

Leo – Trustee Report

- Completed Lexipol they are formatting and then will be ready for approval
- House at 5850 Shoreland is being taken down and cleaned up delay with gas company
- Blight calls and showing up at my office
- Web-site updates
- Continued Working with Eric Hart on project to put logs on excel doc
- Obtained Static IP address need to reload router for complete network change
- Continue working with Bryon to setup his building after sale
- BWC about opening claim
- Multiple discussions with Prosecutor about on going issues in Township
- Working on cleaning out Blessing building
- Reviewing budget status
- Continue to monitor 911 consolidation and what it will mean for Township going forward.
- Team meetings with Fire & Roads including announcing bonus
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Kellie Schlachter – Trustee

10/12/2021 Report

- Wrote newsletter and posted to website
- Up date website with changes
- Met with task force to discuss 911 funding model
- Finalized bid and posted to the website
- Reviewed a new finding on the audit and circled a reply
- Updated the priority list
- Went to look at died trees of a neighbor – suggest we wait to see how they look in the Spring
- Update Priority List
- Review OVI Grant 2021
- Review revenue loss spreadsheet for ARP funds
- Discussed revenue loss with county and setting up a call with Shelly and their financial team
- Tour road garages and shelter house garage - will discuss observation of each at the meeting
- Blade contacted the trustees – called them back
- Discussing with legal counsel if we have bids and next steps
- Review OVI grant – voted to not renew in 2021 on 12/17/2020 – ended 9/30/2021
- Looked at tow lot – size space and what is currently in the tow lot
- Regular duties – review and sign checks and review the current balance of funds

UPDATES ON PRIORITY TASKS – updated 10/7/2021

Blessing building

- Sealed bid posted on 10/1 – 10/12 – open on 10/12

LEXIPOL – Policies and Procedures

- Leo is the project manager – admin complete
- Police have not uploaded anything, and Fire has started to work on theirs

- Goal is to have this approved and in compliance by the end of the year

911 Consolidation – Revised to 100k

- Looking at ways to cut cost for Police and Fire departments
- Evaluated all expenses and cut where we could
- Department heads manage their own budgets to determine where they can save
- Voted to make Fire Station move permanent

Villamar Park

- Sign ordered and should be up before 10/16/2021
- Keep Toledo Lucas County Beautiful grant for plantings – 10/16/2021

Roads – Creekside project

- Cost around 800k and has been discussed this year with the county and may be able to get 50% paid for
- Kellie is working with legal counsel to see if some or all of the project can be covered with ARP Funds – if tied to sewer and water project – working with the county
- Kellie has spoken to Shelly regarding current financing and when it ends – need to discuss if we need financing – how long can we go and what would the payments be
- Filed with county to help with ODOT 250k grant

Whiting Property

- Tom Yunker is working with legal counsel
- Once we know the proper way to handle, we will move forward

5952 Villamar Property

- Tom is working on zoning violations
- Homeowner never contacted Tom when they were in town

2022 Budget

- Shelly has started to work with the department heads
- Trustees will review and give input with General funds
- Revenue portion was approved at the September meeting

ARP Funds

- Voted to spend 60k on incentives/premium pay for staff that all worked during COVID
- Kellie is working with Lucas County on figuring out future revenue loss

Capital Plan and Spending

- We will look at spending needed now and, in the future
- Levies are not guaranteed and we need some hold back in case levies do not get renewed

10/08/2021 For Tuesday, Oct. 12th meeting:

COVID Reporting

Necessary reporting for our COVID account complete and sent to Office of Budget Management (OBM). Balance remaining of \$10,075.90 expires December 31st, 2021.

Audit

Submitted additional reports to Auditor that were recently requested to finalize and complete audit. Should be receiving exit and finalization within the next week or two.

Resolutions and requests for amended certificate of estimated resources sent to Lucas County Auditor's office.

Quarterly Reports

Federal 941, ODJFS and OPERS reports are to be submitted by Oct 30th.

