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REGULAR MEETING FEBRUARY 8, 2022

Mr. Barto called the meeting to order at 6:01 p.m.
Thank you for coming tonight.

Pledge of Allegiance

Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

Department Heads present:
Fiscal Officer - Shelly Nowakowski
Police Department – Chief Kaiser, Deputy Chief Hart
Fire Department –Chief Kay
Road/Park Department – Bryon McIntosh
Zoning – Leo Brittson

**MOTION: APPROVE MEETING MINUTES FROM REGULAR MEETING
JANUARY 25, 2022.**

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

ANNOUNCEMENTS

Honorary mention of Dennis Brewer and moment of silence.

REPORTS

Department Heads full reports are available online on our website www.Washington-twp.com

Mr. Barto – Trustee Report

Met with Trustee Schuster and Bryon at the Shoreland Shelter House to do walk through. We were checking for maintenance needs and making an assessment of what it may need. Looked at the flooring and talked with contractor about options for floor. It's been stated that the floors are hard to get and keep clean. Trustee Schuster stated that the floors should be getting stripped, sealed, waxed and varnished every six to nine months. They have only been done 4 times since the we have had the building. Trustee Schuster went on to explain different options we could do for the floor at the Shelter House.

Attended snow emergency management meeting at fire station with fire and roads departments for the bad weather that we were getting. Thank you to Chief Kay for organizing the meeting and being on top of coverage at the station for the resident's safety for quick response during the storm. Thank you to Bryon and his crew for being on top of the roads. Bryon stated that the residents really did a good job keeping cars off the road so they could plow efficiently. Thank you to the residents that helped enforce that.

Checked ORC regarding drug house seizures and contacted attorney, also discussed with Leo for follow up. Contacted John Borell on this for advisement.

Advised police department regarding accidents on I-75 during snow storm.

Spoke with Bryon about scheduling for snow emergencies and keeping plow trucks ready. Also keeping township owned sidewalks cleared.

Talked with Kim regarding office duties and shelter house rentals. Working on delegating individual tasks to appropriate personnel.

**Mrs. Schlachter – Trustee
Report**

Website updates

Facebook administration

December Newsletter Don suggested maybe get a mailing list of elderly and retired and would like to send to them. Check into what it would cost.

Looking into resolution needed ARPA funds – sent sample from OTA to trustees and fiscal officer.

Looked at snow emergency and regulations. Reached out to legal and sent trustees what I had researched last year. Ask Bryon for an estimate on what it would cost to purchase signs that we would need for all the streets.

Review police logs – still seeing a lot of sitting at Alexis and Raintree and stops not in the township – addressed with Chief Kaiser.

Review Kim's duties related to fiscal officer and figuring out gaps in duties due to change in leadership.

Received several emails from a gentleman trying to acquire Turtle Island which is partly in Washington Twp and taxes are in default.

**Mr. Schuster – Trustee
Nothing to report**

Leo Britton – Zoning Report

Spoke with Johnny Walker about 5850 Rounding River. Will signoff and will come back in spring and plant and seed again.

People that purchased 2379 Petee will be pulling permit on building new house has all county approvals hope to start April 1.

Working with prosecutor on 5952 Villamar. There is an option we could go with Lucas County Land Bank, sometimes they end up with the property not sure we would want to go that route. Would like Board to consider moving forward demolishing it. Per trustees, move now on getting this taken care of, start with a 4-day notice contact John Borell to see for sure what we need to do.

Complaint for Suder Ave running wood cutting business on private property and after hours

Checked 2558 Woodfox complaint about camper it is legal behind the front of house. New siding stacked in driveway owner is in process of putting new siding in will keep eye on.

Letters sent out to:

5301 Pageland car in front yard

2533 Woodfox camper

Chief Kay- Fire

Request Board approval the expenditure of \$1,600.00 to send Probationary Firefighter Michael Roberts to EMT-B training through Four County Vocational.

This covers cost of tuition and books. Class is scheduled to begin March 7th. This training is budgeted for 2022.

Request Board approval the expenditure of \$2,096.00 to cover the cost of a new 3-year contract with I Am Responding which is a 3rd party notification and response system for the fire department.

Request Board approval the expenditure of \$3,000.00 for annual Medical Director fee to Premier Physicians group. This fee was budgeted for 2022.

Request board approval the expenditure of \$2,620.00 for Lexipol annual fee. This fee was budgeted for 2022.

