



**Washington**  
T O W N S H I P

FISCAL OFFICER: *Becky Bodette*

419.392.5381

TRUSTEES: *John Henry*

419.392.5379

*Ken Kay*

419.392.5377

*Denise Rex*

419.392.5375

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## REGULAR MEETING JUNE 21, 2012

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

All department heads present and all reports are in.

**Motion:** Approve minutes from regular meeting, May 17, 2012.  
Mr. Kay moved, Mr. Henry seconded.  
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

### ANNOUNCEMENTS

None.

### REPORTS

#### CHIEF HART

False alarm notices were mailed to Point Place Rehabilitation.  
Modified false alarm penalty notice, per O.R.C. 505.391.

#### MR. MCINTOSH

Met with First Energy about Shoreland Park grounds lighting.

#### MS. BODETTE

Received a complaint about a habitation of wild animals on a vacant property and wants to know if we can do anything about live trapping these animals.

#### MS. REX

Having a problem with one phone.  
Would like everyone to remember your pin numbers.

MR. KAY

Summer program at Shoreland Park seems to be doing well.

The dead tree on Vernice is on township property.

We received a plaque for the tree planting at Shoreland Park for Cody VanHersett.

Spoke with Bill Ducey on the Pageland property and thanked him for the letter he wrote to the real estate company.

The secretaries are not here for the meetings and therefore they do not get the recognition they deserve for their fine work so would like to publicly thank them.

## **BUSINESS**

MR. KAY

Started to receive revenue from the courts for traffic fines.

Spoke with property owners on David about blight.

**RESOLUTION #76:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$420.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #77:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2612 PT. PLEASANT WAY IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #78:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #79:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #80:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 866 STROTZ IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #81:12: NOTIFY PROPERTY OWNER AT 2753 SHORELAND TO REMOVE BLIGHT WITHIN FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #82:12: NOTIFY PROPERTY OWNER AT 2612 PT. PLEASANT WAY TO REMOVE BLIGHT WITHIN FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #83:12: NOTIFY PROPERTY OWNER AT 5342 FORTUNE TO REMOVE BLIGHT WITHIN FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #84:12: NOTIFY PROPERTY OWNER AT 5232 FORTUNE TO REMOVE BLIGHT WITHIN FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #85:12: NOTIFY PROPERTY OWNER AT 866 STROTZ TO REMOVE BLIGHT WITHIN FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #86:12: NOTIFY PROPERTY OWNER AT 822 DAVID TO REMOVE BLIGHT WITHIN FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #87:12: NOTIFY PROPERTY OWNER AT 827 STROTZ TO REMOVE BLIGHT WITHIN FOUR DAYS.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #88:12: AUTHORIZING THE USE OF THE FIRE LOSS PROCEDURES SET FORTH IN O.R.C 3929.86 (C) AND (D).**

Mrs. Rex moved, Mr. Kay seconded.

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

MRS. REX

Asked for new vacant house list from Chief Kaiser.

Lake Erie Water Keepers, will give copies to the board for the next meeting.

New building interior plan submitted by Mr. McIntosh.

Discussion on police cars in the new building, table to the next meeting to approve plans and consider getting bids.

**RESOLUTION #89:12: SETTING HEARING AND PROVIDING NOTICE CONCERNING A STRUCTURALLY DEFECTIVE, INSECURE AND UNSAFE STRUCTURE AND DECLARING THE PROPERTY OWNED BY ROBERT D. TOWERS LOCATED AT 827 STROTZ A NUISANCE. HAVE A TITLE SEARCH DONE.**

Mr. Henry moved, Mr. Kay seconded.

Discussion on speaking with the Lucas County Prosecutor.

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

**MR. HENRY**

Has received siren complaints at the Fire Station.

Civil defense only siren for Fullers and Alexis Place.

Chief Hart will research the issue.

Board agrees to pursue critter issue at vacant property.

