

Don Barto
Meeting report 3/8/22

Interview for park cleaning position

Attended special meeting on 3/1

Answered numerous phone calls regarding residents' concerns about internal audit.

Responded to emails from a guy regarding turtle island

Working with a resident regarding property damage from Holiday sewer installation

Talked to Chief Kaiser and DC Hart regarding a police pursuit and discussed purchase of a new police car

Kellie Schlachter Reports – 3/8/22

Newsletter created and sent out

Website updates

Reviewed documentation

Attended special meeting and followed up with attorney on next steps

Talked to resident about island and cul-de-sac at Brendamar Ct. – suggested take 6 to 7 feet in to fire hydrant, add asphalt, and curb. He discussed with Bryon and he said he had to ring to the board. Garbage company keeps going over it. Bryon said he called them. Bryon said it would cost 100k, resident said thought 20k, resident knows company that is bonded and insurance and will get a quote so we know what it will take.

Had two messages about Redfox. Bryon said he spoke to Lucas County 2/24/22. Bryon meet with Sarah Rowland. We will need to follow up with the county and discuss how to fix and cost. 419-213-2857. Called and left VM.

Discussed insurance quote with RJ with Savage and Associates – form fire and decide on plans – dental and vision not change in close renews May 1st. Working on medical quotes.

Will be attending 911 meeting on 3/9 in the evening

03/03/2022 For Tuesday, March 8th meeting:

Resolutions for ARP Expenditures

Auditor of State's Bulletin 2021-004 states that legislation is to be adopted by the Board, explaining how the expenditure meets the legal requirements of ARP. This bulletin advises that we work with legal counsel as we utilize these ARP funds and that we are to pay expenditures directly out of this Fund whenever possible.

Ohio Township Association has given templates for creating resolutions needed for the adoption & use of the Local Fiscal Recovery Fund money as a "general" expenditure called "standard allowance" to fund "government services". "Government services" is (deemed by Treasury) to be the most flexible eligible use category.

Some of the common examples of "government services" recognized by Treasury include:

- Road Building & Maintenance, and Other Infrastructure
- Fire Trucks & Police Vehicles
- Modernization of Cybersecurity, including Hardware, Software & Protection of Critical Infrastructure
- And more. . .

Each expenditure must be carefully tracked, documented and reported. In April is the first reporting date.

Police Car Quote

I will need to know if ARP money is to be used, a supplemental budget for Police is to be made, or a combination of both, in order to create a PO for a 2021 car purchase. Quote: \$36,508.00 from La Porte Chrysler Inc. Resolutions will be needed. Please note: this is only for the car purchase. Outfitting the car will be additional expenses.

On Line Payment System

Step 1: The accounts to start the process of taking credit card payments thru "Clover Gateway" is in progress. Virtual Terminal training will need to be given. We will need to set up a date and time with the Huntington Representative. One from each department (Police/Zoning/Park/EOA) taking payments will need to be

present for training. Staff can start to take credit card payments for: Tow Lot/Zoning Permits & Shelter Park Rentals after training is complete.

Step 2: For the consumer set up (E Commerce), to pay Zoning or Park on our website, we will need to have it developed.

We received the quote from Neon Goldfish for this development which needs approval before submitting back to them with the go ahead. They estimate the process to take 16 hours.

More input on website Zoning forms & web design will also need to be given.

Government Grant Funding

In order to receive Government Grants, we must renew our registration on SAM.GOV annually. Two sets of numbers get assigned when you initially register (DUNS & CAGE code). These numbers identify our entity for receiving these grants.

When renewing our registration this year, I have updated our physical address to Shoreland Ave. Our Fire Dept. has their own DUNS & Cage Code. This raised a red flag (since we are located at the same address) with the CAGE Review, who processes the information to allow us to have an active status. Documentation has been submitted and is currently in process of obtaining an "active" status.



Report for Township meeting March 8, 2022

Requesting to board to remove Ptlm. Alec Vaughn from probationary status. He has completed his one-year probation effective January 1st, 2022.

Submitted all officer's information to Mr. Barto to complete the MVR (Driving records) from the State.

Ptlm. Dennis Moszlowicz has submitted a doctors note to return to full duty without restrictions.

Auxiliary Patrolman Bushey has submitted a doctors note that he will be off on sick leave due to injury on other job.

Have been working on officer's evaluations. Should have all complete by meeting night.

D/C Hart and I attended Law Enforcement TAC zoom meeting with other heads of agencies.

Working on scheduling training for all officers to meet the State mandates. Working to schedule training without incurring overtime. I will be filling in on road patrol to make this happen.

Would like to discuss NORIS contracted services for major updates.

Still waiting for AXON (Taser and body cams) to send new contract proposals for our review.

Requesting the board to approve the purchase of a new police car from La Porte Chrysler (2021 Dodge Durango) at a cost of \$36,508.00



FIRE and RESCUE DEPARTMENT

Ronald Kay-Fire Chief

Report for Tuesday, February 8th, 2022

- Block heater on main station generator was repaired on 2/28/22 by WW Williams. No other issues reported. Will continue with PM program for this generator.
- New MSA G1 self contained breathing apparatus (SCBA's) are now in service and placed on fire apparatus. All members have been NFPA FIT tested and received training on their use. These SCBA's were purchased with awarded grants funds from FEMA Assistance to Firefighter grant.
- Several WTFD members will be volunteering their time this weekend to attend the NOVFA regional fire school to improve skills in both fire and EMS related training.
- The WTFD needs pay-per-call firefighter/EMT's. If you, or you know someone interested in joining our team, contact Chief Ron Kay at rkay@washington-twp.com

Park & Road report

3-08-2022

Received salt from county

Put salt away

Overhead door completed new door

24 hour operation with snow and ice

Cleaned up trucks

Preventive service on trucks

Tried to re-code doors. Would not accept new codes

Cleaning shop floors

Met up with people for park rentals

Returned phone calls

Inspected sink hole at 2566 point pleasant way

Met with shelly and leo at blessing building.

Disabled the two front door locks at the Blessing building

Checked damage done by snow plow to Butch Spain's lawn. Informed that we would repair
When I get back from vacation.

Going to tour township for other locations that had damage done to peoples yard.

Checked into a possible sewer problem at Shoreland & Pageland

Leo Britton

Zoning report 3/08/2022

5310 Pageland garbage cans in front of house.

Permit for handicap ramp.

Request for permit on shoreland Ave. to replace deck and screened room.

2619 shoreland having issue with run off from neighbor. Reached out to the rental management company they claim a long-term issue between them. They are sending pics from before repaving.

Reschedule TruPay class.

Learned door system from Tom Yunker.

Got door system at shelter house up and working along with Internet.