



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Leo Britton* 419-392-5377  
*Jerry Mayfield* 419-392-5375  
*Kellie Schlachter* 419-392-5379

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## REGULAR MEETING June 18, 2020

Mr. Mayfield called the meeting to order at 6:00 p.m.

Meeting opened with the Pledge of Allegiance to the Flag.

Roll Call: Mr. Mayfield present, Mrs. Schlachter present, Mr. Britton present.

### **MOTION: APPROVE SPECIAL MEETING MINUTES FROM MAY 12, 2020 AND REGULAR MEETING MINUTES FROM MAY 21, 2020.**

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Britton yes.

### **NO ANNOUNCEMENTS**

### **REPORTS**

#### **MR. MAYFIELD - TRUSTEE**

Worked with residents on Shallowford with their storm water problems. We ended up having the County come out and clean out the pipe.

Spoke with a person who is interested in buying the last available lot on the east end of Shoreland.

Spoke to Wesson Builders about zoning problem.

Received a complaint about a fence on Suder. It was put in the public right-a-way and will need to be moved.

Need to have a Zoning Board meeting to make some changes in the book regarding fences.

#### **MR. BRITTON - TRUSTEE**

Received all the reviews back from department heads. I still have to meet with Chief Kaiser to complete his review.

Spoke to a resident on Shoreland regarding fence complaint.

Received a complaint letter from resident and gave to police regarding people speeding and drag racing.

**APPROVED**

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April Regular Meeting Minutes need to still be posted on line.

Police received the disinfected lamp that they ordered.

Asked Mr. Mayfield on status of Shoreland School and Census.

Asked Ms. Bodette if she needs anything from Trustees regarding the City of Toledo Taxes, she replied I have nothing to say right now regarding this matter.

**MRS. SCHLACHTER - TRUSTEE**

Spoke to Chief Kay and Chief Kaiser regarding the protesting happening in the Point and told them that Trustees approve extra patrols if needed in order to keep residents safe.

Employee drivers on our insurance needs updated in our Policy and Procedure Manual.

Completed May Newsletter

Spoke to Hedi at Ohio Township Association regarding some matters.

Dealing with Fire Department regarding residents dispute regarding open burn.

Thank you to Mr. McIntosh and Joe Castro with the Township Road and Park Department on their hard work cleaning up the Ottawa River from all the debris from the heavy winds and storms.

**JIM BINIENDA – ZONING**

Asking for a Resolution to be done for 5232 Fortune – Blight.  
Discussion on 5812 Vistamar regarding install of pool, fence and deck and permits.

**CHIEF KAY**

Myself and Chief Kaiser met with Washington Local School Superintendent, Vice Superintendent, the architect and project manager for the new Shoreland School. During the plan review process I have been consulting with the State Fire Marshall for the new Shoreland School Project. The new Shoreland School will be very impressive.

**BRYON MCINTOSH – ROAD AND PARK**

Resident at 6230 Suder put a fence in road right-a-way replacing split rail with white picket fence. Trustees have right to ask resident to remove.

Asking for permission for vacation for June 19 through June 26. Joe Castro will be filling in for me and Ms. Kay will be checking my emails, phone messages and keeping up on park rentals.

**MS. BODETTE – FISCAL**

Nothing to report.



**NEW BUSINESS**

**MOTION: REOPEN SHORELAND PARK.**

Mr. Brittson moved, Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

**MOTION: REOPEN SHORELAND RENTAL HALL STARTING JULY 1, 2020.**

Mrs. Schlachter moved, Mr. Mayfield seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

**Discussion:** Revise contract to follow Ohio guidelines.

**Discussion:** Health Insurance for Fiscal Officer.

**MOTION: REIMBURSE SHORELAND FIREFIGHTERS ASSOCIATION \$4,013.78 WITH FUNDS AWARDED FROM A STATE OF OHIO FIRE FIGHTERS TRAINING GRANT.**

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

**MOTION: RENEW YEARLY CONTRACT WITH CAMPBELL MECHANICAL SERVICES FOR FIRE DEPARTMENT PREVENTATIVE MAINTENANCE PROGRAM IN THE AMOUNT OF \$2,494.00 FOR THE YEAR.**

Mr. Brittson moved, Mr. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

**MOTION: PURCHASE ELEVEN RECHARGEABLE FLASHLIGHTS FROM FINLEY FIRE EQUIPMENT IN THE AMOUNT OF \$1,525.00.**

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

**Discussion regarding direct deposit:** Trustees need to review and sign documents that Ms. Bodette emailed them to be able to put employee direct deposit in place.

**MOTION: PAYROLL DIRECT DEPOSIT WILL NOT BE MANDATORY FOR EMPLOYEES.**

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

**MOTION: RENEW YEARLY CONTRACT WITH LIGHTHOUSE TELEHEALTH IN THE AMOUNT OF \$1,196.00.**

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

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**MOTION: ACCEPT JIM BINIENDAS RETIREMENT FROM THE WASHINGTON TOWNSHIP FIRE DEPARTMENT AFTER 35 YEARS OF SERVICE EFFECTIVE JULY 1, 2020.**

Mr. Mayfield moved, Mr. Brittson, seconded.  
Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

**RESOLUTION #11:20: CARE ACT.**

Mr. Mayfield moved, Mrs. Schlachter seconded.  
Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

**RESOLUTION #12:20: DECLARE PROPERTY OWNED BY RAYMOND AND JENNIFER NULL AT 5232 FORTUNE IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Mayfield moved, Mr. Brittson seconded.  
Roll Call: Mr. Brittson yes, Mr. Mayfield yes, Mrs. Schlachter yes.

**OLD BUSINESS**

Finding Computer Company – no updates.

Mr. Brittson gathering information and updates for Washington Townships Policy and Procedure Manual.

**MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 46852 TO 46968 TOTALING \$24,569.86.**

Mr. Mayfield moved, Mrs. Schlachter seconded.  
Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

**MOTION: ENTER INTO EXECUTIVE SESSION 7:05 P.M. OHIO REVISED CODE 121.22G.**

Mr. Mayfield moved, Mrs. Schlachter seconded.  
Roll Call: Mrs. Schlachter yes, Mr. Brittson yes, Mr. Mayfield yes.

**MOTION: BACK FROM EXECUTIVE SESSION 7:55 P.M.**

Mr. Mayfield moved, Mrs. Schlachter seconded.  
Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

**MOTION: ADJOURN THE MEETING AT 7:57 P.M.**

Mr. Mayfield moved, Mrs. Schlachter seconded.  
Roll Call: Mr. Mayfield yes, Mrs. Schlachter yes, Mr. Brittson yes.

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