



FISCAL OFFICER: Becky Bodette 419-392-5381

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

5714 Blessing Drive, Toledo OH 43612-3912, 419.726.6621, Fax 419.726.0528 <http://www.washington-twp.com>

## REGULAR MEETING AUGUST 16, 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 Kaiser, Chief Kay and Zoning inspector Jim Binienda, all reports are in.

City of Toledo, Municipal Court Prosecutors are in attendance and speak about concerns and take questions regarding 5420 Patriot.

**MOTION: Approve Regular Meeting Minutes from July 19, 2018 and Special Meetings from July 30, 2018 and August 6, 2018.**

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

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

MR. KAY

**APPROVED APPROVED**

ANNOUNCEMENTS

**APPROVED APPROVED**

**August Birthdays-** John Carone, Alec Vaughn, Barb Keller, Daryl Brundage  
Dennis Moszowicz.

**August Anniversaries-** Kim McIntosh 7 years, Harry Thoman 2 years,  
Tracy Stanford 2 years, Howard Rude 2 years,  
Rick Phillips 43 years (fire), Jim Binienda 1 year (zoning).

### REPORTS

MR. KAY

Have been going out and checking blight locations after Mr. McIntosh notifies me that he has cut the grass. Pictures are taken at that time.

Storm clean up.

Spoke to Mr. Kneisley on some concerns he had from last meeting.

Met with Mr. McIntosh regarding the over grown brush at Summit and Shoreland.

Trying to get in contact with Bureau of Workers Compensation on few issues.

**MRS. VAIL-NIXON**

The final budget sheet for the extractor grant at the fire station is going in mail tomorrow, August 17, 2018. The grant will not cover the plumbing at the fire station, just the extractor.

Conversation about the property at Summit Street and Shoreland: have heard it is not a good piece of property for building on but would be nice spot for Green Space for the community. Will check into see if there is any grant money available for this project if it ever comes to this.

**MR. MAYFIELD**

Working on personnel wages for the township employees.

Have been reviewing the financial statements and have a better understanding now of them.

Have been speaking to contractor at Shoreland School regarding handicap ramp and other improvements they are trying to get done before school starts. I went downtown to speak to director of building regulations which helped push the building permit process up from being 2 weeks out to getting it that day for them to be able to start work.

Spoke to resident at 852 Strotz, they are asking for more time to clean up their property regarding violations notices they received.

Attended Whiting appeal regarding 5420 Patriot.

Met with Lucas County Zoning to see about getting a new copy of our rules so we can get our website updated.

Ordered new cell phones through Verizon, waiting for confirmation Email.

Continuing to finalize tax renewal paperwork.

Wesson Builders has gone into building at Shoreland and Summit. They were concerned about the berm by their entrance way of their building. Bryon and I were in that area and Lucas County happen to be out there working on road so we had them repair the berm and use the rest of their black top to clean up the approach.

**CAPTAIN MIKE BAILEY (FILLING IN FOR CHIEF KAY)**

Received a recent billing summary of what we have collected for transporting patients to the hospital would like to submit to board.

**MR. MCINTOSH**

Prices are going up from \$70.00 per ton up to a \$100.00 as much as \$120.00 per ton for salt this year. There is talk that there is a shortage for the 2018 – 2019 winter.

Three companies have merged into one company which is Detroit Salt. I received a call that it is important that you get it now because of the price increase due to the shortage.

If purchased now to fill up salt bin we are looking at \$75.00 per ton delivered, if we wait it will increase as much as \$120.00 per ton delivered. I suggest to purchase it now to be safe and save money before the increase. Mr. Kay would like to go ahead and lock it in to save money and make sure we do not have worry about a shortage.

Mr. Mayfield suggest we hold off to see what Lucas County will do for us.

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**MRS. BODETTE**

We have brochures from American Disabilities Act regarding handicap ramps and other accommodations for places not to be so strict in their zoning guidelines to be able to accommodate people with disabilities.

Also the Ohio Revised Code states that schools located within townships do not have to adhere to township zoning.

Will not be at the next regular meeting on September 20, 2018.

**OLD BUSINESS**

Villamar Park Building

Whiting 5420 Patriot

BWC Safety Grant for Extractor

Renewal of the Roads, Park and Fire Department Levies

**APPROVED**

**APPROVED**

**APPROVED**

**NEW BUSINESS**

**APPROVED**

**RESOLUTION # 43:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$360.00 LISTED FOR 2576 SHORELAND, 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, Mrs. Vail-Nixon seconded.

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

**RESOLUTION #44:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$850.00 LISTED FOR 6143 RANDON, 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, Mrs. Vail-Nixon seconded.

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

**RESOLUTION #45:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$420.00 LISTED FOR 6101 WINDAMAR 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, Mrs. Vail-Nixon seconded.

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

**RESOLUTION #46:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$1,500.00 LISTED FOR 6213 HOLLIDAY 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, Mrs. Vail-Nixon seconded.

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

**RESOLUTION #47:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$520.00 LISTED FOR 3072 SHORELAND 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, Mrs. Vail-Nixon seconded.

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

**APPROVED**  
**APPROVED**

**RESOLUTION #48:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$420.00 LISTED FOR 5235 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, Mrs. Vail-Nixon seconded.

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

**RESOLUTION #49:18: DECLARING THE PROPERTY AT 6143 RANDON, IN WASHINGTON TOWNSHIP A NUISANCE.**

Mr. Kay moved, Mr. Mayfield seconded.

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

**RESOLUTION #50:18: DECLARING THE PROPERTY AT 6101 WINDAMAR, IN WASHINGTON TOWNSHIP A NUISANCE.**

Mr. Kay moved, Mr. Mayfield seconded.

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

**RESOLUTION #51:18: DECLARING THE PROPERTY AT 6213 HOLLIDAY, IN WASHINGTON TOWNSHIP A NUISANCE.**

Mr. Kay moved, Mr. Mayfield seconded.

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

**MOTION: PER CHIEF KAYS RECOMMENDATION, ADOPT REVISED OPEN BURN REGULATIONS THAT THE STATE HAS MADE TO STAY UNIFORM WITH THE STATES OHIO OPEN BURN LAWS.**

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

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

**MOTION: PER CHIEF KAYS RECOMMENDATION, MAURICE COLLINS WOULD LIKE TO RETURN FROM HIS LEAVE OF ABSENCE TO THE WASHINGTON TOWNSHIP FIRE DEPARTMENT AS A FIREFIGHTER/EMT.**

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

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

**MOTION: TO REPLACE 400 FOOT OF HOSE AT THE COST OF \$3,580.00 AT THE FIRE DEPARTMENT PER CHIEF KAYS REQUEST.**

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 43402 through 43561 totaling \$33,422.89.**

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

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

**MOTION: APPROVE UP TO \$3,000.00 FOR CLEAN UP EXPENSES FOR 5420 PATRIOT FOR NUISANCE PROPERTY.**

Mr. Mayfield moved, Mr. Kay seconded.

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

**MOTION: Adjourn the meeting at 6:00p.m.**

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

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

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*Kenneth Kay* *Gerry Mayfield*  
APPROVED APPROVED APPROVED APPROVED  
*Jane Vail-Nixon* APPROVED APPROVED