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REGULAR MEETING JULY 26, 2022

Mr. Barto called the meeting to order at 6: 00 p.m.
Mr. Barto moved; Mrs. Schlachter seconded.
Roll Call: Mr. Barto yes, Mrs. Schlachter yes, Mr. Schuster yes.

Pledge of Allegiance

Fiscal Officer

Michele Nowakowski

Department Heads Present

Chief Kay and Assistant Chief Bailey - Fire

Chief Kaiser - Police

Leo Britton – Zoning & IT

Rick Phillips – Roads Manager

MOTION: APPROVE MEETING MINUTES FROM REGULAR MEETING July 12, 2022.

Mr. Barto moved; Trustee Schlachter seconded.

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

A briefing of the online payment process was given by Ryan at Neon Goldfish. A recording is available for those staff that couldn't attend. Some details still need to be ironed out & some wording will need to be revised. The Resolution, Policy, Contract & Agreements are loaded on our website and consumer must agree to the terms and conditions before submitting. Ryan has some adjustments to make will contact us once the has made them. There are still some adjustments that park department and zoning would like to have Ryan make. If they could communicate it to Ryan now so he can make them with the rest of the adjustments. Michele would like to back out of it at this point she feels like she is the middle man.

From our virtual terminals, our first credit card payment has been taken from someone coming in to pay for a permit and the payment has been received.

Records Retention

I received noticed from Ohio Business Management that the record retention established by the US Treasury for all documents supporting the use of Cares Act & ARPA Fiscal Recovery Fund expenditures are to be kept for 5 years from the end of the period of performance.

The records room at Blessing is being organized. Thank you to all that has offered to help.

Cash Management

ORC Section 9.38

Public office shall deposit all public moneys received on the business day next following day of receipt if total amount exceeds \$1,000.

If does not exceed \$1,000, (unless a policy is adopted permitting a different time period), deposit is not to exceed three business days next following the day of receipt and money is to be safeguarded until deposit is made.

Internal Controls Policy

I created a draft policy stating the purpose and standards of internal controls. I have asked the Board to review this draft.

Trustee Schlachter also sent the cash policy she wrote up to the Ohio Auditors Office there is some things they wanted added to it. They suggested and said it was better for us to have our own policy then to just go by that.

Status change forms need to be put into a policy. Some department heads are not turning them in in a timely manner. A process needs to be put in place so everyone that needs the form will receive it.

Trustee Schlachter reminds her that the form is on Tex com. The person who is supposed to fill it out can just go on there and print it off and should be getting to the people who need it.

Will need a Resolution made tonight. Back in the third quarter, June, July of 2020 a 941 US Treasury payment wasn't submitted correctly for withholdings. It is for \$85.50 need to move money from General Fund's Program 110 to 990 in order to pay that amount.

We have received a receipt from Lucas County Engineering's Office stating that they received our request on time for assistance so that we may receive a cost estimate and project application. The deadline for them to receive the request was July 22nd.

Trustee Barto wants to touch base regarding the change of status form. Wants department heads to know that one needs to be filled and put in front of the Board for their signatures before a motion will be made on an employee.

Trustee Barto ask Ray Barron to explain his ideas for school no parking signs and no parking signs through the neighborhoods by Shoreland Elementary School. He created a map showing problem areas and where he feels would be good spots to hang the signs to be prepared when school starts up.

Leo, Zoning Inspector, stated that when the plans for the school were first brought to the Township they talked to the architect. Leo asks if anyone has followed up, they said that traffic flow and parking would not be a problem. They had ideas in place that the parking on side roads would not be a problem. Chief Kay states that after reviewing the plans he can say for sure that plans are in place for traffic flow. The plan is a continual two-lane pattern to go around the north end parking lot that is the procedure they have. They are aware of peoples concerns with picking up their children. As far as enforcement regarding people stopping and parking in the neighborhood around Brophy, Foch and the lower end of East Harbor that will be up to our law enforcement to enforce that. The school will not enforce anything for those areas. Mrs. Mayfield states Chief Kay is correct on what he said there is procedures in place by the school. Chief Kaiser will have to help enforce it though. Trustee Barto ask Mrs. Mayfield if she could check into seeing if we can have any Washington Local Security to help control traffic the first few days of school. Mrs. Mayfield will check with superintendent.

