



TRUSTEES: Don Barto, Sr. 517.581.6871
Kellie Schlachter 419.350.2945
Mark Schuster 419.466.9884

FISCAL OFFICER: Michele Nowakowski 419.410.8304

2469 Shoreland Avenue, Toledo, OH 43611, 419.726.6621, Fax 419.727.9833 <http://www.washington-twp.com>

REGULAR MEETING NOVEMBER 22, 2022

Mr. Barto called the meeting to order at 6:01 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

Township Administrator - Leo Britton

Department Heads Present

Fire - Chief Kay, Assistant Chief Bailey

Police – Chief Kaiser

Roads/Park – Chad Klavinger

MOTION: APPROVE MINUTES FROM REGULAR MEETING November 8, 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. Any questions please contact Department Head.

Fiscal Officer Michele Nowakowski's financial report.

Invoices & Budgets

Continuing to work with Dept. Heads and Administrator on budgets. I am asking Dept. Heads to please think ahead if any supplies will be needed to be ordered before the year end. Please order early if you can, so that all invoices can be received by December 27th and will be paid on December 29th. Please continue to watch your budgets and spending limits. All invoices dated for this year must be paid out of this year's appropriations even if paid in the following year.

Storm Water Utility Reimbursements

I have a log and all invoices of possible reimbursements ready to send to the County for us to request a reimbursement from the Storm Water Utility Fund. Payroll for leaf pick up is included & is still in progress. The deadline to submit our request is on December 15th.

Unclaimed Money

I have the required documentation to claim unclaimed funds in the amount of \$250 for our Township. Additional funds were not found. I will attempt to contact the third party who has contacted us in the past to determine if there is any more to claim.

OHIO Public Works Commission OPWC

We received our invoice from OPWC for the 20 years, 0% interest loan we have open for the Point Pleasant Cove Road project that was started in 2005. After this payment, our balance will be: \$8,521.00. This is a semiannual invoice that will have 5 more payments remaining. This loan will be complete in 2025.

Rye Mill Ct Project

Crestline completed this project and the invoice has been paid. The amount paid was \$36,062.68

Will be needing a Resolution to be made tonight.

UNFINISHED BUSINESS

Park sidewalks replacement along Rounding River.

Trustee Barto asks if we got grass seed down? Chad said they are going to wait till spring to do seed and straw.

Police Lexipol update.

Trustee Barto asks for update from Chief Kaiser. Chief Kaiser says they are in their final chapter. One chapter left.

Shoreland Park playground equipment.

Trustee Barto asks status on equipment. Leo says the rock wall is going to be picked up from location and scheduled to be delivered here. Within three business days it will be scheduled to be installed. Hopefully will be here and installed by the next meeting.

2023 Budget due date.

Trustee Barto ask status on budget. Leo says his goal is to have the budget to the trustees by the December 6, 2022 to be able to review and would like Trustees to approve on the 13, 2022. If not ready then we at least have a 2 week fall back if we aren't in agreeance.

Status of new ambulance.

Assistant Chief Bailey updates Trustees on ambulance and states that they might be able to get one sooner if they change to a turbo diesel. He received quotes on what it would take change to that vehicle and secure a vin number for them. New price would be \$199,283.00 to take delivery of the diesel ambulance as opposed to the gasoline one. There is more of a firm delivery date if they purchase the new one. Production date for it to be April, 2023. Delivery date to be June, 2023. That is the estimate date as of now. Trustee Schuster ask if the new unit has a hitch.

Assistant Chief Bailey states no it does not have a hitch. Trustee Schuster ask if that is something they are going to come back and ask them for. Chief Kay and Assistant Chief Bailey both agree they do not want to be utilizing the new ambulance as a utility type unit. It hasn't been discussed but don't plan on it. They plan on using it strictly as an ambulance. Chief Kay would like to keep the old ambulance as a backup. Feels they can utilize it for a lot of different capacities. Trustee Schlachter is opposed to keeping the old ambulance. One because its older and it keeps needing repairs and two because we would have to keep insurance on it. Chief Kay feels for as little as they would probably get for it it would be worth keeping for back up. Would like to auction off old jeep. Chief Kay also feels it would be nice to keep old ambulance to be able to use in case there is an ice water rescue would be a good unit to have to keep personnel out of cold environment and be able to change in. There are many things they could utilize it for. The most they feel they could get for it is around \$2,000.00. Trustee Schuster feels we should keep old ambulance as well when we receive new one. No motion needed for any changes.

Snow no parking signs.

Chad ordered 20 signs. Leo spoke with John Borell he said we can put them just at entrances of the township. If there are certain areas that we see still being a problem we could post sign in those areas as well. Announcement regarding no parking during snow emergency has to be in paper 30 days in advance. Leo and Kim to see that it gets done.

Invoice cutoff date.

Michele would like all invoices turned in by December 27 so they can be paid and out by the end of the year.

Blessing Building update.

