



TRUSTEES: Don Barto, Sr. 517.581.6871
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Mark Schuster 419.466.9884

FISCAL OFFICER: Michele Nowakowski 419.410.8304

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REGULAR MEETING OCTOBER 11, 2022

Mr. Barto called the meeting to order at 6:05 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

Township Administrator - Leo Britton Absent/Excused

Department Heads Present

Fire - Chief Kay
Police – Chief Kaiser
Roads/Park – Chad Klavinger

**MOTION: APPROVE MEETING MINUTES FROM REGULAR MEETING
September 27, 2022.**

Mr. Barto moved; Mrs. Schlachter seconded.
Roll Call: Mr. Schuster yes, Mr. Barto yes, Mrs. Schlachter yes.

**MOTION: APPROVE MEETING MINUTES FROM SPECIAL MEETING
October 4, 2022**

Mr. Barto moved; Mr. Schuster seconded.
Mr. Schuster yes, Mr. Barto yes, Mrs. Schlachter abstain.

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.

Fiscal Officer Michele Nowakowski's financial report.

Oath for Jerry Mayfield to be a volunteer fiscal officer assistant.

The 2023 Revenue Budget has been submitted to the County Auditor's office and I have received receipt of confirmation.

Budget reports have been sent to the Township Administration & Dept. Heads,

Resolutions needed

Supplemental Budgets

Resolutions "as of" 09/27/2022 are needed for the following:

- To increase appropriations of \$100,000 in Gas Tax Fund 2021 for the purpose of paying Crestline for our Redfox & Woodfox road repairs in the amount up to \$100,000.
- To increase appropriations of \$120,000 in the Local Fiscal Recovery Fund 2273 for the purpose of paying Crestline \$150,000 for the same road repair on Redfox & Woodfox.

Resolution "as of" 09/27/2022 to Move Money between Programs:

- To move all appropriations in our Local Fiscal Recovery Fund 2273 to the Capitol Program of 760 to pay for the roads and sidewalk.

Resolution to Transfer Money between Funds:

- Resolution to transfer \$150 from the General fund and to permanently transfer it to Gas Tax Fund. -This is the amount we received from the County this year going towards blight.

PO "as of" 10/06/2022 for the emergency repair of the ambulance. Payable to Butz Welding and Fabricating.

Trustee Schlachter announcement:

Christmas Holiday Parade and Tree Lighting is Sunday December 4, 2022, at 5:30 p.m. Anyone can be in the parade. There will be a after party at Friendship Park Community Center.

UNFINISHED BUSINESS

Park sidewalk replacement along Rounding River.

Trustee Schuster said he texted them for an update and they said they will be starting anytime now. Said at the last meeting it will be a week or two and it's been two.

Police Lexipol update.

Chief Kaiser said he is moving along with it. He has turned in some that have been completed so far to Leo.

Shoreland Park playground equipment.

Trustee Barto said that Leo emailed him and said the playground equipment is scheduled to be delivered on October 20, 2022 and it will be installed the week after that.

Govdeals listings for police and roads update.

Trustee Barto said the Govdeals account was setup under Bryon's name so they are setting up a new one for the roads department. There was one transaction that never got finished so we never got paid. Deputy Chief Hart had showed Leo how to mark complete and so now we will be able to get paid for the sale. It was for the tires for the road department.

Trustee Barto spoke to Leo and he is starting to set up meetings with department heads to start working on their budgets.

NEW BUSINESS

Ambulance emergency repairs.

Fixed rear bumper that rotted off and new brackets. Repaired and back in service.

MOTION: APPROVE SPENDING \$2,500.00 TO BUTZ WELDING AND FABRICATING FOR AMBULANCE REPAIR.

Mr. Barto moved; Mrs. Schlachter seconded.

Mrs. Schlachter yes, Mr. Barto yes, Mr. Schuster abstain.

Various tree trimming and removal.

Trustee Barto asks Chad what he found out about the trimming and removal of trees estimates. Chad said he got quotes from Tree Monkey. One was at 6213 Windamar to trim and clean up quote was \$500.00. Tree at 6109 Bahiamar that one is hollowing out and rotting. They suggested to remove that tree and grind the stump quote was for \$850.00. One at 6211 Bahiamar also hollowing and needs removed and grind stump. Quote for that one is \$1,050.00. Last one is at 6218 Bahiamar another dying tree, remove and grind stump. Quote is \$1,000.00. Trustee Barto asked if he only got estimates from Tree Monkey? Chad replied yes. Tree Monkey's quotes are good for 120 days. Quote given on September 28, 2022. Total for all \$3,400.00 through Tree Monkey. Trustee Barto wants to have Chad get two more quotes. Should have three quotes.

