



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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REGULAR MEETING MAY 21, 2015

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, Mr. Henry present, Mrs. Rex present.

All department heads present, and reports are in.

MR. KAY

Welcome Boy Scout Troop 136 from St John's School.

MOTION: Approve Minutes from the April 16, 2016 Regular Meeting.

Mr. Kay moved, Mr. Henry seconded.

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

ANNOUNCEMENTS

Birthdays in May – Gerald O'Brien, Heather Bacon, Dominic Pepitone,
John VanHersett.

Anniversaries in May – Bill Rogge, Dennis Huguelet, Mike Bailey,
Ken Bowman, Jacob Cook.

REPORTS

MR. KAY

Attended Summerfest meeting and monthly meeting at Washington Township Fire Department. Everything is in order for Summerfest.

Also working on employee health insurance. R.J.Rajner is leaving Roemer Insurance to work under Savage & Associates. Nothing will change as far as employee coverage is concerned. Will schedule a meeting with him to answer questions any one might have regarding health insurance. Will attend a Workers Compensation seminar on Thursday May 28, 2015.

MR. HENRY

Visited horse on Villamar, still appears to be doing well.

Attended meeting at Washington Township Fire Department last night.

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MRS. REX

Attended Lucas County Health Department meeting regarding sewage. Not many Washington Township residents affected by this, but if so, she has pamphlets regarding sewage information if any one has any problems or questions.

Attended Lucas County Township Association meeting, where new expressway and roads were discussed.

CHIEF HART

Spring door openers at the Fire Station caused a safety issue, so corrections were made.

Parking for the soccer games at Shoreland School have been a problem, unable to get emergency equipment through.

CHIEF KAISER

Parking and wrong way traffic during soccer games and baseball games at Shoreland School is a problem.

Shoreland School or Soccer Organization is overbooking fields.

Parking during school hours is also an issue.

Will have the officers be extra vigilant

MR. HENRY

Stated that vehicle should be ticketed, as emergency equipment can not get through. Soccer league needs to appoint traffic control.

MRS. REX

Will go to next Washington Local School Board meeting with Chief Kaiser and Chief Hart.

CHIEF HART

States that written reports are posted on the bulletin board.

CHIEF KAISER

Sent a letter to Lucas County Sheriff Tharp requesting auxiliary officers for Summerfest, also requesting to borrow 20-25 police radios for Summerfest.

Attended field day on Tuesday, May 19, 2015 at Shoreland School and presented "Officer Phil" program.

Held a command and police officer meeting on automatic mutual aid agreement on high risk calls.

Attended Point Shoreland Block Watch meeting held at Point Place Library, Toledo Police Chief and Toledo Mayor also attended.

BRYON MCINTOSH

Trilby Junior Baseball League changed insurance companies.

Starting crack seal project.

Beginning work on removing dead trees.

Barrels and signs for Summerfest will be delivered on the Wednesday prior to the Summerfest.

Repairing six storm sewers in the Township, billing will go directly to Lucas County and will be paid from the Water Utility Fund.

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MS. BODETTE

Storage of boats, trailers, campers on properties will be addressed after Memorial Day weekend.

Audit is not finished.

OLD BUSINESS

MR. KAY

Reviewed blight removal procedures for the benefit of Boy Scout Troop present at meeting.

Bible property is being maintained.

Reviewed the Toledo Blade article on the truck facility on Suder Ave.

Employee evaluation reviews are due by June 1, 2015.

The employee health insurance existing plan is to be renewed.

RESOLUTION #11:15: NOTIFY PROPERTY OWNER AT 866 STROTZ BY CERTIFIED 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.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION#12:15: NOTIFY PROPERTY OWNER AT 2343 BAHIAMAR BY CERTIFIED 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.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #13:15: NOTIFY PROPERTY OWNER AT 2603 SHORELAND BY CERTIFIED 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.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #14:15: NOTIFY PROPERTY OWNER AT 5952 VILLAMAR BY CERTIFIED 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.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #15:15: RESCIND RESOLUTION #09:15 FOR ROAD LEVY

Mr. Kay moved, Mrs. Rex seconded.

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

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MR. KAY

Trucking company is not cutting grass, trustees will send owner a letter of displeasure from the township on not maintaining property.

Motion: Rescind motion to discharge Rob Bodi pending court appearance.

Mr. Kay moved, Mr. Henry seconded.

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

NEW BUSINESS

Motion: Accept Kimberly Kay's application for Assistant to Elected Officials position.

Mr. Kay moved, Mr. Henry seconded.

Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #16:15 TRANSFER OF FUNDS FOR SUMMERFEST: \$500.00 TO PARK DEPARTMENT, \$500.00 TO ROAD DEPARTMENT, \$1,000.00 TO THE POLICE DEPARTMENT, \$1,000.00 TO FIRE DEPARTMENT FROM THE GENERAL FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Police Department to purchase six (6) body cameras from Washington Township Police Department Drug Fund. Approximate cost is \$5,000.00 and there will be a maintenance fee included for one year.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the request of Chief Kaiser hire Anthony Espinosa to Washington Township Police Auxiliary.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Upon the request of Mr. McIntosh hire Joe Castro as a part time employee with the Road Department.

Mr. Kay moved, Mrs Rex seconded.

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

Motion: Upon the request of Chief Hart hire the following as Probationary Fire Fighters: Richard Miller, Blake Wells, Brandon Chase, Alec Vaughn, and Justin Majewski.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Renew existing health insurance plan with Paramount at 10% increase in cost. Plan is for 70-30 and \$1500.00 deductible, which will be effective June 1, 2015.

Mr. Kay moved, Mrs. Rex seconded.

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

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Motion: Accept resignation of two probationary firefighters: Dante Eckelston and Kenneth Coucher.

Mr. Henry moved, Mrs. Rex seconded.

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

Motion: Have John Henry return from leave of absence and resume position as Fire Fighter Chaplin, per Chief Harts request.

Mr. Henry moved, Mr. Kay seconded.

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

MRS. REX

Lucas County Township Association has published a book for Township Officials and it is available on line.

Motion: Shoreland School fields to be mowed and maintained by Parks and Roads Department at a cost of \$3,500.00.

Mrs. Rex moved, Mr. Henry seconded.

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

Motion: Sean Bakhsh and Andrew Thomasson be moved to regular part time patrol per Chief Kaisers request.

Mrs. Rex moved, Mr. Kay seconded.

Mr. Kay yes, Mr. Henry yes, Mrs, Rex yes.

CHIEF HART

The purchase price of twelve life packs was decreased substantially from previous quote.

MR. MCINTOSH

Attorney General has approved and cleared new employee, Victoria Pinciotti, for the summer parks program and will begin June 8, 2015. She will work Monday through Friday from 10:00am to 3:00pm.

MR. KAY

Suggests that we sell advertising space in our bi-annual newsletter.

Motion: Approve advertising sales for the newsletter.

Mr. Kay moved, Mrs. Rex seconded

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 36906 to 37057 totaling \$70,898.57.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Discussed with Mr. Bailey to utilize the boy scouts to help with Summerfest as a community project.

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Regular Meeting May 21, 2015

DELEGATIONS

Mr. Leiter, 2529 Redfox

He was informed that the new truck store is not in our township.

MR. KAY

Thank you to all for attending tonights meeting.

Complimented all employees and stated that the Fire Station looks great.

Motion: Adjourn meeting at 8:05 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

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