April 7th.
Was on jury duty last week.

MR. KAY

No meeting on April 14, so will be attending the Lucas County Township Association Meeting at Springfield Township.
Ice storm project complete.
There will be a building meeting in two weeks.

CHIEF HART

Radios will be re-banded. Suppose to sign the re-banding paperwork on Friday.

CHIEF KAISER

Still working on incident report for Merchants Landing.

NEW BUSINESS

MRS. REX

Received many compliments on the storm cleanup project.

Motion: Approve the purchase of a CASMED 740 Monitor for \$1,771.00.

Mr. Kay moved, Ms. Marchant seconded.

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

Motion: Approve supplemental appropriations, purchase orders and checks numbered 30384 through 30402 in the amount of \$16,912.70.

Mr. Kay moved, Mrs. Rex seconded.

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

Mr. Kay adjourned the meeting at 7:40 p.m.

Helen Marchant

Chaise R.

Kenneth Kay

Becky Bodette