Budget for 2023.

Was discussed at a previous meeting that we would have it done and approve it at the December 13, 2022 meeting so Shelly can have time to get it all put in by the end of the year.

Set date and time for trick or treat.

MOTION: SET TRICK OR TREAT TIME FROM 6:00 P.M. TO 8:00 P.M. ON OCTOBER 31, 2022. TO FOLLOW CITY OF TOLEDO.

Mrs. Schlachter moved; Mr. Schuster seconded.

Mrs. Schlachter yes, Mr. Barto abstain, Mr. Schuster yes

Motion for Alec Vaughn resignation.

MOTION: ACCEPT RESIGNATION OF ALEC VAUGHN FROM WASHINGTON TOWNSHIP FIRE DEPARTMENT EFFECTIVE OCTOBER 11, 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Trustee Barto said a topic that we discussed a while back. A gentleman over on Viramar that had a fence that he claimed we ran over with a lawn mower. He called again and was asking if there's any way that we could come over and fix the fence. I told him that we discussed it at a meeting and we decided that we were not going to fix it. He said he was going to come to meeting, I don't see him. He said different time lines when it happened and said something about it was a guy on a stand-up lawn mower which we don't have one of those. I am just not sure it was even one of our guys. At first, he said it just happened then he said a few weeks now he is saying it happened four or five years ago. I am just going to tell the guy that we are not going to fix the fence.

Trustee Barto stated he had a meeting with the roads department guys before the trustee meeting and they are voicing their concerns with leaf pick up. Mr. Barron brought it to our attention last meeting. They are asking for more money when they do the leaf pick up. We do get reimbursed from the county through the storm water fund. So, I am not opposed in giving them a raise for that especially because we get reimbursed.

MOTION: APPROVE PAY INCREASE TO \$18.00 AN HOUR FOR THE ROAD EMPLOYEES WHEN THEY DO LEAF PICK UP. EFFECTIVE OCTOBER 11, 2022.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION #61:22: MOVE MONEY BETWEEN PROGRAMS IN LOCAL FISCAL RECOVERY FUND.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTON #62:22: INCREASE LOCAL FISCAL RECOVERY FUND (2273) APPROPRIATIONS BY \$120,000.00

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION: #63:22: INCREASE GAS TAX FUND (2021) APPROPRIATIONS BY \$100,000.00.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION: #64:22 BLIGHT TRANSFER OF FUNDS \$150.00.

Mr. Barto moved; Mrs. Schlachter seconded.

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

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 49760 TO 49786 & ELECTRONIC PAYMENT NUMBERED 673 TO 711 TOTALING \$57,203.46.

Mr. Barto moved; Mrs. Schlachter seconded.

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

AND \$27,627.85 FOR ACCOUNTING AND \$29,575.61 FOR PAYROLL.

Mr. Barto moved; Mrs. Schlachter seconded.

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

MOTION: Adjourn meeting at 6:36 P.M

Mr. Barto moved; Mrs. Schlachter seconded.

Before roll call was taken Chief Kaiser asked if we could discuss one more thing. Chief Kaiser stated he was just handed today the OVI 2023 Lucas County Task Force Contract, Mutual Understanding Agreement. It was just handed to me today. I would like see if the Board would approve it today. It is the same exact as last years. Trustee Barto asks Chief Kaiser if he has it and Chief Kaiser responds I do have it. Trustee Barto says maybe we went to fast Chief Kay where is Chief Bailey? Chief Kay responds he is still at work. Trustee Barto ask can that wait till next meeting? Chief Kay replies yes. Back to Chief Kaiser. Trustee Schlachter says she has to read it she can't improve something she hasn't read. Chief Kaiser says its identical to last years. She says she still wants to read it asks Chief Kaiser to send it to the Trustees so they can read it.

