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REGULAR MEETING JUNE 28, 2022

Mr. Barto called the meeting to order at 6:02 p.m.
Mr. Barto moved; Mr. Schuster seconded
Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

Pledge of Allegiance

Fiscal Officer

Michele Nowakowski

Department Heads Present

Assistant Chief Bailey - Fire

Chief Kaiser - Police

Leo Britton – Zoning

Rick Phillips – Roads Manager

MOTION: APPROVE MEETING MINUTES FROM REGULAR MEETING

June 14, 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Trustee Barto

Trustee and department heads reports can be found online at Washington-twp.com If you have any questions about them, please direct them to the department heads.

Shelly Nowakowski – Fiscal Officer’s Report

On Line Payments

I submitted the credit card processing policy, resolution and surcharge notice to Neon Goldfish for uploading on our website. I also requested that our new policy be posted in Lexipol. Still waiting on Shelter House Contract. Once we send to them, they will upload that as well.

To date, no credit card payments have been taken on our township computers.

If anyone needs training or a refresher let me know I will set that up. Will need a credit card processing policy signed by any employee that is going to be taking payments.

Resolution

Need approval to move money between programs in a Fund. Currently we have an invoice to pay \$950 to Perfect Sweep for mobile sweeping.

- 1) To approve re-allocation of money in General Fund.

OPWC-Ohio Public Works Commission

I received the information on the application process from Ohio Public Works Commission for a way to help fund our road repairs. The process starts July 1st. A formal request must be received to Lucas County Engineer/OPWC’s Office no later than July 22nd if we would like them to prepare a construction cost estimate and/or project application. This will allow enough time for preparation to meet the October 7th submittal deadline.

Records Commission

Record retention schedules have been submitted to Ohio History Connection to process for approval.

Auditor of State Training I received certification for attending the Auditor of State’s training on Public Records.

RESOLUTION #30:22: TO MOVE MONEY FROM GENERAL FUND'S PROGRAM 110 TO 330 IN THE AMOUNT OF \$950.00.

Mr. Barto moved; Mrs. Schlachter seconded.

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

MOTION: CHANGE THE VENDOR FROM P & R COMMUNICATIONS ON RESOLUTION #25:22 TO MOTOROLA SOLUTIONS.

Mr. Barto moved; Mrs. Schlachter seconded.

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

UNFINISHED BUSINESS

Update on various road pavement issues.

Trustee Barto still working on. He put a few calls into a few places. One company is still working on putting something together. Another company called back and he felt the roads were too bad to fix and was too big of a job for him to handle. He referred me to another company that I am still waiting to hear back from. I am not getting too far with this. A lot of companies still having problems with getting employees and materials to do the jobs. Had meeting with Planet Bid getting pricing for price to install and continue to use their program for hiring out for jobs/contracts for the township. Trustee Barto will get more information regarding this for next meeting.

Update on cul-de-sac repairs.

Trustee Schlachter says she's still waiting on Rick to get back to her with quotes. Rick said he can't get anyone to get back to him.

Trustee Schlachter said she will work on it herself next week.

Update on status of various zoning complaints.

Leo would like to proceed with 5952 Villamar, Ferguson Property.

Update on 911 Consolidation.

Trustee Schlachter states they are working on the contract with the Union. They were supposed to vote on it yesterday. Haven't heard anything back yet. Once they get that in place, we will know what the cost will be for us. Should know by next meeting.

Update on various electrical projects.

Trustee Barto asked Leo the status he stated he knows he was working on this at the park. Leo stated, they were supposed to send me a quote by 5 today I did not receive it yet. He is doing two separate quotes. One for the Shoreland location putting all the communications, phones and computers, everything on the generator so if we lose power the phones for the police and everything will stay on and working. The shelter house one is to have them look at the hand dryers that haven't worked right since they were installed. Also see about putting in a new controlled thermostat and see about putting motion lights in building. Will wait till we get quote back and see if we want to spend the money.

Update on solar lighting for park.

Rick says the lights are in and are charging. Will look into getting a post hole digger to install them. Will contact Meg Adams at Toledo Edison to move some of the lights around. Light in the center of the park by tennis courts needs fixed. Trustee Barto says I see Tree Monkey has been storing their trucks in the parking lot. Asks Rick to see if they can trim a few trees back from around the lights so they will work since they have all their equipment stored in our parking lot. Also, can you ask them why Bryon McIntosh had them trim a dead tree that the township had to pay for.

