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## REGULAR MEETING MAY 18, 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. Vail-Nixon present, Mrs. Rex present.

All department heads present and all reports are in.

**Motion:** Approve Regular Meeting Minutes from April 20, 2017.  
Mr. Kay moved, Mrs. Vail-Nixon seconded.  
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

### ANNOUNCEMENTS

#### Mr. Kay

**Birthdays in May** - Jerry O'Brien, Heather Bacon, Victoria Pinciotti, Dominic Pepitone, John VanHersett.

**Anniversaries** – Kim Kay 2 years, Mike Bailey 8 years, Victoria Pinciotti 2 years, Ken Bowman 25 years, Patricia Krncevic 1 year, Andrew Thommasson 2 years, Joe Castro 2 years, Alex Vaughn 2 years, Jacob Cook 4 years.

### REPORTS

**APPROVED APPROVED  
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#### Mr. Kay

Concluded insurance inspection today, thank you to Mr. McIntosh and Chief Kaiser for their help with the inspection. The insurance company was impressed with our properties, they did a fire and hazard inspection and took pictures of our properties. Thank you and congratulations to all departments.

Finished health insurance quotes with R.J. Rajner and Ohio Public Entity Consortium. Followed up on last minute request to check out Ohio Public Entity Consortium they were much higher. Burnham and Flower will contact us next year to give us a quote.

Attended meeting at the fire station. Passed out road closures.

Spoke with Mr. Whittings neighbors on the status of his property.

**CHIEF KAISER**

There was a pre-trial for Mr. Whiting on Monday, he was charged with contempt of court, telecommunications harassment and obstructing official business.

Mr. Whiting refused plea bargain as recommended by legal council. The judge revoked Mr. Whittings bond and put him in jail until Monday.

**MR. KAY**

Advised neighbors of Mr. Whiting as to his status.

**MRS. VAIL-NIXON**

Thank you to all department heads for submitting their reports before the meeting so she had a chance to look them over. Also thank you to Mrs. Kay and Ms. Bodette for sending her a copy of the minutes for her review. Still struggling with the OTAMA website but, will have the information ready for the June meeting.

Workplace Resources submitted a proposal and since the Fire Department is covered under Provident Insurance for counseling services, she recommends that we do not purchase Workplace Resources at this time. Will forward the information on Provident to the Washington Township Fire Department.

Working on the flower planters at the fire station.

Would like to recognize our firefighters as next week is National EMT week.

**MRS. REX**

The signs "No Overnight Parking" are purchased for the park. Attended the Board of Health meeting and are still looking for three people. Attended the Lucas County Township Association meeting with Ms. Bodette.

**MR. RON KAY**

Michael Pfaff is ready for consideration of employment by the board of trustees.

**CHIEF KAISER**

Officer Dominic Pepitone is still on sick leave.

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Received a complaint on dumping at Villamar Park. A video tape from a resident identified the person doing the dumping. He issued a summons for dumping and when he goes to court, Chief Kaiser will ask for reimbursement to the township.

Police department is now using Throne Towing which has 24/7 tow service.

**MR. MCINTOSH**

Shoreland Avenue property has raw sewage seeping and the health department has been advised.

Sink holes are a problem with the township on Shoreland and Pageland.

Tina Pinciotti will be working with the park program this summer.

Would like to change the park program hours from 9:00 am until 3:00 pm.

**RESOLUTION #16:17: NOTIFY THE LUCAS COUNTY AUDITOR TO COLLECT ON THE PROPERTY AT 5420 PATRIOT IN THE AMOUNT OF \$639.29 FOR BLIGHT REMOVAL.**

Mr. Kay moved, Mrs. Rex seconded.

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

**MS. BODETTE**

Issuing daily zoning violations to Mr. Whiting. Being both hand delivered and sent certified mail.

Invoiced him today for all storage charges.

**OLD BUSINESS**

**APPROVED APPROVED**

**MS. BODETTE**

**APPROVED APPROVED**

List of problem properties.

Office has been very busy.

**APPROVED APPROVED**

Discussion on turning the zoning changes back to the zoning commission.

Karen Mayfield suggested the board of trustees consider charging for garage sale permits.

**RESOLUTION: NOTIFY THE FOLLOWING PROPERTY OWNERS BY MAIL TO REMOVE BLIGHT WITHIN (7) DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE:**

**RESOLUTION #17:17 5952 VILLAMAR**

**APPROVED**

**RESOLUTION #18:17 5944 VILLAMAR**

**APPROVED**

**RESOLUTION #19:17 5924 VIRAMAR**

**RESOLUTION #20:17 5420 PATRIOT**

**APPROVED**

**RESOLUTION #21:17 6205 WINDAMAR**

RESOLUTION #22:17 2325 BAHIAMAR  
RESOLUTION #23:17 2343 BAHIAMAR  
RESOLUTION #24:17 866 STROTZ

Mr. Kay moved, Mrs. Rex yes

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

**NEW BUSINESS**

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**Motion:** Stay with Paramount Insurance through Savage & Associates with R. J. Rajner:

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

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

**Motion:** Hire Michael Pfaff and Jordan Johnson as probationary firefighters upon the completion of all needed paperwork, as recommended by Chief Kay.

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

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

**Motion:** Approve Waterway of Michigan to outsource our ladder, hose and pump testing. (See report)

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 41060 through 41163 totaling \$41,987.14.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Reinstate Joe Reams as a regular firefighter from thirty day leave of absence.

Mrs. Rex moved, Mr. Kay moved.

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

**Motion:** Post "No Overnight " parking signs at Township Park as needed.

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

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

Discussion on grant applications.

Department heads are in charge of conducting and documenting safety meetings.

**JERRY MAYFIELD**

Villamar Park Building is deteriorating, would like to have this issue put on new business list.

The board is in agreed to add to new business list.

**MR. KAY**

Thank you to all for attending our meeting this evening.

**Motion:** Adjourn the meeting at 6:03 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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