Applied for Police – Fire grant through OTARMA for \$1,000.00 to each department to put toward Lexipol annual fee. Grant application with Lexipol receipts submitted for both Police and Fire to OTARMA.

Main station generator is in need of repair. The block heater found to be failing during maintenance check. Cost to repair \$1,482.43. WW Williams came out to do preventative maintenance and found this problem.

Chief Kaiser – Police Report

Submitted data to the Board showing the number of firearms that the Police Department confiscated last year and the preceding 4 years.

Deputy Chief Hart attended Zoom Meeting with Axon to discuss taser contract and body worn camera contract. After discussion with Axon, they said they will help us with a program to possibly use ARP money to pay for these contracts. This could be a huge savings to the Police Department. The representative stated they just helped 2 other police agencies in Ohio to obtain this grant, contracts and program.

Discussion on Ptlm. Dave Bacon's return. Would like to know when the Board will permit him to return working. (Executive session if necessary).

Received an estimate to repair the accident damage to vehicle #92 from Bauman Ford. \$6,500.00. I have been in contact with the other party's insurance carrier. They will be paying for all damage done.

We have contacted a representative that will bring us a demo police vehicle from Chrysler (Dodge Durango) to test and evaluate. We are also looking at possibly exploring a Hybrid vehicle. According to data, the Hybrid vehicles cost more initially, but can reduce fuel consumption in half and reduction in maintenance.

Regular Meeting February 8, 2022

Requesting the Board approve to raise the tow fee for vehicles impounded by the Police Department from \$145.00 to \$165.00 and keep the daily storage rate at \$20.00 per day. Toledo Police just raised their rate to \$165.00.

Requesting an executive session to discuss personnel.

Bryon McIntosh – Parks/Road Department Report

Will be attending meeting at Lucas County March 1st about work they do that may be in the Township. They don't always notify us and will tell them we would like them to.

Fence @ Shoreland Park Laura V. Working with Officer Hart on issue

Mail Box on Point Pleasant Way. Resident made repair need new cover for post in spring first mail box in many years.

Spoke to Sarah Rowland regards to park sidewalks

Trees in Park need dead trimmed out of them

Received 4 loads of salt after the original three I received which brings the total up to seven loads

County sent me three curb locators for plow trucks.

Had to locate my own parts for repairs and drop them off to General Truck.

Shoveled walk way at Shoreland Park and salted, would like to purchase snow blower for park walk ways

Replaced 1" X 6.5" bolt on main plow frame

Repaired tarp on Salt shed (cable broke)

Regular Meeting February 8, 2022

Changed all plow bolts on cutting edge of both trucks and added new curb finders.

Looking into new No Parking signs with snow Emergency tow zones added to them.

Still waiting on fence Company for bid to replace two poles and section of fence so this can be added to police report.

Will be installing new hand dryers in park restrooms.

Would like to attend LCEO Standard Construction meeting March 1st.

Three days of twenty-four hours of Ice and Snow control do to 12" of snow which turned to ice after we started to scrape the roads clean.

John Deere sold and Salt spreader sold on GovDeals. Schlacter says you do have more things to put on there right. Bryon says yes.

Made a few minor repairs to salt trucks (Plow shoes and frames Lights, on and off switches for spinner and auger) I had new parts in stock.

Got price for snow signs \$24.95. Would like to start with getting 25 to 30 signs. Feel these are good quality. Trustee Schlachter says we have to put some things in order first before we buy and post. Bryon to get quotes from city /county?

Lady slid into park did some damage. Her husband is a contractor he would like to help fix what she damaged. Board states he needs to have proper paper work and insured to do the work.

AmeriGas invoice discussion. Bryon to check on pricing with other companies.

Shelly Nowakowski – Fiscal Officer Report

Regular Meeting February 8, 2022

On Line Payment System

I met with Huntington and Neon Goldfish to get things started with setting up this payment system on our website.

Shelter Park availability can be accessible on our website & virtual terminals can be used to process payments. Neon Goldfish and Huntington will work out the logistics. Neon Goldfish will prepare a quote to submit to us to build this system. Training will be involved for users. 2 Signers & 2 Administrators are encouraged to be on the account. More details to come.

Resolution to Move Money from Program Level

Resolution is needed to move \$5,000 in salary costs for new IT position from 1000-130-100-0000 account code to 1000-110-119-0000 account code.

