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REGULAR MEETING AUGUST 18, 2011

Mr. Kay called the meeting to order at 7:30p.m.
Thanked everyone for coming out in this weather.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

All department heads present, Chief Binienda is in for Chief Hart. All reports are in.

Motion: Approve the July 21, 2011 Regular Meeting minutes after moving a sentence under New Business as stated by Ms. Marchant and the August 8, 2011 Special Meeting minutes.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

MR. KAY

Chief Hart is home and doing well.

Mr. Chuck Connors is in the coronary unit.

Joanne Phillips is doing better and has moved to step down room.

REPORTS

CHIEF BINIENDA

Everything is in his report.

CHIEF KASIER

Is aware of incident with vehicle damage and officer injury.

MR. MCINTOSH

Finished crack sealing.

Received approved plans from Lucas County for the new building.

MS. BODETTE

There will be a zoning appeals meeting on Monday August 22, 2011.

MS. MARCHANT

Spoke with Keisha from Chase Bank in regard to the blight issue at 5227 Belpre and explained the blight process to her.

MR. KAY

Amounts went to the Lucas County Auditor to put lien on properties for blight cleanup.
Returned phone calls and checked and followed up on all emails.
Checked out problem blight properties and called resident to explain that they still did not meet the standards for township zoning regulations.
Checked the abandoned car list and agrees with it.

OLD BUSINESS LIST

Unreceived revenue from the courts is being worked on by Chief Kaiser.
Mobile home gas system can be deleted from list.

BUSINESS

MS. BODETTE

Audit will be in next week.

Discussion on junk vehicles in the township.

Motion: Waive all permit fees for the new building in the back, but a zoning permit is required.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

Motion: Spend necessary money on equipment for the new police car not to exceed \$5,000.00.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

Motion: Accept resignation of Laura Mayfield from the park.

Mrs. Rex moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Hire Kim McIntosh to do park rentals.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

Motion: Authorize a thirty day leave of absence for firefighter Robert Priebe as of August 1, 2011.

Ms. Marchant moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

Motion: Approve an indefinite leave of absence for firefighter James Johnson as of August 1, 2011.

Ms. Marchant moved, Mr. Kay seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Accept verbal resignation from firefighter Tracy Stanford as of August 9, 2011

Ms. Marchant moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

Motion: Upon the recommendation of Chief Hart, appoint Mark Huss as a probationary firefighter.

Ms. Marchant moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

Motion: Approve agreement with Washington Local Schools that Washington Township Fire Department EMS support will attend all home games being held at Whitmer.

Ms. Marchant moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #45:11: UPON THE RECOMMENDATION OF CHIEF KAISER, APPROVE MUTUAL AID AGREEMENT WITH NORTHWEST OHIO REGIONAL MUTUAL AID AGREEMENT.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

RESOLUTION #46:11: NOTIFY PROPERTY OWNER AT 2612 PT. PLEASANT BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #47:11: NOTIFY PROPERTY OWNER AT 2343 BAHIAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE:

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #48:11: NOTIFY PROPERTY OWNER AT 5227 BELPRE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

RESOLUTION #49:11: NOTIFY PROPERTY OWNER AT 5232 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #50:11: NOTIFY PROPERTY OWNER AT 5342 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #51:11: NOTIFY PROPERTY OWNER AT 2753 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

RESOLUTION #52:11: NOTIFY PROPERTY OWNER AT 827 STROTZ BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #53:11: NOTIFY PROPERTY OWNER AT 6209 WINDAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Approve checks numbered 30985 through 31006 in the amount of \$13,993.18.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #54:11: SEND NOTICE BY CERTIFIED MAIL TO THE OWNER AT 5924 VISTAMAR TO REMOVE JUNK MOTOR VEHICLE.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

RESOLUTION #55:11: SEND NOTICE BY CERTIFIED MAIL TO THE OWNER AT 5945 VISTAMAR TO REMOVE JUNK MOTOR VEHICLE.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #56:11: SEND NOTICE BY CERTIFIED MAIL TO THE OWNER AT 6205 WINDAMAR TO REMOVE JUNK MOTOR VEHICLE.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #57:11: SEND NOTICE BY CERTIFIED MAIL TO THE OWNER AT 5952 VILLAMAR TO REMOVE JUNK MOTOR VEHICLE.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

RESOLUTION #58:11: SEND NOTICE BY CERTIFIED MAIL TO THE OWNER AT 5955 WATER POINT COURT TO REMOVE JUNK MOTOR VEHICLE.

Mr. Kay moved, Ms. Marchant seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

MS. MARCHANT

Newsletter articles are due October 3, 2011.

MR. KAY

Thank you to everyone for an exceptional summer job.

Motion: Adjourn meeting at 8:11 pm.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.