RESOLUTION #37:22: FOUR NO PARKING SIGNS AT BEND ON HOMELAND. LIMITED PARKING/RESTRICTED HOURS BETWEEN THE HOURS OF 2:00 P.M. 3:30 P.M. ALONG HOMELAND, FOCH AND BROPHY. SEE MAP.

Mr. Barto moved; Mrs. Schlachter seconded.

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

UNFINISHED BUSINESS

Discuss hiring for roads department.

Met with several applicants.

Would like Trustee Schlachter and Trustee Schuster to talk with possible applicants. Have one applicant that may be a possibility to take over position of road superintendent. Table to next meeting.

Discuss promoting Deputy Chief Hart to salary.

Deputy Chief Hart was supposed to have a presentation prepared for Trustees and have a discussion. Trustee Schlachter thought he was going to get with her and Trustee Schuster individually. Trustee Barto was under the impression that he was going to put a presentation together and present it to the Board at meeting tonight.

Trustee Schlachter states she spent a good three to four days doing an analysis on it, him going to salary, and she is not comfortable with \$69,000.00 as his salary at all after doing that. Trustee Barto will find out how Deputy Hart wants to do it. If he wants to get together individually or go over it at a meeting.

Update on park sidewalk replacement along Rounding River

Trustee Schuster wants to go over and see what we really want as far as distance and width of new sidewalks and get an accurate measurement/square footage. **Revisit at next meeting.**

Update on solar lighting for Shoreland and Villamar parks.

Rick said they are done, working and looks great. Will call Meg Adams about the rest of lights at park that are not working.

Update on credit card/changing to cashless.

Revisit once online payment is up and running. Few corrections need to be made online. Trustee Schlachter did research on Ohio Revised Code regarding tow lots there is no code saying we have to take cash or have to take credit card and nothing that says we can't take just cash or take just credit cards. Township can do whatever they choose.

Update on playground equipment.

EMERGENCY MOTION: BLOCK OFF SLIDE AT THE PLAY GROUND AT SHORELAND PARK.

Someone cut a hole in the slide. Do not want any kids to go down it. Trustee Barto wants Rick to block it off first thing tomorrow (Wednesday). Mr. Barto moved; Mrs. Schlachter seconded.
Roll Call: Mr. Schuster yes, Mrs. Schlachter yes, Mr. Barto yes.

Leo filed a claim with OTARMA to see if they will cover because of the damage that was done to the slide and rock wall.

Update on fire/police Lexipol.

Chief Kay has received fires back from the prosecutor's office. They marked areas that they thought they should add something or delete. There is not a lot we will go through those. Will have trustees look at it then when approved we will go over with our firefighters how to utilize the program.

Chief Kaiser same nothing more done on it. Trustee Barto states I talked to you before the meeting and I told you to talk to Deputy Chief Hart how important it is to get this done.

Update on Gov deals listings for police and roads.

Chief Kaiser states they have two cars listed as of today. There's one car that we are having trouble getting to run. It's been sitting since March. We do have title for it. Should be ready to put on tomorrow. Would like Board to approve them to be able to put on Gov deals a 2017 Ford Escape. Trustee Schlachter thought there was two other trucks that are supposed to be ready to put on as well. Trustee Barto says there is still issues with the titles. Can't put on Gov deals until that is cleared up. Chief Kay says their new to Gov deal. They sold a few things on Gov deals and have checks from it. Where does that money go so, he knows how to manage that in his budget. Michele states it goes in a revenue account for fire and its under fixed assets. There is a special revenue code for just that. Chief Kay asks if those funds are available now. Michele responds no that is revenue coming in. You can only spend money that is appropriated.

RESOLUTION #38:22: SELL THE 2017 FORD ESCAPE ON GOV DEALS THAT IS CURRENTLY IN THE POLICE IMPOUND LOT.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Update on inventory for OTARMA.

Status on department heads progress on individual inventories. Everyone is still working on theirs. Michele gave deadline of September 1. Fires is done but are redoing to make more organized since they took off a lot of items that were under \$500.00. Michele said she gave spreadsheets to Trustee Schuster.

Update on painting, patching and floors resurfacing for shelter house

Painting - waiting on another quote. Trustee Schuster to give Laura another person's number to have them come out and give quote.

