

## REGULAR MEETING APRIL 21, 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.

All Department heads are present, Assistant Chief Binienda is attending the meeting for Chief Hart.

**Motion:** Approve the minutes from March 17, 2016 Regular Meeting.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

### ANNOUNCEMENTS

Birthdays in April – Becky Bodette, Jordan Kauffman, Tina Pinciotti, Pam Lazette, George Green, Jon Parker.

Anniversaries in April – Jon Parker, Joe Reams, Becky Bodette, Dave Bacon.

### REPORTS

MR. KAY  
Has obtained all the information for group health insurance for the Township, and will be sharing that.  
Thanked the Road and Bridge Department for completing their Safety Meeting for the year.  
Reminded the Fire and Police Departments to be sure to hold their Safety Meeting for 2016.

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MRS. VAIL-NIXON

Newsletters have been completed and sent out.

Retrofit grant has been submitted.

Attended the City of Toledo Zoning and Planning Meeting regarding a left turn lane in front of the General Truck facility on Suder Ave. Also generated a letter to the Lucas County Commissioner about this same left hand turn lane issue.

Spoke with the Principal of Shoreland School about the ongoing traffic problem around the school grounds. The Principal is concerned and will cooperate with the Township to help solve this problem.

**OLD BUSINESS**

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MR. KAY

Everything on the old business list remains the same. Will leave all issues on the list, and will add the Shoreland School parking problem.

MRS. VAIL-NIXON

There is no quick fix on the Shoreland parking issue. There are seventy to eighty cars parked there on a nice day at Suder and East Harbor Roads.

Is presently working on Brophy Dr. statistics. The state of Ohio has limits on no parking signs and stop signs.

Changing the dismissal schedule is not an option .

A turn around in front or back of the school is not a possibility, due to structural issues.

Will take the Township and Washington Local Schools to work on the solutions.

RAY BARRON 5530 Brophy Drive

The problem is with the right of way on Brophy Drive, which consists of all grass and no gravel.

Mrs. Vail-Nixon will continue to work on this issue.

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**NEW BUSINESS**

**Motion:** Renew the Township's Ameritas Dental Plan at no increase for 2016.

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

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

**Motion:** Approve Sharralynn Cook as a probationary Fire Fighter, as recommended by Chief Hart.

Mr. Kay moved, Mrs. Rex seconded

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

**Motion:** Promote Jordan Kaufman from probationary fire fighter to EMT, as recommended by Chief Hart.

Mr. Kay moved, Mrs. Rex seconded.

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

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**Motion:** Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 38679 to 38858 totaling \$37,888.89.

Mr. Kay moved, Mrs. Rex seconded.

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

## **RESOLUTION 08:16: ADVANCE \$10,000.00 FROM GENERAL FUND TO SPECIAL LEVY FIRE FUND.**

Mr. Kay moved, Mrs. Rex seconded.

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

## **RESOLUTION 09:16: RETURN ADVANCES TO THE GENERAL FUND IN THE AMOUNTS OF \$29,000.00 FROM ROAD AND BRIDGE FUND, \$28,000.00 FROM SPECIAL LEVY FIRE FUND, AND \$2,200.00 FROM SPECIAL REVENUE LIGHTING FUND.**

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve sending a certified letter from the Township Board to property owner, Mr. Edward Nuckols, at 2526 Shoreland Avenue regarding blight and storage violation, with a warning that Lucas County Prosecutor will be notified.

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

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

New storage facility on Summit Street is awaiting an approval from the Fire Department. Habitat for Humanity is building a house on Belpre Road.

**Motion:** Accept verbal resignation of Auxiliary Patrolman John VanHersett, Jr.

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

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

**Motion:** Enter into executive session in accordance with Ohio revised Code 121.22G for personnel at 7:30 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** End executive session and return to regular order of business at 7:55 p.m.

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

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

**Motion:** Approve remaining with Paramount Health Care at a 5.2% increase, which was best price out of five quotes.

Mr. Kay moved, Mrs. Rex seconded.

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

DELEGATIONS

JUDY HULL 5933 Vistamar

General Truck issue is about concluded. On April 20, 2016 Washington Local School Board Meeting passed two resolutions:

- 1. The Washington Local Schools purchased the lot located directly across the street from the school for \$215,000. This will insure the safety of the school children, as opposed to the truck company purchasing it.
- 2. An easement was granted for a sidewalk in front of the school with a guard rail. There will be a per-construction meeting and requests that all Departments attend. Will notify the Township when a date has been set for that meeting.

RICK BIRR 876 Tralger

Sidewalks at 5206 and 5642 Stickney have not been replaced since they were destroyed due to a water line break, and a sewer installment. Bryon stated this is the City of Toledo who did that repair, needs to finish the work.

KAREN MAYFIELD 2244 Terramar

Thanked all the departments for the letters which were sent to Peter Gerken, Lucas County Commissioner regarding the truck facility issues. Former Pappas' house on Suder Avenue is becoming an eyesore and would like that addressed.

RAY BARRON 5530 Brophy

Thanked everyone for their efforts on the Brophy parking issues.

MR. KAY

Thanked everyone for attending the meeting.

**Motion:** Adjourn the meeting at 8:05 p.m.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

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*Christie Rex* *Jamie Rex*  
*Mr. Kay* *Becky Badette*