



Washington
TOWNSHIP

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REGULAR MEETING

MAY 5, 2011

Mr. Kay called the meeting to order at 7:30 pm.
Meeting opened with the pledge of allegiance to the flag.
Moment of silence in memory of those lost on September 11, 2001.
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

All department heads present, all reports are in.

REPORTS

CHIEF HART

Mobile Home Park LP Gas system is being taken out of service. Residents are putting in individual tanks per lot. Chief Hart is inspecting all tanks for code regulations. There are 320 homes in the park. Tank in the back of the park will be emptied, burned off and removed. Direct any calls to Chief Hart.

MR. MCINTOSH

Cub Scout Troop #294 will be at Shoreland Park, Saturday, May 15, 2011 for a "sweep clean" so they can earn hours for a badge. This will be done with adult supervision provided by the scout troop.

MS. BODETTE

Phones have been very busy in the office.
Problem with a house on Belpre, will continue to monitor the situation.
Waiting for the prevailing wage to be ironed out by the State to see where we stand.

MR. KAY

The State is voting on the prevailing wage today and we will have to wait until Ms. Bodette gets the information before we can continue with the building project. Without a prevailing wage the township stands to save money.

MRS. REX

Attended Lucas County Township Association fish fry on April 29, 2011.
Will attend the Health Board Meeting.

MS. MARCHANT

Newsletter is out. Everyone did a good job.
Spoke with resident on flood map.
Went to fire station to observe drug drop off.

REGULAR MEETING – MAY 5, 2011

MR. KAY

Waiting for information on the Storm Water meeting.
Met with the building committee on Tuesday, May 3, 2011.

Motion: Approve the April 21, 2011 Regular Meeting Minutes.

Mr. Kay moved, Mrs. Rex seconded.

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

Reviewed old business list.

NEW BUSINESS

MR. MCINTOSH

Discussion of new building plans.

Motion: Renew salt contract.

Mr. Kay moved, Ms. Marchant seconded.

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

Motion: Renew electric contract with Nextura Energy.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve checks numbered 30540 thru 30566 in the amount of \$11,572.63.

Mr. Kay moved, Ms. Marchant seconded.

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

MRS. REX

Presented cards to Mr. Kay and Ms. Marchant.

MR. KAY

Thanked everyone for attending tonight's meeting.

Adjourn meeting at 8:00 pm.








