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REGULAR MEETING JUNE 19, 2014

Mr. Kay called the meeting to order at 7:30 P.M.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex excused.

All department heads present, and reports are in except for zoning and police.

Motion: Approve minutes from Regular Meeting May 15, 2014 and
Special Meeting June 19, 2014.

Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mr. Kay yes.

APPROVED
APPROVED

ANNOUNCEMENTS

MR. KAY

Thanked police and fire for their participation in the Point Place Days Parade.
Birthdays – Bill Rogge and Moe Collins.
Anniversaries – Dave Bacon, Paul Robaskiewicz, Kelly Coressel and Ryan Alek.

OPEN BUSINESS

MR. KAY

Received bids from Mr. McIntosh on truck.
Everything else will remain on the open business list.

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REPORTS

MR. HENRY

Spoke with the Lucas County Prosecutor on the Bible property. Resident will start on the siding next week and will be done by September. They are currently working on the lawn and trees and have a manure spreader to handle the horse waste.

APPROVED APPROVED

MR. KAY

Met with Washington Township Fire Department on Summerfest preparation.
Will be attending Workers Compensation classes.

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REGULAR MEETING JUNE 19, 2014

CHIEF KAISER

His department has been busy with numerous burglaries and thefts. Raintree Village Mobile Home Park has a new manager and they are working on resolving issues.

Working on two sexual assault and one aggravated arson cases. The aggravated arson case will be heard before the grand jury tomorrow morning.

Attended a ballistics seminar put on by Winchester.

The incident on Suder Avenue this morning was not in the township.

Discussed the increase of crime when the nice weather starts.

MR. MCINTOSH

Discussed the ongoing crack sealing.

Getting ready for Summerfest.

Will have to tar and chip some roads.

APPROVED

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Motion: Hold a Special Meeting on June 30, 2014 at 11:00 am for budget and zoning.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

RESOLUTION #30:14: 5454 PATRIOT \$140.00

RESOLUTION #31:14: 5406 FORTUNE \$140.00

RESOLUTION #32:14: 5326 PAGELAND \$210.00

Motion: Upon the recommendation of Chief Hart, approve leave of absence for firefighters Chad Kindred until September 2014 and indefinite leave of absence for Michael Fox.

Mr. Kay moved, Mr. Henry seconded.

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

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CHIEF HART

Need to work on wording for a possible fire levy.

CHIEF KAISER

Merchants Landing is constantly improving.

The Daycare and Hall have made progress and adding a new restaurant.

Spoke with the owner of Merchants Landing and he is going to make improvements on the outside lighting.

MR. MCINTOSH

The residents on Woodfox would like to have a block party.

Motion: Grant road closure on Woodfox between Raintree and Rye Mill Court from 2:00 pm until dark on August 2, 2014.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED APPROVED

REGULAR MEETING JUNE 19, 2014

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 35389 through 35529 totaling \$34,440.21.

Mr. Kay moved, Mr. Henry seconded.

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

DELEGATIONS

Ms. Judy Hull, 5933 Vistamar.

Questioned the property belonging to the Township and what belongs to the City of Toledo.

Thanked the Township for removing the tree in the right of way on Vistamar.

MR. KAY

Stated that the department heads do a wonderful job.

Wants everyone to have a good Summerfest.

Motion: Adjourn meeting at 7:55 pm.

Mr. Kay moved, Mr. Henry seconded.

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

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