Trustee Schuster waiting for guy to get back from vacation to discuss one floor quote he had questions on. Trustee Schuster to contact him back in week and a half. Trustee Schlachter states board already approved \$950 for Shelter Park Hall to get done.

Discussion on painting and if we want cracks in wall to be repaired or just have them paint. Trustee Schuster to have a painter look at it and decide what's best to do. Trustee Barto wants to have someone to just repair drywall and paint.

MOTION: APPROVE HOLT ROOFING TO DO REPAIRS/MAINTANECE ON ROOF OF SHORELAND SHELTER HOUSE IN THE AMOUNT OF \$300.00.

Mrs. Schlachter moved; Mr. Barto seconded.

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

Update on mobile home park issues.

Leo has a Resolution/Motion he would like the Board to make regarding Raintree Traylor Park regarding blight. Leo, suggest we send to Department of Commerce in Columbus as well to inform them how bad it is over there. Management has not contacted Leo at all regarding making improvements. Have received a lot of residents' complaints.

Update on roads paving issues

Rick stated that he received two estimates.

One quote is from J.B Pavement for the four areas that we have. One is at Shoreland and Holiday. Second is at Redfox and Woodfox price for that would be \$6,000.00. Third one is Old Shoreland area that price is \$3,000.00. Fourth one is Creekside and that price is \$3,000.00. Total for everything is \$15,000.

Second quote is from Mason Asphalt Restoration. He didn't break it down like Rick wanted him to. Their estimate was \$18,500.00. Price could go up if they need more black top its \$500.00 a ton.

Third person didn't get back to him.

The area at Holiday and Shoreland Trustee Barto is working with the County trying to get them to cover it.

Rick not sure what they are really doing as far as repairing for the quote they gave him. Rick to call and see if they can come out and explain better what they really plan to do.

Trustee Barto wants clarification. Shoreland and Holiday need to be separate quote. Rick said they are about three weeks out to start job.

Update on boat launch ramps.

Trustee Schlachter states after talking to DNR, County, County Engineers Office and the attorney we own them. It is considered the end of a street. Considered a right away. It is our responsibility to maintain them. Rick needs to put a schedule together on daily things they do and put boat launches on the list to maintain. Trustee Barto ask Rick to check on them once a week.

Update on county and ODOT properties we cut.

Trustee Schlachter spoke to someone at ODOT District 2 they are checking on it for her and will get back to her. Will have info at next meeting.

Residents' complaint about damaged fence.

We received a call from a resident saying that their fence got damaged by one of our guys cutting the grass by his house. We are still not sure who cut it he said the person was on standup mower. Which we do not have one. Either does the County. Rick and Joe said they did not cut. Trustee Schlachter states that's not our property we shouldn't have been cutting it. Trustee Barto said the resident said it happened a few years ago when Bryon was cutting it. The resident is asking that we fix it. Trustee Schlachter replies that's why I keep saying we shouldn't be cutting grass that in not Township property.

Trustee Barot wants to send letter out to residents on the odd number side of Viramar that is effective by this to let them know that we are not going to be cutting/maintaining it anymore. They can contact the County to maintain it or they will have to do it themselves. Trustee Barto will follow up with resident.

Update on Ferguson property.

Leo states we sent out Resolution Certified and US Mail. It shows they made an attempt to deliver but no one was there to sign for it. He also sent her a text letting her know there was something coming in mail she needs to look at.

Update on Shoreland Shelter House rental agreement.

Trustee Schlachter states everything is updated and online now.

Trustee Schlachter and Laura went over there and made a video of the inside and is now posted online. You will be able to see the inside of the shelter house online now. Also showed online what all comes with the shelter house when you rent it.

August 2 the electrician will be at the shelter house to put in the motion censored lights. He will be at fire station August 3.

Update on various park projects that were approved at the last meeting.