Chief Kaiser says it was given to them Saturday and was handed to him earlier today. Chief Kaiser states the contract goes from October to October. He said the sheriff's department was slow to get the contract out. Trustee Barto ask if it can wait until next meeting. Chief Kaiser says if you would like but I'd rather do it tonight. Trustee Barto asks do you, have it? Chief Kaiser responds yes, it's in my office. Chief Kaiser goes to his office to get the contract. Trustee Schlachter says she is not ready to approve it. She said anyways we just closed the meeting. Chief Kaiser brings it out for them to look at. Trustees review. Trustee Schuster says I agree with Kellie I need to have more time to review this. I need to have more then 10 - 15 minutes to read and understand before I sign it. Trustee Schlachter asks Chief Kaiser where does it say in here how many hours a month we get. We are supposed to have so many hours a month. Chief Kaiser responds I say an average of 24 but it could be more. She then asks what the reimbursement for the admin fee is, that should be in here. She said she doesn't see that in there either. Chief Kaiser replies he does not know. Trustee Schlachter says we don't get reimbursed, it doesn't cover court cost for OVI and we have to cover the cost for the 911 calls too. Chief Kaiser says no I don't think it covers that. He said court time is minimal if at all. Trustee Schlachter asks Chief Kaiser what are the hours our officers can do the OVI isn't it 6:00 pm. to 6:00 a.m. is that correct. Chief Kaiser says it varies I don't know the specifics on that. He said he really doesn't know; he says it is Deputy Chief Harts. Trustee Schlachter ask if our officers have all the certifications and requirements that they want. Chief Kaiser replies yes. Trustee Schuster ask Chief Kaiser if he has had a chance to read this? Chief Kaiser replies in its entirely I have not. I have read it before. Chief Kaiser says Eric said it is identical to last years. Everything's the same except for the dates. Trustee Schuster ask if we get paid for the admin part. Chief Kaiser replies we do. Trustee Schuster states I don't see that in here. Trustee Schlachter says we do not get paid for when they have to go to court for this or the 911 calls that they make. Trustee Schuster ask Chief Kaiser would I be correct in my thoughts that it could actually cost us money to do this. Chief Kaiser replies no it doesn't cost us anything. We get reimbursed by the state. Trustee Schlachter says at the end of the day we do have overhead with this that they do not cover. How much I can't say without doing a full analysis that I have asked them for many of times. Gentleman in the audience ask Chief Kaiser if it takes an officer out of the township or does someone cover for that guy that's out on Alexis Road or Benore? Chief Kaiser replies on saturation patrols it's an additional officer.

Trustee Schuster says the way he read it is they have to work their normal shift and this would be above and beyond their normal duties. It can't be done during their normal duties. Gentleman in the audience asks again does it take an officer out of the township? Chief Kaiser replies it could but we usually have two cars out on the road and the third car would be the OVI car. Trustee Schlachter says they do get called in for back up when they pull someone over. The OVI car will pull one of our regular cars to have them help them. The OVI car can bill for it but the regular officer cannot. They do get called to back up to answer your question. Trustee Barto asks Chief Kaiser if there is any way to negotiate and have them pay the 911 calls. Chief Kaiser said I can ask but I doubt it. Trustee Barto ask Trustee Schuster and Trustee Schlachter ok so what are we doing are we signing. Trustee Schuster says I can take another six hours reading this and not understanding it anymore. If it is what the Chief wants and it's what we have always done, I assume he knows more than me and go with his recommendation and approve it. Trustee Barto states he did discuss a lot of it with Eric. The one issue that stands out with me Trustee Barto says is the 911 calls that we are paying \$26.00 a call for. Trustee Schlachter is on that Tact thing we are getting screwed by that basically. No matter what happens if we call in a plate or whatever we get dinged \$26.00 for it. They may be reimbursing us what is the average \$23.00 or \$24.00 or whatever overtime is they get paid. Trustee Schlachter says they get paid overtime. Trustee Barto says well if they run three plates that just eats that up. Chief Kaiser says not run three plates, if we stop three vehicles. Trustee Schlachter says when they are running OVI it is not specific to the township area. They did pull a golf cart over on 131th Street. It is not specifically in the township. So, every time when they call 911, we do not get reimbursed for it. It doesn't necessarily mean it's for OVI, they can pull them over for other things. Trustee Schlachter says we do have an out in the contract. We can remove ourselves with a 30-day notice, there's a clause in there if we decide against it. If we approve tonight and look at the numbers like three to six months down the road and it's not making sense, we can back out of it then.

MOTION: APPROVE OVI TASK FORCE CONTRACT FROM OCTOBER 1, 2022 TO SEPTEMBER 30, 2023.

Mr. Barto moved; Mrs. Schuster seconded.

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

Motion to adjourn meeting 2nd time at 7:03 p.m.

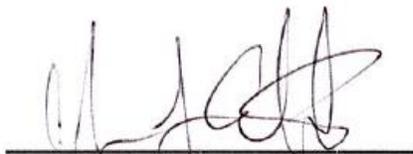
Mr. Barto moved; Mrs. Schlachter seconded.

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

Approved by:



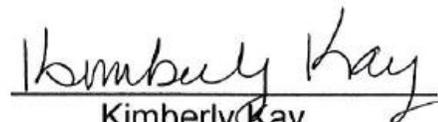
Don Barto



Mark Schuster



Kellie Schlachter



Kimberly Kay