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REGULAR MEETING July 18, 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 except Chief Kay who is out of town.

Mr. Kay thanked everyone who came out tonight.

MOTION: Approve Regular Meeting Minutes from June 20, 2019.

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

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

ANNOUNCEMENTS

July Birthdays – Dave Bacon, David Hartford, Jacob Cook, Eric Hart, Dave Keller.

July Anniversaries- Jim Binienda 34 year Fire Department, Carl Ray 2 years Police Department, Dominic Pepitone 5 years Police Department, John Carone 8 years Road/Park Department.

MR. KAY

Attended Morin Point Fire Department annual picnic along with Washington Township Fire Department.

Blight is getting out of control.

Have been keeping in contact with Chief Kay regarding information on the 911 Consolidation study.

Suder Avenue speed study is done.

Still working on Shoreland Avenue and Summit Street Studies.

Received road closure approval for block party on Redfox.

MRS. VAIL-NIXON

Keeping up on the 911 Consolidation.

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Attended TMACOG (Toledo Metropolitan Area Council of Governments) Storm Water Group. New MS4 coming out in September.
Received letter from Lucas County Engineer's office a letter about projects for 2020, 2021.

MR. MAYFIELD

The storm water pump for the Shoreland Heights neighborhood is finally installed. It should stop the street flooding during heavy rain events in that neighborhood.
Working on finding a solution to the flooding problem on the corner of Capri and Jasik during high lake level events. That corner is not on the pump system.
Attended the Lucas County Township Association meeting and listened to the proposal to consolidate 911 calls into a single call center. Commissioner Gary Byers and Matt Heyrmond did the presentation. Only 6 of the 11 Townships attended the meeting. We elected a representative for the vote. We need to pass a Resolution to approve Andy Glen as our representative.
Worked with Mr. McIntosh and Chief Kaiser in regards to a blight/littering problem on Fortune. The landlord has agreed to clean it up.
Mr. McIntosh and I sprayed the edge of the curbs where weeds grow on all the curbed streets in the Township testing a utility vehicle for the task. It was faster, safer and more accurate than any of the methods used before.
Spoke with two residents about blight problems on Windamar and Jasik and they are included in today's resolution.
Proposed parking regulations: "Overnight parking is prohibited by any truck or trailer displaying a commercial license plate, weighting over 6,000 pounds and having four or more rear wheels on any street or right-of-way within Washington Township boundaries".

CHIEF KAISER

Received a call from State of Ohio that we received the bullet proof vest grant. We will be receiving a check for \$7,500.00.

OLD BUSINESS

Parking East Harbor
Whiting - 5420 Patriot

NEW BUSINESS

MOTION: Remove Habib Howard and Justin Jackson from probation, raise in pay retro to anniversary date.

Mr. Kay moved, Mr. Mayfield seconded.

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

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MOTION: Approve purchase of 2013 4 x 4 Yardmaster Utility Vehicle at a cost of \$2,500.00 for Park Department.

Mr. Kay moved, Mrs. Vail-Nixon seconded

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

RESOLUTION #21:19: APPROVE POLICE DEPARTMENT INCREASE IN TOW FEE TO \$120.00 PER TOW, STORAGE FEE WILL REMAIN THE SAME AT \$15.00 PER DAY.

Mr. Kay moved, Mr. Mayfield seconded.

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

MOTION: Approve SharyInn Cook indefinite leave from the Washington Township Fire Department as recommended by Chief Kay.

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

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

Discussion on quote and proposal on sealing the fire station parking lot because of asphalt issue.

Mr. Kay for, Mrs. Vail-Nixon and Mr. Mayfield no for now.

Mr. Kay, Payment Listing not available for meeting, will cover at August meeting.

RESOLUTION #22:19: DECLARING PROPERTY OWNED BY DAVID AND LORI DONOVAN LOCATED AT 6143 RANDON IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION #23:19: DECLARING PROPERTY OWNED BY DOUG WHITING LOCATED AT 5420 PATRIOT IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION #24:19: DECLARING PROPERTY OWNED BY RANDY AND JOANNA KUNCKEL LOCATED AT 2938 JASIK IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION #25:19: DECLARING PROPERTY OWNED BY PATRICIA BUEHRER LOCATED AT 6130 WINDAMAR IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE

Mr. Kay moved, Mr. Mayfield seconded.

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

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RESOLUTION #26:19: DECLARING PROPERTY OWNED BY JOKAT PROPERTIES, LLC., LOCATED AT 5538 BROPHY IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE

Mr. Kay moved, Mr. Mayfield seconded.

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

RESOLUTION #27:19: PARKING COMMERCIAL VEHICLES REGULATIONS.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #28:19: APPOINT ANDY GLENN SPRINGFIELD TOWNSHIP TRUSTEE TO REPRESENTATIVE FOR WASHINGTON TOWNSHIP TRUSTEES, TO THE LUCAS COUNTY 9-1-1 PLANNING COMMITTEE.

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

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

MR. KAY (from Chief Kay's report)

Congratulations to firefighter Michael Outland who was named Firefighter of the month for July.

Fire Department had 45 calls for the month of June. Eight calls in one day.

MR. MAYFIELD

Villimar Park Building has been torn down.

CHIEF KAISER

Met with gentleman from the State of Ohio Chamber of Commerce. They regulate the mobile home parks and monitor their blight. They sent an inspector to Raintree Village Mobile Home Park. I brought to his attention the issue of speed bumps in mobile home parks. Police cars and fire trucks have to use the streets to get to calls. There are problems with speed bumps that damage the vehicles. He will get us a report of his findings of Raintree Village Mobile Home Park.

BRYON MCINTOSH

Spoke to Ms. Lynn Clayton in regard to tree we will plant in memory of Mr. Jim Jacobs. We are going to plant a Wildfire Black Gum Tree. Field one in park will be named in memory of Mr. Jacobs as well. Will have a ceremony when we do this.

We had some graffiti in park the same time Shoreland School got it. Kids were caught and charged. They will be responsible for reimbursing us for work and materials we had to do to paint over graffiti.

Having safety meetings regularly with park and roads employees.

Will be fixing the flag at Shoreland Park as soon as we can get help up to the top of flag pole to fix it.

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Delegations

Resident Charles Hart – 6134 Windamar

Resident for 50 years.

Thank you to Fire, Police and Road/Park Department as well as Trustees for the fine job through the years.

Concerns with some blight in his neighborhood and neighbors not keeping up properties like they should. Vehicles in area that have not been moved and are not in working condition.

Resident Doug Whiting – 5420 Patriot

Concerned that his property is now in violation but at last meeting it was not in violation. What has changed with his property since last meeting.

Continues to be concerned about items that were removed from his property by the township that were considered blight issues.

Mr. Mayfield, reported that the extended care facility on Summit Street has a new owner

Mr. Kay thanks everybody who came out for the meeting tonight.

MOTION: Adjourn the meeting at 5:45 p.m.

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

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

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Charles Hart *Jane Vail-Nixon*
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Doug Whiting
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