Trustee Barto ask Rick where they have gotten so far with things that needed taken care of. Rick states they have gotten the shoreline trimmed, dead trees cut down and garbage out of there. Theres still a lot to do though. It takes time. We can only do so much. Looking at getting Mulch from Mulch King. They are the only ones that have playground approved mulch. They gave him a price of \$440.00 for 14 yards delivered. Would like to see what they would charge us to have them spread it around for us. Last time they did mulch there was five of them doing it and it took two days. Rick states it's a lot of work for them to do themselves. Trustee Barto ask where he's at with working on the bleachers? Rick states probably next week. Trustee Schuster is going to power wash the floor boards of the bleachers. Rick said the parking lot has been done. They filled holes and drug out the parking lot and drive way. Will do Villamar Parking lot next.

Discuss options to move forward with Blessing Building.

Trustee Barto has not heard from Blessing Family yet.

Karen Mayfield did mention to the Blessing Family to contact Trustee Barto. It now has been two more weeks that he has not heard from them.

Trustee Barto ask Trustee Schuster what he wants to do? We have a few choices we can take them to Court. Trustee Schuster says no we are not going to take them to court. Trustee Barto says or give them the building back or just let it sit there and keep rotting until they decide to call us?

Trustee Schuster states he doesn't like any of those options. Trustee Barto agrees but says are hands are tied. Karen Mayfield states when she spoke to Becky (Blessing Family) two weeks ago they were going to speak to their attorney then reach out to Trustee Barto. Will give them a little more time. Will revisit.

Update on towed in cars from police department that they junk out.

Trustee Schlachter spoke to the attorney he said we have to try and auction them first then if they don't sell then we can send to the junk yard (junk them out). Trustee Barto doesn't know if he believes that.

Trustee Schlachter says she can do more research on them. Chief Kaiser says the law says we have to send a certified letter/notice in mail, with receipt requested, give them 10 days to respond and if they don't respond we can junk the vehicle out. Chief Kaiser usually waits till he gets something back in mail before he does anything. He says they get a minimum of \$300.00 per car. They look at each car individually. Trustee Schlachter will look into more.

NEW BUSINESS

Discuss cash policy and deposits

Trustee Schlachter states any money that we bring in or comes in mail, \$1,000.00 or more it should be deposited the same day or the next day. No more than 3 days. It has to be safe guarded too. During that time in the office should be in a locked cabinet or safe. There are specific things for cash handling and that's Ohio Revised Code. The one we put together is just a stricter one. Trustee Schlachter talked to the Ohio Auditors office and they said it should be standard that the fiscal officer should be keeping a daily log with the deposit and sign off on who took the deposit to the bank and two people count it. Fiscal Officer doesn't have to be the one to sign off she's not here during the day. They just said a daily log should be kept, two people signing off. Log should be filed somewhere in the office when filled out. Maybe with bank reconciliation. Michele says it states in the Ohio Revised Code that Fiscal Officer shouldn't be depositing the money since she is receipting it in to UAN. Trustee Barto ask Michele if she's comfortable with the policy that she read. Michele is fine with policy as long as she doesn't have to sign off stating that she knows who went to the bank as long as it just means she keeps a file of the log. Fiscal officer and Trustees are responsible for the funds and what happens to them. It's a matter of employees following the policy and who is supposed to do what and in a timely manner. As long as employees abide by the policy, we don't have nothing to worry about it. Trustee Schlachter will make change to township policy that will read that any deposit of \$1,000.00 or more to be deposited same or next business day. That will be the only change from Ohio Revised Code Policy. Trustee Schlachter states this just safe guards us and was told its better to have our own policy in place for the township.

We are showing how its received, segregation of duties, the accounting of it and how we are going to handle it as a township. Michele states it doesn't matter to her how the money gets to the bank, which department head wants to do it they can all take their own. She just wants to make sure it is going to be deposited within the time frame that it needs to be. Leo will put new policies on Lexipol.

MOTION/RESOLUTION #39:22 EXCEPT NEW POLICY FOR CASH MANAGEMENT AS WRITTEN.

Mrs. Schlachter moved; Mr. Barto second.

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

Discuss creating policy manual for police policies and laws.

Trustee Barto would like to start working on a searchable manual of laws or ordinances that police would enforce. Will be looking back at past Resolutions to pull information from. Trustee Barto says he also will be looking into a version of Green River Ordinance that the Township has in place as a Resolution. Township has a Resolution in place so we can enforce it. It allows people to pan handle or solicit door to door in the township. It is illegal. Need to have a permit to do so. We have a Resolution in place just need to find in and enforce it.

