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REGULAR MEETING JUNE 21, 2018

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 except Chief Kay, he is excused do to work. All reports are in.

The State has tested 45 turtles from the Ottawa River and they came back negative for PCP count and any other chemicals and has now declared Ottawa River safe for swimming, fishing and any other recreational sports.

MOTION: Approve Regular Meeting Minutes from May 17, 2018 and Special Meeting from June 4, 2018.

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

MR. KAY

ANNOUNCEMENTS

June Birthdays- Kim Kay, John Keller, Joe Castro and Mike Pfaff.

June Anniversaries- Dave Bacon 12 years, Bryon McIntosh 13 years (park), Barb and Dave Keller 13 years, George Green Jr. 52 years and Kelly Coressel 10 years.

Please keep Kathy Gorski's Family in your thoughts and prayers, she passed away this week.

REPORTS

MR. KAY

Spoke with Jim Binienda, zoning inspector on several blight issues.
Spoke to Mr. Anderson regarding 3072 Shoreland.
Met with Department Heads on various issues.

MRS. VAIL-NIXON

Final newsletter has gone out.
Washington Township Facebook page is up.
Received 4 calls from residents to request township news because they do not have Facebook. Please feel free to share any information you may have that I could post on our page.

MR. MAYFIELD

Finishing up with the Levy paperwork, received everything back from the Auditor.
Reviewing violations for Whiting.
Helping police with new printer for I.D Cards.
Going over blight and Villamar Park Building with Bryon.

OLD BUSINESS

Villamar Park Building
Whiting 5420 Patriot
4 way stop at Brophy and Foch – request denied still would like to further
BWC Safety Grant for Extractor
Renewal of the Roads, Park and Fire Department Levies

NEW BUSINESS

MOTION: AUTHORIZE \$2,689.80 FOR FIRE DEPARTMENT ANNUAL PUMP, HOSE AND LADDER TESTING BY WATERWAY OF MICHIGAN.

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

MOTION: ACCEPT RESIGNATION OF FIREFIGHTER JOHN KELLER FROM THE WASHINGTON TOWNSHIP FIRE DEPARTMENT PER CHIEF KAYS REQUEST.

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

MOTION: APPROVE HIRING OF JESSICA STACY TO THE WASHINGTON TOWNSHIP FIRE DEPARTEMENT PAY PER CALL FIREFIGHTER /EMT PER CHIEF KAYS REQUEST.

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

MOTION: APPROVE WASHINGTON TOWNSHIP WELCOME LETTER/BROCHURE PREPARED BY JERRY AND KAREN MAYFIELD.

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

MOTION: APPROVE WASHINGTON TOWNSHIP WARNING PARKING VIOLATION PREPARED BY JERRY AND KAREN MAYFIELD.

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

APPROVED
APPROVED

RESOLUTION #21:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$4,220.00 LISTED FOR 5420 PATRIOT, THE INDIVIDUAL PROPERTY, 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.

RESOLUTION #22:18: NOTIFY PROPERTY OWNERS TO REMOVE BLIGHT 5955 VISTAMAR.

Mrs. Vail-Nixon moved, Mr. Mayfield seconded

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

RESOLUTION #23:18: NOTIFY PROPERTY OWNERS TO REMOVE BLIGHT 5952 VILLAMAR.

Mrs. Vail-Nixon moved, Mr. Mayfield seconded

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

MOTION: APPROVE ROAD CLOSURE FOR BLOCK PARTY AT PATRIOT AND FOCH AND PATRIOT AND ANGEL ON JUNE 30, 2018 AT THE 5400 BLOCK OF PATRIOT.

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

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

RESOLUTION #24:18: IT IS THE INTENTION OF THE TOWNSHIP TO PROCEED WITH PLACING A RENEWAL TAX LEVY ON THE BALLOT THIS FALL FOR THE PURPOSE OF ROAD DEPARTMENT OPERATIONS AT THE RATE OF 2.5 MILLS FOR EACH DOLLAR OF VALUATION AS ESTIMATED BY THE COUNTY AUDITOR FOR FIVE YEARS.

Mr. Mayfield moved, Mr. Kay seconded

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

RESOLUTION #25:18: IT IS THE INTENTION OF THE TOWNSHIP TO PROCEED WITH PLACING A RENEWAL TAX LEVY ON THE BALLOT THIS FALL FOR THE PURPOSE OF PARK DEPARTMENT OPERATIONS AT THE RATE OF 1.0 MILLS FOR EACH DOLLAR OF VALUATION AS ESTIMATED BY THE COUNTY AUDITOR FOR FIVE YEARS.

Mr. Mayfield moved, Mrs. Vail-Nixon seconded

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

RESOLUTION #26:18: IT IS THE INTENTION OF THE TOWNSHIP TO PROCEED WITH PLACING A RENEWAL TAX LEVY ON THE BALLOT THIS FALL FOR THE PURPOSE OF FIRE DEPARTMENT OPERATIONS AT THE RATE OF 5.75 MILLS FOR EACH DOLLAR OF VALUATION AS ESTIMATED BY THE COUNTY AUDITOR FOR FIVE YEARS.

Mr. Mayfield moved, Mr. Kay seconded

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

**APPROVED
APPROVED**

MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 43121 through 43281 totaling \$144,478.62.

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

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

MR. MCINTOSH

Perfect Sweep will be coming back out to redo neighborhoods. Bill will be forwarded to County for \$950.00 to pay.

MOTION: Enter Executive Session at 6:20 p.m. according to Ohio Revised Code section 121.22(G) to meet with Boards Legal Counsel to discuss abatement, control, or removal of vegetation, garbage, refuse and other debris.

Mr. Kay moved, Mr. Mayfield seconded

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

MOTION: Return from Executive Session and call the meeting back to order at 6:30 p.m.

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

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

MOTION: Adjourn the meeting at 6:35 p.m.

Mr. Kay moved, Mrs. Vail-Nixon yes

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

APPROVED APPROVED APPROVED
Ken Kay *Jerry Mayfield*
APPROVED APPROVED APPROVED
Jessie Vail-Nixon
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