Premium Pay

Sent email and waiting on response from Prosecuting Attorney for answers in order to use the Local Fiscal Recovery Fund money for implementing the Premium Pay to employees.

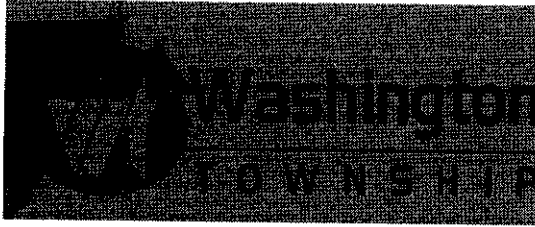


FIRE and RESCUE DEPARTMENT

Ronald Kay-Fire Chief

Report for Tuesday, October 12th, 2021

- Firefighter/EMT Les Lundquest has requested a leave of absence for personal reasons effective 10-6-21.
- P & R communications will be at station on 10-12-21 to program all fire department mobile and portable radios to the new LC RCOG 911 radio template.
- All WTFD members have been trained to the new LC RCOG 911 radio procedures.
- The Shoreland Firefighters Association will host their annual Feather Party fundraiser on November 19th and 20th. Location will be the Shoreland Park shelter house.



Bryon McIntosh
Washington Township Road Department
5714 Blessing Drive
Toledo, Ohio 43612
419-726-6908 - Phone
419-726-0528 - Fax

Park & Road Report

October 8th, 2021

Announcements

- My crew and I have been mowing fields and parks on Monday's and if needed Tuesday's we also try to get everything trimmed at same time.
- Spoke with County \$75.00 per mile of Right of Way for grass cutting. \$300.00 per parcel for grass cutting.
- Talking with Toledo Edison & Columbia Gas on Tree had to prove to them they own lot. I looked it up on Aries and sent everything to them.
- Met with Shelly Working on Budget with her
- Had a safety meeting at Shoreland park with the crew went over Winter Plowing, Leaf pickup and just general conversation.
- Met with Trustee Brittson and crew talking about new Hires and expectations of employees I currently have. Working hours, hours wanted ect.
- Picked up New Villamar Park Sign.
- Working with Detroit Salt on quotes and W9.
- Spoke to Perfect Sweep (Bill) regards the street swiping they are going to go back and resweeps two areas off Suder Av. Before I ok their bill.
- Preparing for Tree planting Called OUPS before we dig anything.
- Picked up two animals on Shoreland Road
- Had dumpster removed from Blessing after we cleaned out old Police Garage, trash in back garage and inside gate three next to Salt Shed.

BRYON



Report for Township meeting October 12, 2021

D/C Hart and I attended a zoom meeting with Lexipol for an onboarding session. Was given the task of completing several chapters for the policies and procedures. Completed the preface, mission statement and working to edit several chapters at a time.

Attended zoom meeting October 6th for the Law Enforcement 9-1-1 TAC regarding the RCOG consolidation. The start date for the change is October 12th. The Sheriff is reviewing and putting together a new mutual aide agreement with all area police agencies. Old one is from 2012.

The U.S. Marshall's and the fugitive task force will be conducting a Domestic Violence Round-up on Wednesday October 27th, 2021. They are asking for each agency to send 1 or 2 officers to participate.

The September OVI task force invoice submitted for reimbursement.

The monthly statistics being submitted to board.

Working to clear the unclaimed bikes from small back garage on Blessing Drive and dispose of unused property.

The DEA drug take back will be held Saturday October 23rd. We will not be participating directly as they will have drop off locations at Kroger's and Meijer's in Point Place. We have permanent drop location at our office.

Requesting the board to approve the 2021-2022 Lucas County OVI task force agreement between agencies.

Zoning Department Report for Tuesday October 12, 2021

- Continuing to work with Elaine at Lucas County Prosecutor's office regarding property at 5420 Patriot (Whiting).
- Working with property owner regarding 5952 Villamar (Ferguson). She is working on zoning concerns.
- Drove Township and violations noted. Notices to be sent out.
- Continuing to follow-up with previous violations that are moving forward on mitigating.