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REGULAR MEETING APRIL 21, 2011

Mr. Kay called the meeting to order at 7:30 pm.
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 and all reports are in.

Motion: Approve the March 31, 2011 Special Meeting minutes.

Mr. Kay moved, Ms. Marchant seconded.

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

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for employee discipline.

Mr. Kay moved, Ms. Marchant seconded.

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

Motion: End Executive Session at 7:51 pm.

Mr. Kay moved, Ms. Marchant seconded.

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

REPORTS

CHIEF KAISER

The lawsuit from 2009 has been dismissed.

MR. MCINTOSH

Will be attending a Clean Your Streams meeting on April 26, 2011.

MS. MARCHANT

Asked all department heads to read the newsletter over before it goes to the printer.

MR. KAY

Attended Lucas County Township Association meeting held on April 14, 2011 with regard to the storm water issue. There is an article in *The Blade* published April 21, 2011 that can explain the situation. The Township Trustees have no vote on this matter.

BUSINESS

CHIEF HART

Burning issue on Petee Lane is still going on.

MR. KAY

Scheduled a meeting to review plans for storage building on Tuesday, April 26, 2011 at 9:00 am.

Reminder that there will be one meeting a month for June, July and August 2011.

These meetings will be held on the third Thursday of the month.

All departmental reports are still due by noon on the first and third Wednesday of the month.

Motion: Approve the newsletter to go to the printer after the corrections are made.

Ms. Marchant moved, Mrs. Rex seconded.

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

MS. MARCHANT

Spoke with Chief Kaiser and Mark Schuster about security for the Point Place Days Parade. The parade roads are the same as last year.

RESOLUTION 04:11: NOTIFY PROPERTY OWNER AT 5506 PAGELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Ms. Marchant seconded.

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

RESOLUTION 05:11: THE WASHINGTON TOWNSHIP TRUSTEES WILL SEND A LETTER TO THE LUCAS COUNTY COMMISSIONERS REQUESTING STREET CLOSURES FOR THE POINT PLACE DAYS PARADE BEING HELD ON SATURDAY, JUNE 4, 2011 FOR 12:00 PM UNTIL 1:00 PM.

Mr. Kay moved, Ms. Marchant seconded.

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

RESOLUTION 06:11: THE WASHINGTON TOWNSHIP TRUSTEES WILL SEND A LETTER TO THE LUCAS COUNTY COMMISSIONERS REQUESTING STREET CLOSURES FOR SUMMERFEST 2011.

Mr. Kay moved, Mrs. Rex seconded.

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

REGULAR MEETING – APRIL 21, 2011

MR. KAY

The police department is requesting a new cruiser with the money coming out of the drug fund.

CHIEF KAISER

Too much money is being put into fixing the older cars and in order to purchase a Crown Victoria, the order must be placed no later than the end of May, 2011.

Motion: Purchase a new Crown Victoria police car, with money coming out of the drug fund.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve checks numbered 30432 through 30513 in the amount of \$39,662.66.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Thank you to all that attended tonight's meeting.

Thank you for having all department head reports in on time.

Thank you to Sue Spino and Kelly Coressel, our office assistants for the outstanding job that they do.

Motion: Adjourn meeting at 8:08 pm.

Mr. Kay moved, Mrs. Rex seconded

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








