



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Ken Kay* 419-392-5377
Jerry Mayfield 419-392-5375
Joanne Vail-Nixon 419-392-5379

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

REGULAR MEETING APRIL 18, 2019

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, Mr. Mayfield present.

All department heads present except Chief Kay he is excused.

MOTION: Approve Regular Meeting Minutes from March 21, 2019, and Special Meetings Minutes from April 3, 2019 and April 9, 2019.

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

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

ANNOUNCEMENTS

April Birthdays- Becky Bodette, Jon Parker, Habib Howard, George Green

April Anniversaries- Jon Parker 27 years, Joe Reams 13 years,
Becky Bodette 31 years, Sharrlyn Cook 3 years

REPORTS **APPROVED APPROVED APPROVED**

MR. KAY **APPROVED APPROVED APPROVED**

Finalized health insurance for township. If anybody has any questions or issues please let me know.

Working on completing two Workers Compensation claims.

Working on completing 300P forms for Bureau of Workers Compensation.

Went out looking around township for flood problems after heavy rain and wind.

MRS. VAIL-NIXON

Ohio Department of Natural Resources confirmed that a recent fish kill is nothing to worry about.

Continuing to work on research regarding golf carts.

Continuing to work on employee assistant program. Have a proposal from Lighthouse Telehealth for next meeting consideration.

Spoke to resident regarding parking Point Pleasant Way.

Attended the Lucas County Commissioners hearing on the Shoreland Heights ditch.

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Met with Trustee Mayfield, Trustee Kay, RJ Rajner and Kristina Kozman with Savage and Associates to go over renewal for health, dental and vision insurance. Have noticed traffic is slowing down on Shoreland due to police presence and the speed sign posted at the fire department. Attended Toledo Metropolitan Area Council of Governments (TMACOG) meeting today.

MR. MAYFIELD

Attended the meeting at the Government Center with Mr. McIntosh regarding the Shoreland Heights Storm Water Agreement. The County Commissioners approved the agreement. No residents attended and only a few phone calls were received by the county.

The pump for the system in Shoreland Heights is in and hoping to have it installed next Thursday, April 25, 2019.

The owner of the house on Suder across from General Truck has cleaned up the property and removed the boat that has been lying on the creek bank.

Continue to receive complaints about the Whiting property and have been in touch with him. Mr. Binienda and I are going to write him up and try to do something about his signs.

Spent a lot of last Thursday checking on the flooding. At 9:00 a.m. the storm water catch basins on Shoreland Avenue by the northern outlet were overflowing slightly with no obvious flow. Capri and Jasik intersection was flooded up to the curbs. The fact there was no rain involved with the event gave me a better understanding of the high water effect only. By the afternoon the water had overflowed the river bank and flooded the yards and street on the northern end. Overall it was not quite as bad as the first flood last spring. I also drove thru the back of the Point and Edgewater was flooded in many areas. The city had large pumps running to deal with the leakage at the flood gates in the Marina area.

Sent the owner of the property at Summit Street and Shoreland Avenue pictures of his property at flood stage and it looks like he will need to reinstall 1 layer of blocks he removed to keep the property from flooding. He called me and we talked about the property and his test results.

Worked with Mr. McIntosh about getting rid of the old 1992 dump truck which does not run and is heavily rusted. The first offer was \$1,400.00 which is about scrap metal value and we negotiated it up to \$2,000.00.

Had my first look inside the Villimar Park building and we received quotes to tear it down.

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MR. MCINTOSH

Resident, Jack Brown is concerned with the neighbor located at 2912 Shoreland if there were any permits pulled for re-draining of storm water.

The County started enforcement of fill dirt regulations to an existing structure in March to protect neighboring residents from getting storm water.

Have been talking with FEMA regarding new maps. FEMA came out with a new preliminary flood plan map showing the new 100 year flood zone which will not go into effect until approximately March, 2020 or later. After September of 2019 the preliminary map stands.

Will be pulling video from park cameras to help Chief Kaiser with investigation of burning of vehicles (possible arson).

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Turned in street sweep bill to be reimbursed from Lucas County. It will be paid for from the Water Utility Account.

OLD BUSINESS

Villamar Park Building – received 3 bids for tear down
East Harbor Parking
Whiting - 5420 Patriot
Ferguson - 5952 Villamar

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NEW BUSINESS

MOTION: ACCEPT SUE SPINO, ELECTED OFFICIAL ASSISTANT, RESIGNATION PER HER REQUEST.

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

MOTION: ACCEPT THE RESIGNATION OF GEORGE GREEN, JR. FROM THE WASHINGTON TOWNSHIP FIRE DEPARTMENT PER CHIEF KAY'S REQUEST.

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

MOTION: HIRE DAVID HARTFORD AS FIREFIGHTER/EMT TO THE WASHINGTON TOWNSHIP FIRE DEPARTMENT AS RECOMMENDED BY CHIEF KAY.

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

MOTION: PLACE GEORGE GREEN, JR. ON LIFE MEMBERSHIP RETIREMENT STATUS AFTER 53 YEARS OF SERVICE WITH WASHINGTON TOWNSHIP FIRE DEPARTMENT.

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

MOTION: APPROVE NEW REVISIONS FOR LIFE MEMBERSHIP STATUS FOR THE WASHINGTON TOWNSHIP FIRE DEPARTMENT PER CHIEF KAYS REQUEST.

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

MOTION: ACCORDING TO OHIO REVISED CODE 505.10 DISPOSITION OF PROPERTY 1992 GMC TOP KICK TRUCK IS TO BE CONSIDERED SCRAP AND BE DISPOSED OF BY LKQ SCRAP YARD.

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

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MR. MCINTOSH

Received 3 quotes on tearing down Villamar Park Building.
Rons Hauling - \$4,000.00 not to exceed \$4,500.00.
Paxton Demo - \$5,300.00
Mikes Hauling and Demo - \$6,00.00 possible extras.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 44616 TO 44723 TOTALING \$61,081.64.

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

RESIDENTS

Omar Frey – 5336 Patriot

Complaint against Officer, directed to set up meeting with Chief Kaiser regarding issue.

Kellie Schlachter – 2635 Shoreland

Thanks to police for pulling over car for tailgating me. Thank you to police for being more present on Shoreland enforcing speed limits.

Would like to see sidewalks continue down Shoreland Avenue.

Bill White, township resident, who is a Toledo Police Officer and unable to be here tonight, would like to bring back block watch in township.

Asked Trustees to consider a new proposal which includes a Pilot Program, map, and limited travel on Shoreland Avenue.

MR. MCINTOSH

Reminder need to get road closure requests to Lucas County Commissioner 90 days prior to an event.

Thank you to all that have come out tonight.

MOTION: Adjourn the meeting at 5:45p.m.

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

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

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James Kay *Jane Vail-Nixon*
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James Mayfield
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