Update on status of Blessing building.

Trustee Barto has not got any response back yet from the Blessing Family.

Update on Silver Creek cleanup.

Trustee Barto has not got a response back from Mike Pniewski from the County. Put calls into him and emails. He was checking with his crews to see if they have any ideas to get down in there.

NEW BUSINESS

Discuss HB172 for fireworks

Trustee Barto asks Assistant Chief Bailey his opinion. Trustee Barto says he spoke to Chief Kay on his opinion.

Assistant Chief Bailey states because of the close proximity of houses and businesses which doesn't allow for much space for them to be lit off in a safe way the fire department as a whole does not support the use of fireworks in our community so we are against it. Trustee Barto asks Chief Kaiser his opinion and ask how he handles it when they do get calls. He states he leaves it up to the officer's discretion. He wants to make sure they are not shooting them at buildings, cars or when children are around. If we get multiple complaints at one house, we will tell them to stop or we will take the fireworks. Chief Kaiser says we have had very few complaints so far this year. I am not in favor of them or approve of fireworks.

Trustee Schlachter stated that it states allow adults to use consumer grade fireworks on private property on New Year's Eves, New Year's Day, Cinco de Mayo, Juneteenth, Memorial and Labor Day weekends and July 3, 4 and 5 as well as the three-day weekends before and after the 4th of July. Fireworks would also be permitted on private property during Chinese New Year. This is for consumer grade.

RESOLUTION #34:22: OPTING OUT OF H.B. 172 BANNING CONSUMER GRADE FIREWORKS WITHIN WASHINGTON TOWNSHIP.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Discuss hiring for roads department.

Trustee Barto received several resumes. Trustee Schlachter met with one applicant. Trustee Barto had one set up but never showed.

Will continue looking over resumes and set up more interviews. We need to hire someone long term.

Discuss weekday rental for shelter house.

Trustee Barto - Need to try different rates for during the week rental to try and get it rented out instead of just sitting there empty. Maybe look at for funerals/wakes or nonprofit organizations to lower rental fee during week.

MOTION: MAKE CHANGE IN THE SHORELAND SHELTER HOUSE RENTAL CONTRACT FOR WEEK DAY RENTALS. REDUCE RENTAL RATE FOR WEEK DAY RENTALS TO \$75.00 FOR FUNERALS/WAKES, AND NONPROFIT ORGAIZATIONS.

Mrs. Schlachter moved; Mr. Barto seconded.

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

MOTION: MAKE CHANGE IN THE SHORELAND SHELTER HOUSE RENTAL CONTRACT. ANY NON COMPLAINEE YOU FORFEIT YOUR \$150.00 SECURITY DEPOSIT AND MAY AFFECT YOU TO RENT IN THE FUTURE.

Mrs. Schlachter moved; Mr. Barto seconded.

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

Discuss replacing wood on bleachers and sidewalks at Shoreland Park.

Trustee Barto met with Joe Castro from the parks/road department and he took him through Shoreland Park. There is a lot of issues there and things that need attention. Some wouldn't see just by driving by. Things we saw are light in tree needs repaired, dead tree that we paid to have trimmed, playground equipment, needs mulch around it hasn't been done in years. Parks and road department use to take care of it all the time. Rick said in the past every year they would get mulch then they would put it around equipment. Trustee Barto states well it hasn't been taken care of and there's weeds all over too. Asked Joe to take care of it and get it done. Also, along the banks of the creek Joe would like to trim and take care of that that has been neglected. Told him to go ahead and take care of it in between grass cutting. Trustee Barto states another thing that needs attention is the sidewalks they are terrible. It's the sidewalks around Rounding River in front of park. Need to figure out what we can do. Either fix or take out. Trustee Schuster would like to fix wants more sidewalks not take them out in the township. Trustee Schlachter and Trustee Schuster would like to get a quote on getting them fixed. Also, would like to see more sidewalks on Shoreland. Karen Mayfield suggested checking into safe routes to school could get some funding from them. She will look up contact person and give it to board. Trustee Barto says regarding the bleachers at Shoreland Park, Rick mentioned just taking them out. The wood is in terrible shape and says no one uses them, people use their own chairs. Would like to get a price on how much it would cost to fix them. Rick to check into and see how much material it would take and cost to repair or replace. Leo said at one point a few years ago him and Bryon talked to someone at Whitmer Vocational and they would redo them. Bryon should have kept a file on it. Trustee Schuster said maybe Boy Scouts would be interested in doing it for a project. I would like to fix things not eliminate.

