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REGULAR MEETING SEPTEMBER 21, 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 except Chief Kaiser is on vacation and Ms. Bodette turned in slip she will not be present. All reports are in.

MR. KAY

Would like to mention how nice back parking lot of Township Building looks with the new pavement, the way the gate has been changed and the fence. Please feel free to take a look at it tonight. It looks much better and more professional. Thank you Bryon McIntosh. Also, would like to say how nice the fire station looks they just finished having parking lot repaved and parking spots re striped.

MOTION: Enter Executive Session with Bryon McIntosh 5:15 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. Rex seconded.

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

MOTION: Return from Executive Session and call the meeting back to order at 5:15 p.m.

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

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

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ANNOUNCEMENTS

MR. KAY

The Board is working on a standard injury report that will be a policy that all departments will use when a person gets hurt on the job. We have had a few incidents happen lately a fireman had got stuck with a needle and a few of our road employees had gotten into some poison ivy. This report will be for all incidents to be documented on so all departments will be using the same document.

Spoke with prosecutor today Mr. Whiting is out of jail and they will now serve papers on him.

Zoning Board of Appeals has granted Mr. Nuckols permission for him to park his CSX truck in front of his house at 2526 Shoreland and further granted him permission to park his jet skis along side his home being a corner lot. This is the outcome from our last meeting.

Also have talked to the Prosecutor and Mr. Mayfield regarding the issue at 6046 Summit Street. Spoke to prosecutor regarding issue he advised me to send the paper work and check back and dismiss it, which we did.

Thank you to Jerry Mayfield for going over to that address and taking a look at the situation.

RESOLUTION: #39:17: Advance \$3,000.00 from General Fund to Gas Tax Fund.

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

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

Birthdays in September- Chief Kaiser and Bob Worth

Anniversaries in September – John VanHersett 17 years and Denise Rex 13 years

RESOLUTION: #40:17: NOTIFY LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$420.00 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. Vail-Nixon seconded.

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

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RESOLUTION: #41:17: RESOLUTION DECLARING THE PROPERTY AT 3072 SHORELAND IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

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

RESOLUTION: #42:17: RESOLUTION DECLARING THE PROPERTY AT 5420 PATRIOT IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.

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

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

Motion: Approve Regular Meeting Minutes from August 17, 2017 and Special Meeting Minutes from August 28, 2017.

Mr. Kay moved, Vail-Nixon seconded.

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

MRS. VAIL-NIXON

Zoning Commission information from the March Meeting is on the Lucas County Planning Commission agenda for October. Somehow got overlooked.

Reviewed information on the 240 plus curb section and 27 catch basins going in.

Attended Board of Zoning Appeals meeting.

Found a grant for turnout gear.

Found out if a firefighter/emt is on their way to fire station 72 for a call and has an accident it is covered under our insurance. They have to pay it and OTARMA will in return cover.

MRS. REX

Need a new member for the zoning commission.

Mr. Mayfield looking into to see if same person can serve on multiple boards.

BRYON MCINTOSH

Thank you to Kim Kay for helping with the county curb and sewer project. The project (water utility fund) will not cost us anything.

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MOTION: Autumn Newsletter will be ready to be sent to print pending all corrections from department heads and trustees.

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

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

OLD BUSINESS

MRS. REX

Have all the policy and procedure forms turned back in except 3 firefighters. Chief Kay will get.

NEW BUSINESS

MOTION: Per the request of Chief Kay, accept resignation from the Washington Township Fire Department for Jonathan Allen, Patrick Yoder and Robert Briggs under Chief Kays request.

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

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

MR. KAY

Chief VanHerstett submitted report for Chief Kaiser.

They auctioned off 3 vehicles on Govdeals and received a total of \$2,712.00 from the sale of the vehicles.

The Police Department was involved with the ALICE Lock Down/Evacuation Drill today.

I worked with Chief VanHerstett on getting carbon monoxide detectors in the Ford Police Vehicles because of reoccurring problems that other departments across the country were having with their officers overcome with carbon monoxide fumes.