It's needed to set up payroll for Leo, for his new position that was motioned in last meeting.

Ohio Police & Fire (OP&F) Pension Plan

I spoke with OP&F Representative who works with payroll and reports. All paperwork has been submitted to enroll Jacob. It's more detailed than OPERS and proper coding needs to be entered in payroll to include on the monthly submitted reports. Training will be given.

Year End

I am in process of completing the financial notes for 2021. I hope to have this complete before Tuesday's meeting. Information is then approved by the Board & the year end documents are all submitted electronically to the State Auditor. A publication will be printed in the paper once this process is complete.

UNFINISHED BUSINESS

Discuss ARPA Funds/Disbursement between departments.

Would like to give each department something.

Have \$136,000.00 currently, about \$173,000.00 more coming maybe August.

Fire and police do need portable and mobile radios. Fire applied for a grant waiting to hear if they will get. Very difficult to get.

Fire will need about 32 radios and police will need about 20. Currently have 17 firefighters and 12 police officers.

Roads needs are roof on shelter house, tools, equipment, road signs, floor in shelter house.

Update on installation of new garage door for Roads Department.

Set door today will be cutting frame out within a week or so weather permitted. Operator was also set today. Waiting to pay invoice when work is done. Cut one check already but had to void it. Will create another one for \$5,400.00. The money came from BWC. Approved to pay for the expenditures out of 2022.

Update on pricing for new police car.

Chief Kaiser says no, I have a base price for the 2020 that we bought last time that was \$32,000 from before. I am guessing the new car will be maybe \$2,000.00 more.

Discuss additional options for shelter house concierge position.

Kathy Pinkert declined the offer for the position. We are thinking about putting an ad out for the position. Trustee Schlachter could put on Facebook.

Update on storm sewer outlet cleaning/repair.

There was a question from a resident regarding the storm outlet at Shoreland and Summit. Gravity feed and lift station two pipes. Half the neighborhood is one and the other half is the other. It is going to be cleaned out as soon as Zeiler crosses over the road and gets the pipe running parallel to the road he has offered to take their back hoe at no cost to us and do it. Myself and Steve from the County did go down there and make sure that the door flappers on the other two were working and they were.

NEW BUSINESS

Discuss fire station backup generator repair.

Discussed above

Discuss options for Shoreland Park Shelter House maintenance updates.

Discussed above

Discuss police officers operating outside of township.

Trustee Barto asked Chief Kaiser are you talking to your officers about staying in the township when they patrol? Chief Kaiser replied yes. Trustee Barto states because we are seeing on your logs that a lot of stops are not in the township. A lot of officer's time is being spent on Alexis Road and not in the township. Deputy Chief Hart stated OVI hours when patrolling we still try and stay in township or at least close. Discussion regarding certain stop that occurred outside the Township that Trustee Schlachter witnessed. Resident ask is there something not getting done by police that your worried about why they sit on Alexis Road. Resident states that Raintree Village does tend to have some problem areas. Yes, true, Trustee Schlachter states but they're not patrolling in Raintree Park they are on Alexis Road running plates, just chasing cars and then towing them and then needing back up from other officers taking all officers out of the township. Trustee Schlachter states there is a lot of stuff going on in the township that the police should be concerned about.

Discuss snow emergency street parking.

Discussed above

Discuss impound lot tow fees.

Discussed above

MOTION (RESOLUTION #05:22): To transfer \$5000 for payroll for newly created IT Position from Program Fund 130 to Program Fund 110. Salary only not withholdings. If we start to run low, we will have to move that too.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter yes.

MOTION: Raise tow fee for impounded vehicles from \$145.00 to \$165.00 and keep daily storage rate at \$20 per day effective March 1, 2022.

Mr. Barto moved; Mr. Schuster seconded.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter yes.

MOTION: Approve expenditure of \$1,600.00 to send probationary firefighter Michael Roberts to EMT-B Training through Four County Vocational. This covers tuition and books. Budgeted for 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter yes.

MOTION: Approve expenditure of \$2,096.00 to cover the cost of a new 3-year contract with IAM Responding.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mr. Barto yes, Mrs. Schlachter yes.

MOTION: Approve expenditure of \$3,000.00 for annual Medical Director fee to Premier Physicians Group. Budgeted for 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter yes.