**Motion:** Approve purchase of a new police car out of Drug Fund not to exceed \$35,000.00 for a Ford Taurus and equipment.

Mr. Kay moved, Mrs. Rex seconded.

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

Bids on replacing fence at fire station reviewed.

**Motion:** Approve replacement of fence at the rear of the Fire Station by Overhead Inc. in the amount of \$4,250.00 with the good side out.

Discussion on 50% down, will pay entire amount on completion of fence.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve the purchase of a used 1996 Bandit 250 chipper from Monclova Township at a cost of \$4,500.00.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 32294 through 32353 totaling \$40,921.30.

Mr. Kay moved, Mr. Henry yes.

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

**Motion:** Approve waving the application fee for fence at the Fire Station.

Mrs. Rex moved, Mr. Kay seconded.

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

**MR. KAY**

Good of the order, thanked everyone for their efforts.

## DELEGATIONS

Ed Krzyston, 2470 Shoreland

Concerned about fire siren and number of calls that have increased over the years.

Eight homes within 150 feet of Fire Station.

Sound decibel is too high.

It wakes everyone up in the middle of the night.

MR. KAY

As discussed it will be looked into.

Mary Bilger, 6231 Holliday

Lived on Holliday for the last 40 years.

Fire damage to the building at Merchant's Landing is a nuisance.

Need the lighting fixed.

Merchant's Landing needs painted.

MR. KAY

Merchant's Landing is now in the hands of the bank.

The Police and Fire departments have been keeping up on inspecting the property.

Our hands are tied at this point.

The Township has lost tax dollars on the property.

Concerned about fire at the property.

Chief Hart has looked into the issue.

Daniela Davis, 6161 Holliday

Problems with juvenile activities, animals, and illegal dumping at Merchant's Landing.

Probably mold issues inside of Merchant's Landing due to the roof leaking.

The property is unsafe.

Need lighting repaired.

MR. KAY

Has pursued issues by the donation boxes.

Everyone has been involved with this property.

Would like to handle as a Township not get the media involved.

Will check into lighting issue.

Thanked them for taking the time to go to the residents and submit their petition to the Board of Trustees.

Albert Greiner, 5754 Suder

Bike trail on Suder is not in code.

Reviewed incident of phone lines damaged at the church by a semi, on Suder in the City of Toledo a few years ago.

Police did not contact the City of Toledo.

CHIEF KAISER

Stated that his statement is not accurate.

Incident was three to four years ago.

Officer notified the Utility Company and City of Toledo, Toledo stated it was on public property.

Albert Greiner, 5754 Suder  
Resident at 5760 Suder have moved out because they do not feel safe.  
There is dumping on their property.  
Lawn damage at their property.  
No trespassing has been posted on the property, also.

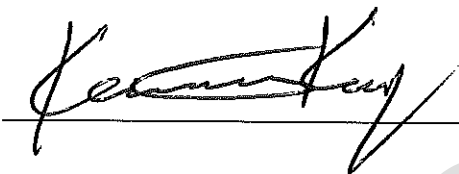
CHIEF KAISER

Has not heard anything about the property at 5760 Suder.

MR. KAY

Siren will be addressed by Chief Hart.  
Merchant's Landing will be addressed by the Board.  
All other issues will be addressed Mr. Kay.

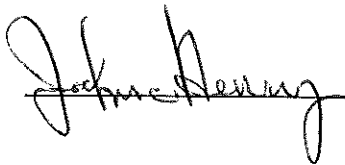
**Motion:** Adjourn meeting at 8:27 pm.  
Mr. Kay moved, Mr. Henry seconded.  
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.



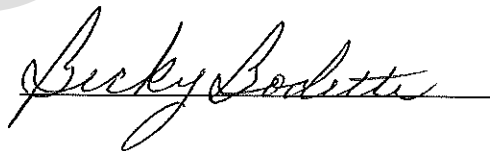
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