



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

TRUSTEES: *Ken Kay* 419-392-5377  
*Jerry Mayfield* 419-392-5375  
*Joanne Vail-Nixon* 419-392-5379

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## REGULAR MEETING AUGUST 15, 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.

Mr. Kay introduced Township Trustees and Officials.

Motion: Approve the July 18, 2019 Meeting Minutes.  
Mr. Kay moved Mrs. Vail Nixon seconded.  
Mrs. Vail Nixon yes, Mr. Mayfield yes, Mr. Kay yes

### Announcements

Happy July Birthday to Mr. McIntosh.

Happy August Birthday to: John Carone, Barb Keller, Daryl Brundage,  
Dennis Moszkowicz and Alec Vaughn.

Happy August Anniversaries to: Fire Department - Moe Collins 12 years,  
Rick Phillips 44 years, Tracy Stanford three years, Harry Thoman 44 years,  
Park Department - Kim McIntosh eight years, and Zoning Department –  
Jim Binienda two years.

Leins on our two 2015 Ford Dump Trucks are paid off and released.  
Our Police Department helped solve Reggie's Bike Shop theft.

### Reports

Chief Kay, Fire Department

All new Panasonic Mobile Data Terminals have been installed in our equipment and are compatible with Lucas County 911 and our ESO patient care report software.

Monday, Insurance Service Office will be in to complete a Public Protection Classification Survey.

Hose and ladder testing will take place August 23<sup>rd</sup>.

Repairs performed on RE72 and E72.

Point Place Business Association presented us with a Certificate of Appreciation.

Michael Outland was named Firefighter of the Month for July.

We responded to 55 calls for July.

Our Department is fortunate to have a number of members to mentor our ever-increasing new members.

# APPROVED APPROVED APPROVED

Mr. Jim Binienda, Zoning Inspector  
Have been dealing with blight issues, work being done without permits and we have a new home going up the end of Shoreland.

Mr. Bryon McIntosh, Park and Road Superintendent  
Reviewed blight property clean up  
Tree was planted at the park in memory of Mr. Jim Jacobs on July 27, 2019 by the garage in camera view. A plaque will be placed there also.  
Debris has been removed on all roads, dead ending into the Ottawa River.  
Preparing for necessary winter salt needs.  
Some blight properties have been turned over to the bank and we no longer need to mow them.

Mr. Kay, Trustee  
Spent time with a resident on blight concerns. Mr. Binienda, Mr. Mayfield and I checked out the properties, we will monitor them.  
Have not received any communication on our speed limit study.

Ms. Bodette, Fiscal Officer  
Reviewed ISO rating effect on our Township Residents and buildings.

Mrs. Vail Nixon, Trustee  
Post card has been delivered to residents. Have received numerous positive communications.  
Met with Leo, Computer Gophers to generate the distribution list. Server needs to be modified to handle more E mails. Working on solution and expense.  
Received zoning calls on boat storage in front yard and concerns about the fence at our fire station. Discussion, fence will be repaired  
Went to fire on Raintree.  
Studied final draft of 911 Consolidation to be in effect July of 2021.  
Will be out of town for a few days

Chief Kay  
Meeting with the Lucas County Fire Chiefs to discuss the 911 Consolidation Plan next week.

Mr. Mayfield  
Worked with Mr. McIntosh on spraying weeds along Shoreland Avenue and Shoreland Park. We saved money by not contracting the project out as in the past.  
Blight cleanup on Jasik is complete. Spoke with the homeowner and the neighbors.  
Settled dispute with neighbors on dumping, property line and boat storage issues.  
Working within the owner of new home on Shoreland Avenue issues.  
Have experienced problems with zoning mail being refused/returned.  
Working with Mr. Binienda on zoning issues.

**Old Business APPROVED APPROVED APPROVED**

Mr. Mayfield **APPROVED APPROVED APPROVED**

Parking of Commercial Vehicles Resolution #27:19 issue is complete, waiting on certification by Mrs. Bodette.  
Discussion on Whiting residence issues.

## New Business

**RESOLUTION #29:19: Notify the Lucas County Auditor to enter on the tax duplicate the charge of \$1,120.00 for 6130 Windamar 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.

**RESOLUTION #30:19: Notify the Lucas County Auditor to enter on the tax duplicate the charge of \$4,055.00 for 2938 Jasik 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.

**RESOLUTION #31:19: Advance from the General Fund to the Road and Bridge Fund \$5,000.00 on January 2, 2019, \$5,000.00 on February 12, 2019, \$15,000.00 on June 1, 2019 and \$5,000.00 on July 1, 2019.**

Mr. Kay moved Mrs. Vail Nixon seconded.

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

Motion: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and checks numbered 45108 to 45242 totaling \$34,157.70 from June 21, 2019 to July 18, 2019.

Mr. Kay moved Mr. Mayfield seconded.

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

Motion: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and checks numbered 45246 to 45387 totaling \$57,926.28 from July 19, 2019 to August 15, 2019.

Mr. Kay moved Mrs. Vail Nixon seconded.

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

Motion: Appoint Daniel Bushey and Charles Lightner to the Police Auxiliary as recommended by Chief Kaiser.

Mrs. Vail Nixon moved Mr. Kay seconded.

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

Mrs. Vail Nixon

Ohio Township Association Risk Management Authority \$500.00 grant for 2019 should go to the Road Department this year, would like to check it out and submit form.

Mr. McIntosh

Leaf vac is tuned up and ready to go.

Working on trimming trees up for visibility in the neighborhoods.

Mr. Kay thanked everyone for attending our meeting.

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Motion: Adjourn the meeting at 5:32 p.m.  
Mr. Kay moved Mrs. Vail Nixon seconded.  
Roll Call: Mr. Kay yes, Mrs. Vail Nixon yes, Mr. Mayfield yes.

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