MOTION: Approve expenditure of \$2,620.00 for Lexipol annual fee for Fire Department. In budget for 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter yes.

MOTION: Approve expenditure of \$1,482.43 for repairs on the block heater found on the fire stations generator.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter yes.

MOTION: Approve expenditure for the cost of the garage door for the back building on Blessing Drive to 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mr. Barto yes, Mrs. Schlachter yes.

MOTION: Approve expenditure of \$1,882.00 for Lexipol annual fee for Administration. In budget for 2022.

Mrs. Schlachter moved; Mr. Barto seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

MOTION (Resolution #06:22): 4-day notice for 5952 Villamar for Blight.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

MOTION: Allow Mr. Vargas the opportunity to repair fence provided he has the correct paper work and insurance and will sign off on it.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

MOTION: Approve expenditure of \$5,024.00 for Lexipol annual fee for police. In budget for 2022.

Mrs. Schlachter moved; Mr. Barto seconded.

Roll Call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster yes.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 49304 to 49346 & ELECTRONIC PAYMENTS NUMBERED 57 TO 86 TOTALING \$48,502.70. \$19,553.41 IS FOR ACCOUNTING AND \$28,949.29 IS FOR PAYROLL.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mr. Barto yes, Mrs. Schlachter yes.

Enter into Executive Session at 7:59 p.m. under Rule 3358:17-1-04.2 (A) (1). To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

Return from Executive Session at 8:14 p.m.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

MOTION: Reinstate Police Officer Dave Bacon effective February 20, 2022 at the same pay rate.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mr. Schuster yes, Mrs. Schlachter yes.

Speakers

Karen Mayfield

2244 Terramar

I just have a house keeping observation. I don't know why I didn't just notice it until tonight but when they did the introduction, the roll call, Mrs. Nowakowski is also an elected official but she was listed as a department head. She is our Fiscal Officer. You guys are elected officials and you worked hard to get your positions, even though she ran unopposed, so maybe she didn't work as hard lol as you, but you all three worked hard. But I feel it would be nice if roll call would be called with her separate, she is not a department head. With all due respect to these gentlemen, they are department heads she is not.

My questions were answered regarding the IT position.

Spoke about Senate Bill 215 and House Bill 227. This is a pending legislation that would remove the requirement for back ground checks and permitting for conceal to carry this is not an anti-gun issue everyone has the right to have weapons. She would like the Trustees to consider and to support our local police. She would like Trustees to send something to Columbus to show support.

Laura Wishart

2611 Point Pleasant

I have a couple concerns. One is the police department and what Trustee Schlachter brought up about police sitting on Alexis Road. There are important, serious matters going on in the township that police should be concerned about. There's a known drug house in the Township. I have a problem with the police sitting somewhere in an area not really in the township and not concerning themselves with something important that is going on in the township.

Put in a public records request for all invoices for Blessing Back Building.

Discussion about the Blessing Drive Building that Bryon uses and what is going to happen now that we sank all this money into it and we are not going to use it for what was intended for when the money was spent on it. Trustee Barto explains what's going to happen moving forward.

Questioned bill that came from Famous Supply to Alternative Plumbing for \$1,833.00 for something for Blessing Back Building. Trustee Barto states that was for the cost of materials for furnace. Laura asked why did it go through Alternative Plumbing? Trustee Schuster states because the Washington Township credit card wasn't accepted there it was over his spending limit. Laura replies ok doesn't anything over your spending limit have to go through the other trustees? Trustee Schuster states it was approved, we had \$2,500.00 approved for it, it was just over my limit for my credit card limit which was \$1,500.00 so when the materials arrived at the shop I had to pay out of pocket because my credit card was declined.

Trustee Schlachter said typically that's a no go we don't personally do that it's a conflict of interest. We had a discussion with Trustee Schuster about it. It was an exception. Trustee Schuster said I did not make a nickel off of anything. Laura states I didn't think you did I was just asking I never saw this happen before. Trustee Schuster said I paid for it because my card was declined instead of having to send materials back. Trustee Schlachter states we have to watch that it could come up in audit.

Chief Kaiser wanted to address Laura about the drug house concern. He states they are watching the house and well aware of it. We are doing somethings they can't disclose.

Adjourn meeting: 8:35 p.m.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

Approved by:





Don Barto



Kellie Schlachter

Mark Schuster



Kimberly Kay

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