Discuss Resolution for State Opioid Settlement Funds.

Trustee Schlachter states what we have found with the opioid settlement was that the County already is in the settlement. If it is over \$500 it goes to the county but then the money goes to the attorneys so we decided to just leave it with the County and let them get the funds. If someone is in our County then they can use them.

Discuss creating Township Administrator Position.

Trustee Barto has been rethinking a topic that was brought up at the beginning of the year when he first came on as Trustee about a Township Administrator. He has spoke to Leo Brittson about it and he thinks he would like to move forward with hiring him for this position. His reasoning behind creating this position is they are over whelmed with work. Himself, Kellie and Mark all have full time jobs during the day. There is a lot that they just can't get to. There is a lot of stuff, day to day operations that Leo can help out with and is available to help with during the day. He can work remotely, come into the office when needed, take phone calls. Things that we just can't be available sometimes during the day. The department

head, managers, elected official's assistant would report to him and then he would report to us. He would handle Trupay, things like Lexi pol. Things that we just can't get to right away. Per the Ohio Revised Code, we can have an administrator. The Township Board of Trustees may appoint a Township Administrator which shall be the Administrator Head of the Township under the direction and supervision of the Board and who shall hold office at the pleasure of the Board. He would answer to the Board and can be let go by the Board if he does not do a good job. This will also include him doing zoning. He will be handling everything he currently is with the exception of any major IT issues (hardware only). His pay will be a salary of \$13,373.88 a year or broken down the equivalent of a Trustees pay of \$514.38 per pay. Last week he made \$558.00 just zoning. We are saving money going this route and gives us an extra person that's available to help out. Person in the audience ask isn't that a conflict having a jack of all trades states she don't think you can have an administrator. She asks if we check with anyone about this?

Trustee Barto checked with John Borell and he said the same thing the Ohio Code said. He will be paid out of the general fund. Same fund he is paid out of now. There's not a separate fund for zoning it comes out of general. Trustee Barto states he spoke to Leo about this position and he would be fine with it. People in audience state I am sure he is.

Trustee Barto has worked with Leo for the past seven months and see no reason why he wouldn't be very effective at the position. A lot of people don't like Leo, that is a fact, but Trustee Barto feels he has nothing but the best interest of the township in his goals.

MOTION: APPOINT LEO BRITTON TO TOWNSHIP ADMINISTRATOR AT A SALARY OF \$13,373.88 A YEAR EFFECTIVE JULY 25, 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

Roll call: Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster no.

Chris Thompson, resident asks if that pay is going to be above and beyond the zoning inspector fees. Trustee Barto says no its included.

He will not be taking the township health, dental or optical insurance but he is eligible for it if he would decide to. Mrs. Kingsley, resident, ask if Leo will have any voting ability or he just doing what you ask him to do when things need done? He has no voting ability. Just will help out to get things done.

Chris Thompson asks what's Kim's job? Someone responds she's the secretary.

Trustee Barto replies Kim answers phones, does minutes, anything we need her to do. Kim responds I just sit here just wait for people to come to the door. Trustee Schlachter responds she doesn't do anything. Chris Thompson says that's what we heard. Trustee Schlachter responds yep that's what you probably heard; you probably heard a lot of things that aren't true that you shouldn't be listening to. Kim tells Chris Thompson if you would like me to email you all my list task that I do I would be more than happy to. Mrs. Thompson says I was a secretary I totally understand what you have to do. He doesn't know. Kim replies no I don't think any of you know what all I do. Trustee Schlachter obviously you are listening to a bunch of gossip, hear say and bull shit. Chris Thompson tells Trustee Schlachter why don't you get on your broom and fly away. Chief Kay ask can he be removed they don't need to be treated like that. Kim states I just don't understand your comments you blurt out when you're not here every day to know what goes on and see what we deal with. Trustee Barto says Kim don't worry about it you do not need to defend yourself to him. Chief Kay states look at this list on this agenda, to expect the Trustees to do this job today in 2022 when you have a full-time job and a family, we need an administrator. Trustee Schlachter states it is the Trustees decision. We can vote on it. Resident states we are just concerned with money all we keep hearing is there is no money to do things. Trustee Barto and Trustee Schlachter state it is cheaper to have him do this.

