



FISCAL OFFICER: Michele Nowakowski 419-392-5381

TRUSTEES: Leo Britton 419-392-5377

Kellie Schlachter 419-392-5379

5714 Blessing Drive, Toledo, OH 43612-3912, 419.726.6621, Fax 419.726.0528 <http://www.washington-twp.com>

SPECIAL MEETING

JANUARY 20, 2021

Zoom Meeting

Mr. Britton called the meeting to order at 6:00 p.m.

Roll Call: Mrs. Schlachter yes, Mr. Britton yes.

On Zoom Call: Chief Kay, Chief Kaiser and Bryon McIntosh.

MR. BRITTON

It has been brought to our attention that the roof continues to leak in the police garage when it rains or snows. There are concerns with possible mold in the police garage because of it. We have shut down the use of garage for now until we could figure out what the situation is. The concern is how much money we want to put in the building because of how old it is and other problems there might be. Last Thursday, January 14, 2021, I contacted 2 companies to give us an appraisal to have someone come out and evaluate the Blessing Building. I have only heard back from one which is Seagate Inspections, Inc. The other I have not heard anything from. We would like to move forward with this. The proposal that came back is broke down to a basic property assessment and with that assessment they will look what needs done now, 2 years and 5 years. Included in that inspection will be detailed building condition assessment, pest control, mold and condition of the roof at a total cost of \$2,339.00.

MOTION: Enter into an agreement with Seagate Inspections, Inc. to have them come out and inspect 5714 Blessing Building at a cost, not to exceed, \$2,500.00.

Mr. Brittson moved; Mrs. Schlachter seconded.

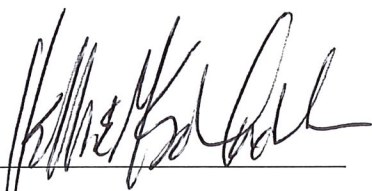
Roll Call: Mr. Brittson yes, Mrs. Schlachter yes.

After the inspection comes back, we will then move forward to see what kind of repairs and what the cost will be to have work done that is necessary. We may have to look at other options depending on the findings to see where we are at with the building.

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

Mr. Brittson moved; Mrs. Schlachter seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes.



APPROVED



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Kimberly Kay



KIMBERLY A KAY
Notary Public
State of Ohio
My Comm. Expires
June 21, 2025