



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 SEPTEMBER 19, 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.

MOTION: Approve Regular Meeting Minutes from August 15, 2019.

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

MOTION: Enter Executive Session at 5:05 p.m.

According to Ohio Revised Code Section 121.22(G) to consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.

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

MOTION: Return from Executive Session and call the meeting back to order at 5:25 p.m.

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

Announcements

September Birthdays – Chief Kaiser, Bob Worth, Tom Yunker.

September Anniversaries- John VanHersett 19 years Police Department.

Mr. Kay - Trustee

Still have 3 Bureau Workers Compensation Claims opened.

**APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED**

Mrs. Vail-Nixon - Trustee

Received and took care of four phone calls regarding blight and parking issues while I was on vacation.

Followed up on MORE Grant Application for Safety Equipment for Road Department.

Attended Block Party on Patriot on Saturday, September 7, 2019.

Attended a meet and greet for the new Washington Local Schools Superintendent on Monday September 9, 2019.

Attended TMACOG (Toledo Metropolitan Area Council of Governments) bus tour to farms in Findlay, on Friday, September 13, 2019.

Going to attend a Ohio Coastal Management Grant Workshop in Amherst, Ohio on Friday, September 20, 2019.

Met with Computer Gophers regarding new e-mail address to keep residents of Washington Township informed of current news in the township since we no longer send out a newsletter.

Reviewed Fullers Creek Proposal.

Reviewed Auditors Report.

Mr. Mayfield - Trustee

Attended the 911 meeting at Maumee Municipal Building put on by Andy Glenn. He is the person the Townships chose to represent us for the 911 vote. Some of the concerns are the cost and the way the project is being rushed.

Received a call regarding the deterioration of the street curbs on Holliday. The Road Department and I went out and repaired two areas of concern, however more areas need to be repaired.

Worked with Chief Kaiser on notifying the owners of the commercial truck that has been parking on East Harbor and the truck is no longer parked there.

Spoke to the owners on Shoreland and Holliday about the sink holes in their yard. The county is going to send out a camera crew to look at the storm water pipe for damage.

Mr. McIntosh and I think it is a natural sink hole and filled it with sand earlier this year. We went out and leveled it and put in topsoil.

Will probably have One or Two Zoning Appeal Meetings coming up. One is for the garage fire on Patroit and the other a new garage on Point Pleasant Way.

Chief Kay

Would like to turn in a receipt for Firefighter Michael Outland who was in a car accident responding to a call. He was hit by a uninsured driver. Would like the Board to reimburse him for the tow of his car from the accident scene.

Staffing for firefighters is at 17 now. Just getting by for calls. If it was not for mutual aid when it comes to the bigger calls we would be struggling. Need to get word out that we are looking for people to hire.

Want to go on record that I am for the 911 Consolidation. The Lucas County Fire Chiefs Association are for it as well.

Mr. Binienda – Zoning Inspector

Turned in problem blight addresses.

**APPROVED APPROVED APPROVED
APPROVED APPROVED APPROVED**

Mr. McIntosh – Park and Road Superintendent

Repaired pole at power box storm pump.
Reset floats at storm pump located on Shoreland.
Repaired curbs on Holliday with Trustee Mayfield.
Received two quotes for salt for the 2020 winter season.
Keeping a eye on sink hole at Pageland and Shoreland. County sent cameras down
ground is just dropping we just have to keep filling it.
Working on MORE Grant

Ms. Bodette - Fiscal Officer

Router went down
Had to put new mother board on office printer.
Had to get a new mother board for the UAN Computer it went down.
Financial paperwork tax budget advance of taxes need to be considered for 2020.

Mr. Kay - Trustee

Thank you to Ms. Bodette and Kim Kay for their help today.

**APPROVED
APPROVED
APPROVED
APPROVED**

NEW BUSINESS

MOTION: JESSICA STACY TO ACTIVE FIREFIGHTER/EMT FROM PROABTIONARY FIREFIGHTER PER CHIEF KAY'S REQUEST.

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

MOTION: ACCEPT THE RESIGNATION OF PART-TIME FIREFIGHTER/EMT MIKE PFAFF PER CHIEF KAY'S REQUEST.

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

MOTION: EFFECTIVE OCTOBER 1, 2019 PATROLMAN ANDREW THOMASSON FROM FULL TIME STATUS TO PART TIME.

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

MOTION: SELL 2013 FORD TAURUS POLICE CAR ON GOVDEALS.COM. PER CHIEF KAISER'S REQUEST.

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

RESOLUTION #32:19: ACCEPTING THE 2020 AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHORIZING THE NECESSARY TAX LEVIES AND CERTIFYING THEM TO THE LUCAS COUNTY AUDITOR.

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

RESOLUTION #33:19: REQUEST FOR ADVANCE OF TAXES COLLECTED.

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 45388 TO 45481 TOTALING \$25,346.18

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

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

APPROVED
APPROVED

Mr. Mayfield

Paving Creekside. Do not have exact number right now need numbers before making resolution.

MOTION: REIMBURSE MICHAEL OUTLAND \$300.00 FOR ACCIDENT TOW.

Mrs. Vail-Nixon moved, Mr. Kay seconded

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

RESOLUTION #34:19: DECLARING PROPERTY OWNED BY PATRICIA BUEHRER LOCATED AT 6130 WINDAMAR IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #35:19: DECLARING PROPERTY OWNED BY ALVIN BARNEY LOCATED AT 6137 BAHIAMER IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #36:19: DECLARING PROPERTY OWNED BY LUCINDA MARIE PERLOWITZ LOCATED AT 5246 BELPRE IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #37:19: DECLARING PROPERTY OWNED BY KIRK AND KIMBERLY WHITMORE LOCATED AT 5317 PAGELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #38:19: DECLARING PROPERTY OWNED BY AMANDA FERKINS LOCATED AT 5229 PATRIOT IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Mayfield moved, Mr. Kay seconded.

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

RESOLUTION #39:19: DECLARING PROPERTY OWNED BY MATTHEW MACDONALD LOCATED AT 5514 BROPHY IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

Mr. Mayfield moved, Mr. Kay seconded.

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

**RESOLUTION #40:19: DECLARING PROPERTY OWNED BY
AIMEE BANKS LOCATED AT 5538 PAGELAND IN WASHINGTON TOWNSHIP,
LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Mayfield moved, Mr. Kay seconded.

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

Resident Bob Super – 5948 Villamar

Large tree issue in front yard.

Resident Doug Whiting – 5420 Patriot

Mr. Whiting stated he was losing his house. Board of Trustees stated they could not discuss anything due to the on going litigation.

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

MOTION: Adjourn the meeting at 6:10 p.m.

Mr. Kay moved, Mr. Mayfield seconded.

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

APPROVED APPROVED APPROVED
Tom Kay *Anne Vail-Nixon*
APPROVED APPROVED APPROVED
Jim Mayfield
APPROVED APPROVED