

REGULAR MEETING MAY 17, 2018

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. All reports are in.

MOTION: Approve Regular Meeting Minutes from April 19, 2018 and Special Meeting from April 24, 2018.

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

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

ANNOUNCEMENTS

May Birthdays- Sara Ferell, Jerry O'Brien, Heather Bacon, Dominic Pepitone, John VanHersett

May Anniversaries- Kim Kay 3 years, Mike Bailey 9 years, Ken Bowman 26 years, Mike Pfaff 1 year, Patricia Krnevic 2 years, Andrew Thomasson 3 years, Joe Castro 3 years

MR. MAYFIELD - Suder Avenue widening project in front of General Truck is going out for bid next month. Also will be putting in a new water line next year 2019.

REPORTS

MR. KAY

Finalized the group health insurance for the Township.
Have been keeping an eye on the sewer project.

MRS. VAIL-NIXON

Attended the Lucas County Township Association meeting on April 26, 2018.

They had a regional water authority update.

There will be a meeting in late May or June for the Mayor to get involved. Only the Commissioners represent the townships in the regional water authority.

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There was also a Cyber security presentation which was interesting. Trying to get a power point to share with everyone. Important to patch and back up. Looked over the Insurance Policies and have shared recommendations with Mr. Kay and Mr. Mayfield.

Have been working with Captain Yunker on the Township Facebook page. He reached out to Facebook to see if there is a way to do a Facebook page without allowing people to comment. Facebook page is published and up and running. It is called Washington Township, Lucas County, OH.

Newsletter is done and ready to go to print.

MR. MAYFIELD

Delivered Park, Roads and Fire Levy downtown to Auditors office. Going back down Monday to make sure it is all correct and complete.

Went to County Commissioner's meeting; spoke to Pete Gerken about Suder Road Project. It is on schedule for this year.

They also did a presentation on the \$5.00 fee that will be added to our license plates.

Went to park with Bryon to see the vandalism that happened. Went through security footage. Found the four kids responsible for it.

CHIEF KAY

Would like to move forward to look into purchasing a new ambulance.

CHIEF KAISER

Discussion on Noris Computers

OLD BUSINESS

Villamar Park Building

Whiting 5420 Patriot

4 way stop at Brophy and Foch

BWC Safety Grant for Extractor

Renewal of the Roads, Park and Fire Department Levies

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NEW BUSINESS

Regarding 5420 Patriot; all paperwork has been sent to Prosecutor's Office and we have the go ahead to proceed with clean up.

Complaint and concern of well being of dogs at 5420 Patriot. Dogs are running in park without a leash.

MOTION: AUTHORIZE UP TO \$3,100.00 FOR NEW COMPUTERS FOR POLICE DEPARTMENT.

Mr. Mayfield moved, Mr. Kay seconded

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

MOTION: AUTHORIZE FIRE DEPARTMENT TO RESEARCH PRICE FOR NEW SQUAD.

Mr. Kay moved, Mr. Mayfield seconded.

Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

MOTION: TO STAY WITH PARAMOUNT HEALTH INSURANCE FOR THE TOWNSHIP EMPLOYEES RENEWAL FOR 2018-2019.

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

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

MOTION: TOWNSHIP TO MOVE FORWARD WITH CLEAN UP FOR 5420 PATRIOT, NOT TO EXCEED \$6,000.00, DATE CONTINGENT UPON CONTRACTORS AVAILIBLTY AND WEATHER.

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

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

MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 42884 through 43024 totaling \$32,638.62.

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

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

MIKE BAILEY – FIRE DEPARTMENT

Fire Department has opportunity to host campaign that is backed by ProMedica called Stop the Bleed Training. It will be Wednesday, May 30, 2018 at Washington Township Fire Station. This is based on the situations that have been happening with active shooters.

MOTION: MOVE FORWARD TO SEND TO PRINT LAST ISSUE OF TOWNSHIP NEWSLETTER.

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

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

MOTION: Adjourn the meeting at 6:20 p.m.

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

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

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[Handwritten signatures: Thomas Kay, Anne Vail-Nixon]
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[Handwritten signature: Jay Mayfield]
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