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REGULAR MEETING JUNE 15, 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.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand our guest from Toledo Metropolitan Area Council of Governments Mr. Tim Brown.

Mr. Kay introduced Mr. Tim Brown from Toledo Metropolitan Area Council of Governments. Mr. Brown thanks Board of Trustees for the Townships membership to Toledo Metropolitan Area Council of Governments since 1968. Mr. Brown presented packet to the Board of Trustees. Also informed us that on Wednesday, August 2, 2017 Toledo Metropolitan Area Council of Governments will hold a caucus at Penta County Vocational School.

Motion: Approve Regular Meeting Minutes from May 18, 2017.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY

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Fireworks will be June 24, 2017

Birthdays in June - Kim Kay, AJ Whitmore, John Keller, Joe Castro

Anniversaries – Bryon McIntosh 12 years as Park Superintendent, Barb Keller 12 years, Dave Keller 12 years, AJ Whitmore 10 years, Kelly Coressel 9 years, George Green, Jr. 51 years.

REPORTS

MR. KAY

Met with Mr. Mayfield, reviewed zoning changes, and actions to be taken. Went over with Mr. McIntosh and checked out complaint we received regarding water run off on Holiday and Capri.

Visited the park for the summer program. Park looks great.

Working on Policy and Procedures with Mrs. Vail-Nixon and Mrs. Rex.

Spoke with Marilyn Yoder from Springfield Township on sales tax to benefit Tarta. They are trying to put on ballot in November will discuss under new business. Does not really benefit us because we do not have Tarta service in Township.

Met with Washington Township Fire Department on Policies and Procedures issues.

OLD BUSINESS

Whiting property pre-trial will be on June 26, 2017.

Township resident address list.

Mrs. Vail-Nixon stated that the mailing list should be available on Aries, working with technical assistant on updating out list.

Villamar Park Building is still on hold. Bryon McIntosh is making calls on demolition.

MRS. VAIL-NIXON

Working on risk management for new insurance company, policies and procedures and trying to get together drivers list for departments.

Hepatitis B information to Chief Kaiser.

Reviewed zoning storage issues.

Working on flower boxes at the Fire Station

MRS. REX

Attended the Board of Health Meeting. They handle a number of issues for the County. Will be recommending four individuals to the Board to represent townships.

CHIEF KAISER

Reported that there were two burglaries that took place in township. One on Summit Street and one on Shoreland. Chief Kaiser hopes to have someone charged by next week.

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BRYON MCINTOSH

Will be sure that invoice for the water treatment act goes to Lucas County.

BECKY BODETTE

Very busy with zoning.

Worked on updating new hire packets and distributed to all department heads.

Working on records retention and destruction.

Discussion on security cameras, very pricey.

Discussion on building access and police escorts.

Policy has been enforced regarding entry into building. Assistants to elected officials are not to let anyone in to office on police business without a police officer or Bryon McIntosh escorting them in and out of building.

Board agreed that Bryon McIntosh may escort people in and assist police on police business regarding picking up vehicles from tow lot and property.

Checking into intercom system for front door.

NEW BUSINESS

MOTION: To accept new employee packets prepared by Ms. Bodette.

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

Discussion

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

RESOLUTION: #25:17: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$165.00 LISTED FOR THE INDIVIDUAL PROPERTY AT 5952 VILLAMAR TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION: 26:17: A RESOLUTION EXPRESSING THE TOWNSHIP GOVERNMENTS URGENT AND DEFINITE OPPOSITION TO ANY EFFORT TO MOVE TOWARDS A COUNTY – WIDE SALES TAX INCREASE TO FUND TARTA (TOLEDO AREA REGIONAL TRANSIT AUTHORITY)

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

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

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RESOLUTION #27:17: A RESOLUTION TO NOTIFY THE PROPERTY OWNER OF 3072 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACHED THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

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

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

RESOLUTION #28:17: A RESOLUTION DECLARING THE PROPERTY OWNED BY CHARLES R. JR. & KAREN A. FERGUSON LOCATED AT 5952 VILLAMAR ROAD IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

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

RESOLUTION #29:17: A RESOLUTION DECLARING THE PROPERTY OWNED BY DOUGLAS WHITING LOCATED AT 5420 PATRIOT. IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

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

Discussion on Mr. Whiting's lawn.

