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REGULAR MEETING JULY 17, 2014

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, all reports are in.

Motion: Approve the June 19, 2014 Regular Meeting and June 30, 2014 Special Meeting Minutes.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

Birthdays in June – Dave Bacon, Jacob Cook, Eric Hart, Dave Keller, Jason Ford and Bryon McIntosh.
Anniversaries in June – Jim Binienda, Sean Swigart, Moe Collins and John Carone.

REPORTS

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MR. KAY

Reviewed blight removal on properties.
Attended Workers' Compensation seminar on July 15, 2014.
Will be having safety meetings as we need to review a few areas.
Need a report on all Workers Compensation injuries from the employee.
Need more involvement from any incident witnesses on Workers' Compensation Claims

MS. BODETTE

Received complaint about the condition of the trailers at Raintree Village Mobile Home Park.
Received a complaint from a neighbor on property at 866 Strotz.

OPEN BUSINESS

Reviewed old business list and everything is still the same with the addition of newsletter articles due on or before August 21, 2014.

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

- RESOLUTION #39:14: 5454 PATRIOT \$140.00**
- RESOLUTION #40:14: 5326 PAGELAND \$140.00**
- RESOLUTION #41:14: 5406 FORTUNE \$140.00**

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

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RESOLUTIONS: NOTIFY PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT:

- RESOLUTION #42:14: 5454 PATRIOT**
- RESOLUTION #43:14: 5326 PAGELAND**
- RESOLUTION #44:14: 5406 FORTUNE**
- RESOLUTION #45:14: 2576 RAINTREE**

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

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RESOLUTION #46:14: ADVANCE \$15,000.00 FROM THE GENERAL FUND TO THE SPECIAL LEVY FIRE FUND.

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

Discussion on having some board of trustees meetings in September and October at the Fire Station to answer any fire levy questions residents might have.

Motion: Hold Board of Trustees regular meetings at the Fire Station for the months of September and October 2014.

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

Motion: Upon the recommendation of Chief Kaiser accept the resignation of John Schmidlin from police auxillary.

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

Discussion on possible new employee for police department.

RESOLUTION #47:14: PROCEED WITH FIRE LEVY TO THE LUCAS COUNTY BOARD OF ELECTIONS.

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

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MR. MCINTOSH

Getting bids on resealing lots at the park.
The watershed act and butterfly program that was held last week at the park was a huge success.

Having a meeting today on further events planned for the park.
Valley Ford gave us a trade in price of \$4,500.00 for the old truck. Will do some checking to see if this is a good price.

We are in compliance with the State of Ohio with our sign requirements.
Will be getting prices from the Ohio Department of Transportation and Grain of Salt for our 2014 road salt.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 34914 through 35652 totaling \$31,432.40.

Mr. Kay moved, Mrs. Rex seconded.

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

DELEGATION

Beth Antoine, 6124 Suder.

Is in receipt of a blight resolution from the Board of Trustees. The leaves are on the neighbors property not hers.

The property owner has a chain link fence and the other owner has a stockade fence.

MR. KAY

When a gap is left along the property line and a fence is into the property, then the property is considered abandoned.

Motion: Enter into executive session in accordance with Ohio Revised Code 121.22G for personnel matters at 7:55 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: End executive session at 8:40 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Hold a Special Meeting on Wednesday, July 23, 2014 for blight, wages, job interviews and hiring.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Upon the recommendation of Chief Kaiser hire Mark Barker to the Washington Township Police Department at a rate of \$15.00 per hour.

Mr. Henry moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Chief Kaiser hire Dominic Peppitone to the Washington Township Police Department at a rate of \$15.00 per hour.

Mr. Henry moved, Mrs. Rex seconded.

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

Motion: Adjourn meeting at 8:45 pm.

Mr. Kay moved, Mr. Henry seconded.

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

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