

Report – Trustee Leo Brittson

For 11/23/2021 Meeting

- Lexipol has been sent out to prosecutor waiting on his approval
- Worked with OTARMA on insurance including
 - Feather Party
 - Lost Roads Department Equipment
 - Future inventory submission for coverage
- Blight calls and showing up at my office
- 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 working to recover over payments for mis handled claims back to 2015
- Multiple discussions with Prosecutor about ongoing issues in Township
- Reviewing budget status (recommend all spending need approval of trustee for remainder of year)
- Continue to monitor 911 consolidation and what it will mean for Township going forward.
- Ordered signage for back of the building....
- Attended zoning appeals meeting.
- Took multiple calls on why OVI check point and Feather party would be on same weekend?

Report- Trustee Kellie Schlachter

Attended 911 TAC meeting and toured 911 dispatch area.

Discussions with Shelly on budgets, credit cards, check runs, internal cash handling.

Discussions with Chief Kaiser on budget, tow lot, and updates regarding police calls and concerns.

Discussions with attorney on legal matters.

Discussion with resident related to Shoreland storm and flooding.

Review and sign AP and Payroll checks.

Review financial reports for year-end finish.

Discussion with Bryon on Shelter Park revenue and rest of the year schedule.

Meet with a resident related to police department- requested an executive session.

Updated website and administration of Facebook page.

Discussion with Kim on logging what she works on daily to make sure we are splitting her time up correctly or should be allocating to other departments?

Thinking about best way to split utilities for each department due to consolidation - need to discuss with other trustees.

Dug through old minutes to look for information on tow lot and boundaries. Nothing on record in the past public meeting minutes establishing a tow lot or boundaries. Found we stopped using Hammers as a tow lot a few years back. No trustee motion or approval of having a tow lot. Need to discuss with current trustees and establish.



Report for Township meeting November 23, 2021

The resident at 842 Tralger Ave. has removed the reported junk vehicle from their property after receiving a letter letting them know it was going to be ordered towed as an abandoned/junk auto.

Ptln. Picking and Ptln. Vaughn were called to a reported overdose on Rounding River Lane, while inside the home they discovered a large cache of drugs and U.S. currency. Both officers did an outstanding job of identifying, gathering, photographing, and confiscating evidence. This led to multiple felony charges as well as other drug charges to the homeowner and his adult son. Also seized was \$4470.00 cash

Ptln. Whitmore had an incident where a suspect was being detained in the rear of our patrol car for a weapons call that Toledo broadcast. The suspect while in the car kicked the rear window, knocking it out of the frame. Car taken out of service and taken to Bauman Ford for repairs.

We have been investigating a sexual assault reported in Raintree Village. The suspect was identified, interviewed, confession obtained, and was arrested and now facing felony sexual abuse charges.

Ptln. Whitmore still trying to get acclimated with the radar/speed sign. He is working to retrieve data and provide information to the board as requested.

We are still actively working on several assault cases, theft, breaking and entering investigations. Also been communicating weekly with the Toledo Metro Drug Unit on potential drug problems in the township.

Will be attending the Point Place/Shoreland block watch meeting Monday night at park shelter house.



FIRE and RESCUE DEPARTMENT

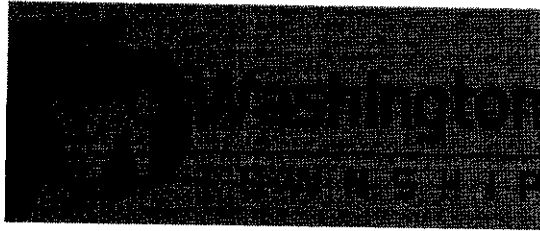
Ronald Kay-Fire Chief

Report for Tuesday, November 23rd, 2021

- The WTFD has a scheduled walk thru of new Shoreland school for update and familiarization purposes on 12/8/21.
- Continuing to research recruitment/retention, staffing and budget solutions for department.
- WTFD SCBA research committee decided to move forward with the purchase of the MSA G1 self contained breathing apparatus (SCBA's). Cost for total package was \$126,620.08 and will be paid for with 2021 FEMA Assistance to Firefighter Grant award funds. Expected delivery of these units is end of December.
- Thank you to those who supported the Shoreland Firefighters Association's Annual Feather Party this past weekend. Funds raised help support the WTFD.