MOTION: Police or Roads to give Mr. Whiting his lawn mower back and is to sign a receipt that he received it back and he has to mow his grass.

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

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

MOTION: Approve zoning changes as Lucas County Planning Commission has approved.

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

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

MOTION: Approve zoning changes as presented to the board and forward to the Lucas County Planning Commission for review.

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

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

JoAnne Vail-Nixon will review and prepare document to present to the board.

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MOTION: Order new police vehicle from State Wide Ford at a cost not to exceed \$27,000.00.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on moving auxiliary officers to regular patrol does not require Trustees approval as they have been approved when they join the auxiliary.

MOTION: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 41164 through 41340 totaling \$26,400.76.

Mr. Kay moved, Mrs. Rex seconded.

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

MOTION: Approve Firefighter Association Fund Raiser.

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

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

MOTION: Approve July 29 road closure Redfox between Raintree and Rounding River.

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

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

Discussion on replacement phones.

BRYON MCINTOSH

New pipeline pamphlet will be reviewed with the road personnel.

County approved road closure for June 24, 2017.

Discussion on Pageland and Shoreland sink hole issue.

Delegations

BOB SUPER 5948 VILLAMAR

House next door, 5952 Villamar, mice, basement caving in.

Sewer plugged up in front of her house and he paid for repair.

Trees next door are hurting his garage and driveway.

Roof is bad.

Mr. Kay will go over and look at property Monday.

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ED NUCKOLS 2526 SHORELAND

Received violation notice for storage on his corner lot.
Marty, Lucas County Engineer stated that there was an easement
Department of Transportation stated that barricades and stop signs and
dead end signs are necessary. There are no signs on Belpre. Boat ramp
signs are gone.
He states that it is not a road, and his residence is not a corner lot.

Bryon McIntosh plows, there were road end signs.
Spoke with Brian Miller and Jeff Loshe stated it is a designated road and
that it is used more for emergencies and very few vehicles have drove into
the river.
Ron Myers, stated a sign for "road ends" would need county approval. Mr.
McIntosh has spoke with Lucas County Engineers and it is considered a
road with the same easement as the rest of Belpre.

JoAnne Vail-Nixon check out the storage issues there are four or five in
violation now not on list.

Mrs. Rex stated that she sees no problems with the storage issue.

Mr. Kay stated that the trailer and jet ski are illegally parked.

R.W. Chester, 5940 Villamar
5952 Villamar was condemned sign is gone.
House needs to be torn down.
Garage is full of wood and brush.
It is getting dangerous.

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MR. KAY

We have cleaned up the property, no access for varmints.
Mr. Kay to inspect Monday.

Mr. Kay recessed the meeting 6:50 p.m. to 7:03 p.m.

Discussion on review of policies and procedures.

Employees of Washington Township are the only ones to ride or operate
township vehicles.
Exceptions stated.
Discussions on ride along waivers for the Police Department and Road
Department.

MOTION: Approve Ride along policy to be added to the Washington Township Policy and Procedures Manual effective immediately.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes

Discussion on damage to township property, township employees or township vehicles causing damage to any property.

MOTION: Approve addition to township equipment policy to be added to the Washington Township Policy and Procedures effective immediately.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

Discussion on conceal carry.

MOTION: Approve addition to possession of weapons policy.
Mrs. Rex moved, Mrs. Vail-Nixon seconded.
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes

Medical marijuana on hold.

MOTION: General Driving Rules and Regulations Policy 21.18 to be added to Policy and Procedures effective immediately.
Mrs. Vail-Nixon moved, Mrs. Rex seconded.
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

Thank you to all for attending meeting this evening.

MOTION: Adjourn the meeting at 7:35 p.m.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

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Mr. Kay *Mrs. Rex*
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Mrs. Vail-Nixon *Betsy B. B. B.*
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