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## REGULAR MEETING APRIL 20, 2017

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. Rex present, Mrs. Vail-Nixon present.

All department heads present with the exception of Chief Kay and Bryon McIntosh who are on vacation.

**Motion:** Approve Regular Meeting Minutes from March 16, 2017 and Special Meeting Minutes from April 10, 2017.

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

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

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

Mr. John Borell, Lucas County Prosecutor is in attendance this evening to discuss the Whiting property.

### MR. JOHN BORELL

Action has been filed in Common Pleas Court.

The township may be able to foreclose on the property.

We have done everything that the law allows.

Would like a \$9,000.00 judgment against Mr. Whiting.

Municipal court will want a violation issued everyday.

No action has been taken in Common Pleas Court but, he has spoken with the Toledo Municipal Court Prosecutor.

Will need affidavit and photos.

No jail time will be given for a zoning violation.

Can send resident to jail for contempt of court.

### MR. KAY

Asked about existing property seized from Mr. Whiting.

APPROVED

APPROVED

APPROVED

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**JOHN BORELL**

Property is not to be given back to Mr. Whiting at this time.

Discussion on junk vehicles.

Discussion of vehicles not being allowed to park on grass.

It was brought to our attention that Mr. Whiting has been parking his vehicles in Shoreland Park. Signs needed to be posted in the park for no overnight parking.

There are signs already posted that the park is closed at dark.

The township needs to send him an invoice for all storage incurred.

The County Common Pleas Court gave him an order to clean up the property.

The zoning inspector can start sending him daily violations.

Need a judgment lien.

Discussion on zoning violations.

**MR. KAY**

Stated that Mr. Whiting is stalking residents and officials.

Discussion on threats to residents.

Discussion on bill for storage and daily violations.

Police reports are needed when residents feel like they are being threatened.

Discussion of the process between Judge McConnell and Mr. Kay.

State law dictates the law for zoning noncompliance.

**MR. KAY**

Returned the meeting back to the regular order of business.

**ANNOUNCEMENTS APPROVED APPROVED**

**MR. KAY APPROVED APPROVED**

Working on the renewal of the health care insurance for the Township.

Birthdays in April – Becky Bodette, Jon Parker, Jordan Kauffman, Christine Pinciotti and George Green

Anniversaries in April – Jon Parker 25 years, Joe Reams 11 years, Becky Bodette 29 years and Sherralyn Cook 1 year.

**APPROVED APPROVED APPROVED**

**MRS VAIL-NIXON**

Newsletter did go out.

Working on Aries to compile a up to date mailing list.

More Safety Grant is complete. Bryon is to get bills and or a estimate to submit with application. It is a \$500 Grant that will buy safety equipment.

Getting information from Work Place Resources which provides counseling and care for township employees if needed. Looking into other options as well. Will have further information at May Meeting.

Working on OTARMA and getting onto their website. Spoke to case manager Cathy Gonzalez, OTARMA's recommendations are based on Ohio Laws.

**MRS. REX**

Had a meeting Tuesday, April 18, 2017 for nominating committee. Have a meeting coming up on May 3 with Lucas County Board of Health regarding nominating committee for the 3 positions for representation need to be filled.

**APPROVED APPROVED**

**MR. KAY**

Insurance Company is going to accept the letter that Bill Long prepared for Firefighter's Association to go on the Insurance. Will accept letter with the Policy and Procedures for the Association and will figure out what cost will be to add on to fire department. Do not have to redo what is already done.

**CHIEF BINIENDA**

The day room at fire department is complete.

**APPROVED  
APPROVED**

**MS. BODETTE**

Residents are starting to work on yards since the weather is finally nice. I will be starting to check next week on those who have not made any attempts to clean yet.

Attended the Auditors of State Conference in Columbus last week. Very informative.

Regional Water Plan, inquiring if anyone is tracking whats going on with it and advised someone should be paying attention to it.

**NEW BUSINESS APPROVED APPROVED**

**Motion:** Promote Andrew Thomasson from part time to full time as of April 24, 2017 with a \$1.00 per hour pay increase at the recommendation of Chief Kaiser.

Discussion: Mr. Kay requested Chief Kaiser to notify both insurance companies regarding this.

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

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

**Motion:** Approve police auxiliary officers, Carl Ray, Christopher Barrow and Donald Atkinson, subject to background investigations and employment applications, at the recommendation of Chief Kaiser.

Discussion: All original documents need to be on file with the clerk.

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

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

**MOTION:** John Keller passed his national registry for EMT. He will get a raise when he is off probationary period. Michael Fox wants to take an indefinite leave of absence due to work commitments and Joe Reams requesting 30 day leave of absence due to personal reasons.

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #14:17: RESIND RESOLUTIONS #12:17 AND #13:17**

Road and Park Levy does not come up for renewal until year 2019 and Fire Department does not come up for renewal until year 2019. Putting on Ballet in 2018.

Mr Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #15:17: ADVANCE \$2,200.00 FROM GENERAL FUND TO LIGHTING FUND.**

Mr. Kay moved, Mrs. Rex seconded.

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

**MOTION:** Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 40915 through 41020 totaling \$63,303.51.

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

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

**MR. Kay APPROVED APPROVED**

Apologizes to zoning commission and zoning board of appeals. He was hoping when we invited them that we were going to accomplish something regarding the Whiting situation.

Thank you to the Mayfields for all their work and extra efforts in assisting in this matter.

Thank you to all that attended this evening.

**MOTION:** Adjourn the meeting at 6:15 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED APPROVED APPROVED  
*Mr. Kay* *Mrs. Rex*  
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*Mrs. Vail-Nixon* *Becky Bodette*  
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