



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
Denise Rex 419.392.5375
Joanne Vail-Nixon 419.392.5379

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REGULAR MEETING AUGUST 17, 2017

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, Mrs. Rex present.

All department heads present and all reports are in.

Motion: Approve Regular Meeting Minutes from July 20, 2017.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

Birthdays in August- John Carone, Alex Vaughn, Barb Keller,
Daryl Brundage, Jonathan Allen,
Dennis Moszowicz

August Anniversaries – Kim McIntosh 6 years,
Harry Thoman, Tracy Stanford, Mel Russell,
Howard Rudes and Mike Fox all 1 year
anniversaries
Rick Phillips 42 years, Nick Lishweski 2 years.

ANNOUNCEMENTS

**APPROVED APPROVED
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Mr. Kay

Met with Deputy Chief John Van Hersett in Chief Kaisers absence regarding damage reports, three have been taken care of.

Met with Becky Bodette regarding zoning issues.

Discussed with resident that lives on Omar regarding cat issues at Raintree Mobile Home Park. There are large amounts of cats over 125. The resident is getting funding to trap and then have them spade and neutered then releasing them. Trying to keep further litters from happening.

MRS. VAIL-NIXON

Newsletter is underway, should have final draft by September meeting. Thanks to Road/Parks, Fire Department and Fire Association for getting theirs Reports in early.

Attended August 2 Toledo Metropolitan Area Council of Governments(TMACOG) Caucus at Penta. Reviewed subjects discussed. Spoke with Bedford Township Supervisor, they have a Facebook page they use to educate the public.

Mrs. Rex

Attended Board of Health Departments meeting, three people were nominated.

Trailer at school has been removed.

Policy and Procedures are done and on our website and almost all receipts are in and signed by employees.

New cell phones are up and working. We take the old phones to Verizon, we have information cleared out of phones and donate to a women's shelter.

Attended pump and hose test at the fire station.

Waiting on another bid on the awning for the township hall.

MR. KAY

Thanked the board members, Mrs. Rex and Mrs. Vail-Nixon for all the work and research they have done to help out.

CHIEF KAY

Inventory is complete.

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CHIEF KAISER

Newsletter article is complete.

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OLD BUSINESS

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Mr. Kay spoke to Elaine at the prosecutors office, they are trying to serve papers on Doug Whiting but can not because he is still in jail.

Chief Kaiser said they are doing an assessment of Doug Whiting soon.

Township resident address list is almost complete.

Villamar Park Building needs another demolition bid, Township has no use.

Chief Kaiser's inventory is done will turn in after meeting to Ms. Bodette.

New township phones are in progress.

NEW BUSINESS

MOTION: To accept Ms. Bodette's resignation as Township Zoning Inspector.

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

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

Email was sent out to Zoning Boards for the opening for Zoning Inspector. Board will advertise for replacement.

MOTION: To promote Michael Outlander and John Keller from probationary status to active Firefighter/EMT status and Sharralynn Cook from probationary status to active EMT status, as requested by Chief Kay.

Mr. Kay moved, Mrs. Rex seconded.

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

Chief Kay will get wage increase information to Ms. Bodette for Michael Outlander, John Keller and Sharralynn Cook.

Accident Report has not been filed with Fiscal Officer yet.

RESOLUTION: #37:17: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$775.00 LISTED FOR THE INDIVIDUAL PROPERTY AT 3072 SHORELAND 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. Rex seconded.

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

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RESOLUTION: 38:17: RESOLUTION DECLARING THE PROPERTY AT 3072 SHORELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

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

MOTION: To approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 41627 through 41662 totaling \$18,669.74.

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

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

MOTION: To accept resignation of Crystal Spain from Police Auxiliary as requested by Chief Kaiser.

Mrs. Rex moved, Mr. Kay seconded.

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

MOTION: To accept resignation of Patrolman Mark Barker from police department as requested by Chief Kaiser.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

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

CHIEF KAY

Fire Station parking lot complete. Chief Kay stated that the fire station is in its last stage of all the necessary urgent improvements needed at station.

CHIEF KAISER

Inquired about getting township building parking lot resurfaced, said they are getting prices. Trustees will take a look at lot.

BRYON MCINTOSH

Crack sealing completed.

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JOANNE VAIL-NIXON

Discussion on funding for new fire turnout gear expense. Chief Kay has some connections through Toledo Fire for getting a discount by latching on to Toledo Fires order for their turnout gear.

MR. KAY

Thank you to all for attending meeting this evening.

MOTION: Adjourn the meeting at 5:34 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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Kimberly A. Kay *Debra Rex*
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KIMBERLY A. KAY
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-21-2020