



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *John Henry* 419.392.5379
Ken Kay 419.392.5377
Denise Rex 419.392.5375

5714 Blessing Drive ♦ Toledo OH 43612 ♦ 419.726.6621 ♦ Fax 419.726.0530 or 419.726.0528 ♦ <http://www.washington-twp.com>

REGULAR MEETING JANUARY 16, 2014

Mr. Kay called the meeting to order at 7:30p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

All department heads present and reports are in.

Motion: Approve Regular Meeting minutes from December 19, 2013.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

APPROVED
APPROVED

ANNOUNCEMENTS

MR. KAY

Thanked and complimented all employees for their outstanding performance during the snow storm.
Thanked Ms. Bodette for getting all the payroll, blanket certificates, W-2's, and year end reports done and to everyone in the weather.
Happy Birthday to Jessica Smith, Ken Bowman, and Paul Robaskiewicz.
Happy Anniversary to John Henry, Josh Miranda, Jason Ford, Sue Spino, Ron Kay, and Terry Picking.

Reminder the office will be closed on January 20, 2014 in honor of Dr. Martin Luther King, Jr.

MR. HENRY

Went riding in the plow truck during the snow storm. It was quite an experience.

MRS. REX

Thanked all employees for all their hard work.

APPROVED

MS. BODETTE

Thanked everyone for their help with "Help for the Holidays" it was very successful.
Received the zoning application on the generator. The permit will not be issued until Chief Hart says it is okay.
Thanks to the Road and Police Departments for all their help during the storm.

OPEN BUSINESS

APPROVED APPROVED

Nothing new

NEW BUSINESS

APPROVED APPROVED

Motion: Approve promotion for Mike Bailey and Tom Yunker to Washington Township Fire Department Captains per Chief Hart.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 33485 through 34823 in the amount of \$10,411.00 for 2013.

Mr. Kay moved, Mr. Henry seconded.

Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 34857 through 34876 in the amount of \$49,865.98 for 2014.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

MRS REX

Attended Lucas County Township Association meeting with Chief Kaiser, Mrs. Spino and Ms. Bodette. It was very nice and very informative.

MR. MCINTOSH

Freightliner is working on numbers for the price on a new truck.

Ohio Utilities Protection Services is going to take a lot of time and money.

MR. KAY

We need to review our budget with the Lucas County Auditor on our property appraisals and taxes collected for each fund.

We need to be careful with our budgets.

Mr. McIntosh will probably need notebook for maps for the Ohio Utilities Protection Services job.

Discussion on snow storm budget.

Projected expense of \$3,000.00 for crack sealing this year.

APPROVED

Discussion on fire fighters training expense.

APPROVED

The Police new all wheel drive vehicles are performing well.

APPROVED

Thank you to all for job well done during the storm.

APPROVED

Motion: Adjourn meeting at 7:45 pm.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

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