On September 3, 2017 Officers Andrew Thomasson and Carl Ray completed training and are certified as Road Patrol Bike Officers.

The Police Department assisted Toledo Police at their request to help with a traffic project on I/75 on September 19 and 20, 2017. Toledo Police paid the officers directly and paid Washington Township \$12.00 an hour per vehicle that the township provided.

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Residents in the area Brophy and Foch have gotten together and have a petition with 15 to 20 signatures of residents in that area. They are hoping that the Board will approve a 4 way stop sign at the corner of Brophy and Foch. There have been some issues and with having the school close by they are hoping to avoid an accident in that vicinity.

MOTION: To allow Road Department to put up a 4 way stop sign at the corner of Brophy and Foch pending Lucas County survey.

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

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

MR. KAY

Ohio Bureau of Workers Compensation has issued a refund of \$12,724,36. We have done our part in taking the classes to be able to get these discounts. They strongly encourage us to use a portion of the rebate towards work place safety and health programs. Giving \$1,000 to police, fire and road/parks department for either safety or work place health program. They also have an offer of 3 to 1 matching grant for up to \$40,000.00 that Mrs. Vail-Nixon is looking into to see if we can get some additional money.

MOTION: To give police, fire and roads department \$1,000.00 each for safety or work place health program. It will need to be turned into the board what you intend to use the \$1,000.00 towards. Can begin to use anytime.

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

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

MOTION: To take \$3,000.00 from General Fund and allocate \$1,000.00 to each of the following departments police, fire and roads department for this purpose.

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

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

MOTION: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 41698 through 41881 totaling \$84,511.03.

Mr. Kay moved, Mrs. Rex seconded.

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

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MOTION: To discontinue road superintendent assistant position.
Mrs. Rex moved Mrs. Vail-Nixon seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes, Mrs. Vail-Nixon yes.

MOTION: To eliminate the position of Assistant Road Superintendent.
Due to this elimination of this position Rick Phillips will now be strictly a driver and his pay will be adjusted to \$14.75 per hour and will be \$15.00 per hour for snow removal pay.
Mrs. Rex moved, Mrs. Vail-Nixon seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes, Mrs. Vail-Nixon yes.

CHIEF KAY

Firefighters Association will not be having Summerfest in 2018.

BRYON MCINTOSH

Have been getting a lot of complaints regarding condition of Suder Avenue because of General Truck. Called Josh Hazard who is the Lucas County Inspector for the county roads. They are still having issues with water main breaks and yard repairs in that area. Hoping to have all work done before winter. Jerry Mayfield spoke to owner of General Truck and they state that City of Toledo are the ones that left the mess and unfinished projects on that road.

Contacted Central Salt, winters coming, got 100 tons again going to be roughly \$4.00 a ton less this year because of mild winters we've had. We have 150 tons from last year still that we paid for except for delivery cost and Lucas County gave us another 150 tons for free.

Whitmer High School has been calling with what they call hot spots which is buses that are hitting a lot of low hanging tree branches so we have been out trimming trees in township because of this problems.

JIM BINIENDA

Noticing a lot of boats being stored in driveways, think its the time of year people getting their boats out of water and cleaning before storing. Suggested Turski's, they have storage if anyone needs it. Trying to go up to doors and engage with residents before sending violations, giving them a chance to correct violation before sending in mail.

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MR. KAY

Thank you to all for attending meeting this evening.
Acknowledging how busy all the departments have been and we are doing a great job of keeping up on all the issues that need to be addressed.
We have a great township and we're going to continue doing what needs to be done for our residents.
We are so fortunate to have great employees.
Special thanks to Kim Kay for being so helpful with all departments and going above and beyond when it comes the job she does for everyone.
Thank you to Karen and Jerry Mayfield for helping with different issues that come up.

MOTION: Adjourn the meeting at 6:00 p.m.
Mr. Kay moved, Mrs. Vail-Nixon seconded.
Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

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