Discuss Internal Controls Policy.

Michele came up with this and researched it. No current policy in place. She asked the auditor that came out for a template he did not have one. She asked Lexipol for a template they did not have one.

It outlines what we already do but it just written format now. We can refer to it. It says we need internal controls in place for the Local Fiscal Recovery Fund.

Michele says she pulled up Leos wages and you want to pay him \$514.00 a pay it will cost more by paying him that. We don't pay him that much biweekly all the time. Trustee Barto states I know I was talking about last week his check was more than \$514.00. Michele says it is quite a bit less than that sometimes. She said she just wanted him aware.

MOTION/RESOLUTION #40:22 NEW POLICY FOR INTERNAL CONTROLS.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Discuss storm water fund revenue, set up schedule for maintenance needs covered by the funds.

Trustee Schlachter states we really need to figure out the Storm Water Fund and preplan for it and what we're doing with that money. There's so much money in there that we are just letting it go to waste. The tax payers pay for that. I know Jerry mentioned last week about getting sewer work done in his neighborhood. If we could use that money for that. Need to look into. Michele states that we received the \$10,700.00 in our bank account the other day. Went back into the gas tax fund from payroll from leaf pick up. Thanks, Leo, for working on that and getting that money refunded.

Leo has list of things to qualify for refunds. There's about 40 things on there we could use it for.

Discuss budget allocations and wording before approving budget.

Trustee Schlachter states we need to work on wording and make sure we are spending it out of right places where voters intend.

Motion: Allow Lucas County Board of Elections to use the Shoreland Building Meeting Room on August 2, 2022 for the Primary Election.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Motion: Abigail Zunk, Probationary Fire Fighter and Michael Chandler, part time police officer effective start date was July 12, 2022.

Mrs. Schlachter moved; Mr. Barto seconded,

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

Motion: Updated Ambulance emergency repair came in higher new amount \$1,920.64.

Mrs. Schlachter moved; Mr. Schuster seconded.

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

MOTION TO RENAME RESOLUTION #35:22 REQUEST FOR ASSISTANCE FROM THE LUCAS COUNTY ENGINEERS OFFICE FOR ROAD REPAVING Approved July 12, 2022 meeting under Resolution #35:22.

Trustee Barto read wrong Resolution name. Just needed to read right Resolution name.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION # 41:22: APPROVE MOVING \$85.50 FROM GENERAL FUND PROGRAM 110 TO 990 AS OF JULY 18, 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION #42:22: BLIGHT NUISANCE - PROPERTY OWNED BY CONTINENTAL INVESTMENTS AND PROPERTY MANAGEMENT LOCATED AT 1114 ALEXIS ROAD/950 EAST ALEXIS ROAD, WASHINGTON TOWNSHIP LUCAS COUNTY, OHIO. 10 DAY.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION #43:22: BLIGHT NUISANCE – PROPERTY OWNED BY RANDY AND JOANNA KUNCKEL 2938 JASIK IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO. 4 DAY.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION #44:22: BLIGHT NUISANCE – PROPERTY OWNED BY ALAN AND TINA KEEL 842 TRALGER IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO. 4 DAY.

Mr. Barto moved; Mrs. Schlachter seconded.

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

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 49625 TO 49647 & ELECTRONIC PAYMENT NUMBERED 466 TO 509 TOTALING \$52,407.37.

Mr. Barto moved; Mrs. Schlachter seconded.

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

AND \$23,387.31 FOR ACCOUNTING AND \$29,020.06 FOR PAYROLL.

Mr. Barto moved; Mrs. Schlachter seconded.


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

MOTION: ADJOURN MEETING AT 8:47 P.M.

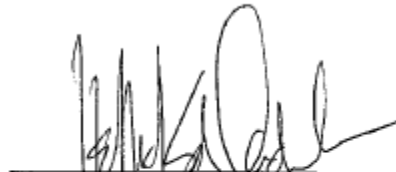
Mr. Barto moved; Mrs. Schlachter seconded.

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

Approved by:



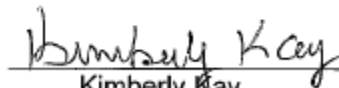
Don Barto



Kellie Schlachter



Mark Schuster



Kimberly Kay