Discuss department head and trustee spending limits.

Trustee Barto keep same.

Discuss purchase of tasers from Axon

MOTION: TO APPROVE PURCHASE OF THE TASER CARTRIDGES FROM AXON NOT TO EXCEED \$2,500.00.

Mrs. Schlachter moved; Mr. Barto seconded.

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

Discuss holiday payroll overpayments.

Trustee Schlachter explained. Employees that worked the holiday were getting paid an extra eight hours regular pay and getting their holiday pay at the same time. Problem was fixed in our payroll system and we contacted John Borell and sent him dollar amount and he said it wasn't enough to go back and take back from employees. So, its fixed now and moving forward there will not be any overpayments for that. Correct Michele? Michele states yes correct but there is an inconsistency that I don't feel comfortable about with Trupay. I just don't totally trust Trupay. Trustee Schlachter replies your just going to have to double check and watch when there is a holiday. Michele says she spoke to Trupay they say it is fixed now.

Boat launches in Township.

Trustee Schlachter spoke to Judy at DNR regarding our boat launches. Judy is going to get the agreements for three boat launches and give to Trustee Schlachter and see whose responsibility they are. Will share the information when she receives it.

MOTION: APPROVE ROBERT RUDSKI AS A PROBATIONARY FIREFIGHTER/EMT

Mr. Barto moved; Mr. Schuster seconded.

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

Approve Campbell Mechanical Services preventive maintenance contract for July 1, 2022 through June 2023 in the amount of \$2,644.00.

Chief Bailey would like board to have other departments split the bill with fire since all departments use the building. Board doesn't see a problem with that should be splitting anyways. Trustee Schuster thinks invoice for service contract is high would like to get quotes from other places before we pay this. Trustee Schuster said he can get a quote for us tomorrow from a place he knows of that he uses. He also will get a few other companies to come out within two days of that and give us a quote for the same stuff Campbell has been doing to see if we can get a better deal. Trustee Schlachter is fine with that but we need to have one in place. Fire has been doing a great job maintaining their building for years. Need to continue with that. **Revisit at next meeting.** Assistant Chief Bailey states he would just like to get one in place and to make sure this building continues to be maintained.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 49585 to 49603 & ELECTRONIC PAYMENT NUMBERED 394 TO 431 TOTALING \$39,762.76.

Mr. Barto moved; Mrs. Schlachter seconded.

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

AND \$11,342.82 FOR ACCOUNTING, AND \$ 28,419.94 FOR PAYROLL.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Public Participants (Speakers)

Ray Barron

Requesting no parking signs for after school, hours 2:00 to 3:30, when the kids are getting picked up after School. Homeland and Foch.

Trustee Barto wants Chief Kaiser to see if there's anywhere else that we need to post signs.

Chris Thompson

Trustee Schlachter to research where there are upcoming pickups for recycling events and items that can not be thrown in the trash.

Barb Kingsley

Still want to remind trustees to please get the Blessing Building roof fixed and would still like the police to come back. Many people she talks to would like them to come back and work out of that location.

RESOLUTION #31:22: NECESSITY FOR LEVYING A TAX CONTINUATION EXCEEDING TEN-MILL LIMITATION FOR FIRE.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION #32:22: NECESSITY FOR LEVYING A TAX RENEWAL EXCEEDING TEN-MIL LIMITATIONS FOR ROADS.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION #33:22: NECESSITY FOR LEVYING A TAX RENEWAL EXCEEDING TEN-MIL LIMITATIONS FOR PARKS.

Mr. Barto moved; Mrs. Schlachter seconded.

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


MOTION: ADJOURN MEETING AT 7:33 P.M.

Mr. Barto moved; Mr. Schuster seconded.

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

Approved by:


Don Barto


Mark Schuster

abstain - did not have time to review
Kellie Schlachter


Kimberly Kay