



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

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REGULAR MEETING

June 20, 2019

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, Mr. Mayfield present.

All department heads present.

Mr. Kay thanked everyone who came out tonight.

MOTION: Approve Regular Meeting Minutes from May 16, 2019.

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

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

ANNOUNCEMENTS

June Birthdays – Kim Kay, Joe Castro, Moe Collins, Mike Pfaff.

June Anniversaries- Bryon McIntosh 14 years Park Department and 22 years with Road Department, Barb Keller 14 years, Dave Keller 14 years, Dave Bacon 13 years, Justin Jackson 1 year, Kelly Coressel 11 years, Jessica Stacy 1 year.

Township Fire Department fireworks display is this Saturday, June 22, 2019, weather permitting.

Road closures will be posted, please be aware of them.

MR. KAY

Thank you to Township Fire Department for hosting a dinner and award ceremony. Mrs. Vail-Nixon, Mr. Mayfield and Ms. Bodette and I all attended. They recognized myself, George Green and Bob Green as lifetime members. They also awarded Firefighters Charity Krouse and Jessica Stacy for firefighters of the month and for completing their basic EMT-B Training they are now certified EMT's. Also acknowledged Captain Mike Bailey for 10 years of service on the Fire Department. Congratulations to all from the Board of Trustees.

CHIEF KAY

Fire department was awarded a Grant from Bureau of Workers' Compensation called Fire Fighter Exposure To Environmental Elements Grant Program for the purchase of 50 Particulate Barrier Hoods and 50 washable fire gloves in the amount of \$8,125.00.

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MR. MCINTOSH

Road department has started working on crack sealing.
Paid off township dump trucks.

REPORTS

MR. KAY

Drove through township checked on blight.
Checked on pump situation on Shoreland and Summit.
Have not received reports back from the county on speed studies but it is in progress on Shoreland and Summit Street.

MRS. VAIL-NIXON

Have been working on improving postings on our Facebook page. Looking into ways to get more residents to follow our Facebook page. Plan on sending out post cards to residents regarding ways to reach out to them with news from the township that are not on Facebook.
Employee Assistance Program is confirmed as of June 1, 2019. Met with department heads and representatives from Lighthouse Telehealth on May 29 for an informational meeting.
Speed sign reports on Shoreland show 46% speeding.
Made new armrests for police cars.
Would like to congratulate and thank the fire department on doing a great job on achieving their goals.

MR. MAYFIELD

Met with Mr. McIntosh and Mr. Greg Wimberly from Lucas County Engineer's office at the Shoreland Heights pump station to discuss the problem at that area. He agreed to have the county dig out the cove where the three storm water outlets discharge into the river.
On a low water day when the concrete bulkhead to the flap valve was exposed, we did find the valve stuck open and Mr. McIntosh managed to free the valve and get it to close.
Did a test pump on Wednesday and the water level in the pump well went down 14 inches in two hours confirming the problem is fixed. We are now able to pump out the well for the installation of the new pump. The install is being scheduled for late next week.
Worked with Chief Kaiser on junk cars. He sent out four letters and all four cars have been repaired or are gone. We have one more letter out and are waiting for a response from the owner.
The Ferguson house, 5952 Villamar, tax foreclosure has been dismissed as they have paid the back taxes.
Then Donovan house, 6143 Randon, had the foreclosure auction cancelled for unknow reason. The owner has a new foreclosure action on her new house and I think because the old house is still in her name it had affected the Randon houses foreclosure proceedings.
Followed up on a call the office received on a house on Windamar for uncut grass.

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That owner is also in foreclosure. The grass was cut a few days later. I will continue to keep eye on property that they are keeping up on it and the foreclosure proceedings on this property.

Attended with my wife the Fire Fighters dinner and ceremony for the lifetime members.

OLD BUSINESS

Villamar Park Building – Demo on schedule

Parking East Harbor

Whiting - 5420 Patriot - current

Ferguson - 5952 Villamar – Everything up to date, blight problems are being taken of.

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NEW BUSINESS

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RESOLUTION #16:19: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$420.00 FOR 6143 RANDON IN WASHINGTON TOWNSHIP, LUCAS COUNTY, 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, Mr. Mayfield seconded.

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

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 44953 TO 45107 TOTALING \$97,502.01.

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

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

RESOLUTION #17:19: ROAD CLOSURE - PATRIOT AT THE CORNERS OF ANGEL AND FOCH, SATURDAY, SEPTEMBER 7, 2019 FOR ANNUAL BLOCK PARY.

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

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

RESOLUTION #18:19: AMEND MOTION FROM THE MAY MEETING AND ENTER INTO CONTRACT FOR AN EMPLOYEE ASSISTANT PROGRAM WITH LIGHTHOUSE TELEHEALTH, LLC.

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

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

RESOLUTION #19:19: DECLARING PROPERTY OWNED BY KAREN FERGUSON LOCATED AT 5952 VILLAMAR IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

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

RESOLUTION #20:19: DECLARING PROPERTY OWNED BY DAVID AND LORI DONOVAN LOCATED AT 6143 RANDON DRIVE IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE

Mr. Mayfield moved, Mr. Kay seconded.

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

MR. MCINTOSH

Ms. Lynn Clayton contacted me in regards to planting a tree in honor of Mr. Jim Jacobs who passed away. We would be in charge of the location of the tree and type of tree that would be planted at Shoreland Park.

Mr. Jim Jacobs has been very active in the Washington Local boys and girls athletics and has been involved in the Point Place community for many years. I suggested we also remember Mr. Jacobs by naming field one at Shoreland Park Jim Jacobs Field.

MOTION: Enter Executive Session 5:35 p.m.

Ms. Bodette requested Executive Session. According to Ohio Revised Code Section 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

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

MOTION: Return from Executive Session and call the meeting back to order at 5:45 p.m.

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

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

MOTION: Kim Kay, Elected Officials Assistant, to work 30 hours per week starting Monday, June 24, 2019.

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

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

MOTION: 10% of Bryon McIntosh's road salary be paid out of the police budget.

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

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

Thank you to everybody who came out for the meeting tonight.

Mr. Mayfield

Thank you to Chief Kaiser for filling in on the road on Saturday and Sunday for uncovered shifts.

MOTION: Adjourn the meeting at 5:50 p.m.

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

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

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