Zoning Department Report for Tuesday November 23, 2021

- Have not received any blight concerns through website.
- Issued a couple of notices of violation for blight.
- Issued the following permits:
 - 181711 – 3155 Shoreland Ave. – BZA App
 - 181712 – 5826 Rounding River – Fence
 - 181713 – 6039 Holliday Dr. – Fence
 - 181714 – 2469 Shoreland Ave. – Sign



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

Park & Road Report

Nov 23rd. 2021

Announcements

- Finished working on leaf vac. All ready to go for the 2021/ 2022 season.
- Picked up 100 pound propane tank.
- Continued to work on "new" shop moving things around to best fit my needs.
- Rick Phillips Met with Morton building for insulation quote
- Cleaned up dead ends off Shoreland rd.do to high waters.
- Filled in large hole in front yard on Shoreland just past Summit St.
- Replaced plow scraper blade and curb finder on truck 1.
- Returned calls regarding park rentals
- Removed all steel items from basement, moved to scrap pile (washer, dryer, old door, wood & misc. chairs).
- Added additional shelf in new shop
- Installed gate for upstairs storage per Trustees request.
- Will be placing a few items on GovDeals this week.
- Working on 2022 Park and Road Budget with Shelly and Trustee Brittson. We will be working on this on the weekend at the Fire Station.

Bryon

11/18/2021 For Tuesday, Nov 23rd meeting:

2020 COVID Funding

COVID Fund 2272 is going to be expiring soon. The balance remaining is: \$9,221.76. I am encouraging Department Heads to find ways to expend (professionally sanitizing vehicles again?). . . rather than returning unexpended funds to the State of OH. Deadline to expend funds is December 31st.

Quotes for On-Line Payments

Huntington gave us a quote for online payments stating a minimum of \$30 per month in fees would be charged but backs it up stating the online payment system has a direct partnership with Huntington which gives a centralized relationship point and would minimize different partners to interact with to get things done.

I also spoke to Lisa Heller, Rep from Banc Card of America. They have a BBB Rating of A+ and are based out of Nashville, TN. They partner with Community Banks & Credit Unions to offer Government Entities online payments without any contracts & states they have two plans. First, we must have minimum monthly sales over \$5,000 & they charge \$17.50 a month in fees. The second, we must have minimum monthly sales of approximately \$1,430 or there is a \$50 minimum fee.

Both Huntington and Banc Card could help set this up on our website which they could work directly with Neon Goldfish.

A "plug in" could be used for a calendar for the availability of the Shelter Park and we could have a card reader (attaches to phone) for onsite payments for our Tow Lot. The plug in and card reader do have a cost. Approximately \$29 for the Plug in, and \$99 for the Reader. Readers have a chip which there is a shortage of.

Convenience Fee recommended is at 3.5% which consumers usually pay. For Banc Card, Evalon based out of Knoxville, TN would process the payments. Lisa states they would be available 24/7 to answer calls if any problems would be encountered during payment collection. Huntington has the online payment system as part of their team network. PNC & Key Bank has not responded.

Mileage Cents Per Mile

The IRS standard rate for mileage has been added into payroll in order to receive reimbursement or collect the withholding for those using company vehicles for personal use or personal vehicles for company use. I will need logs submitted to determine amounts reimbursed or withheld. If a log is needed, please let me know. The annual amount will be reflected on the last payroll of this year. Next year, it will need to be determined if we are to reimburse/withhold monthly or keep it annually.

2022 Appropriation Budgets

In the next 2 weeks I will be meeting with each Department Head to go over next year's appropriations. They will need to be approved by the Board and sent to Budget Commission by December 31st.