Trustee Barto spoke with John Borell and Becky Blessing. John needs to talk to their attorney. Them just saying that the other Blessing family members do not have an interest in it will not fly legally. They could come back on the Trustees at a future date. We physically need them to sign off. They need to have every heirs that's over 18 years of age that has a vested interest has to sign off. John Borell is going to get in contact with them and get back to us soon. Few residents suggested we patch the roof. Trustee Schuster's states it would be hard to patch there are to many areas. Feels it would be wasted money. Would like to see just a whole new roof on it. Trustee Schlachter has no input at this time.

NEW BUSINESS

Shoreland Shelter House reimbursement.

Trustee Barto ask Laura to explain. Laura states that someone that is renting the hall had a family member come down with Covid that was going to attend so they would like to cancel and get a refund. It was not the people who were renting the hall that got Covid. Just a family member that was planning on attending. Trustee Barto ask what does the contract state. Laura replies it states they have to cancel with in 30 days of prior to rental date. There were other people interested in renting it but turned them away. Trustee Barto thinks we should have something in the contract stating reimbursement policy for situations like this. Laura asks what the Trustees would like her to do this time? Trustee Schuster thinks if we can rent it then refund the money but if not. Laura states well its this Thursday, Thanksgiving. Trustee Schuster still feels if we can rent it then refund them if not then they lose the money. Laura reached out to others that were interested but they already have another venue. Its two days away. Trustees agree to refund their security deposit to them.

Salt for roads.

Chad says he has to get a hold of the County to see about getting some from them. Did get a quote from Morton's Salt (previously Detroit Salt). For 60 tons it was \$72.12 per ton with a minimum order of 20 tons. Rick said he has no idea what we got in the past. This would be a back up to what the County will give us. Michele doesn't see that we bought any last year.

Discussion continues.

Chad to check again with Morton on more details. Also, will call Lucas County to see what they can help us with. Will decide at next meeting if we need to order any.

Tow lot parking in front of the salt bin.

Chief Kaiser says it is taken care of. The cars have been cleared out. Will not put any there now because of the winter coming up.

School Safety issues.

Trustee Barto and Trustee Schlacter have both emailed the Superintendent of Washington Local Schools about the issues going on over at Shoreland School.

Trustee Barto suggested changing the light pattern at the corner and they talked to Toledo and they are going to readjust the lights to give it a longer green pattern. We will see how that works to help out with the traffic jams over at Shoreland School at dismissal time. They did look at it and said it is an issue. They said it should take a couple weeks. Chief Kaiser suggested to the school about rerouting buses and they were going to talk to transportation.

Blight notice.

RESOLUTION #69:22: APPROVAL TO MOVE UP TO \$4,500.00 IN VARIOUS APPROPRIATIONS TO FUND LEVEL IN GENERAL FUND.

Mr. Barto moved; Mrs. Schlachter seconded.

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

RESOLUTION #70:22: DECLARE PROPERTY AT 6016 SUMMIT STREET, OWNED BY Y FAST ENTERTAINMENT A NUISANCE. 4 BLIGHT RESOLUTION.

Mr. Barto moved; Mrs. Schlachter seconded.

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

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 49850 TO 49875 & ELECTRONIC PAYMENT NUMBERED 805 TO 839 TOTALING \$77,215.47.

Mr. Barto moved; Mrs. Schlachter seconded.

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

AND \$49,046.50 FOR ACCOUNTING AND \$28,168.97 FOR PAYROLL.

Mr. Barto moved; Mrs. Schlachter seconded.

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

Karen Mayfield

Mrs. Mayfield states that her questions regarding the Blessing Building were answered. Would still urge Board to consider patching what they can and seriously ask that they reconsider just patching small areas. This may prevent bigger issues in the future once the deed is cleared. If that is not your decision, she is excited to hear that it is full steam ahead once deed is cleared to get roof replaced. States this is the third winter season that the building has been exposed to the elements and it is not going to get any better. Thank you for addressing it.

The other question she has is regarding the website and looking at the Lexipol Policies. It requires a user name and password. She would like to know what that is. Unable to get on and look at policies. Trustee Barto ask Leo what is the reason for that? Leo states because it is secured. If you want to set up a guest account you can. Mrs. Mayfield ask so I can set up my own guest account? Leo replies no, that's not what I said. I said if they want to meaning the Board a guest account can be set up. Trustee Barto ask then is that something we need to do a Motion for. Leo replies yes. Mrs. Mayfield states because it is a public policy that is why she said she is asking. Trustee Barto states this isn't the first I have heard of this she is the fourth person who has mentioned it. Trustee Schlachter ask how would the guest account work. Leo replies it would have to be set up as guest and a password then they can get in just like an employee can. Once polices are done each employee will have to read and sign off that you read it and will follow it. Each employee will need a log in for that but a guest one can be set up for others for read only and not be asked those other questions that an employee would at the end.

MOTION: TO CREATE A GUEST LOGIN FOR LEXIPOL

Mr. Barto moved; Mr. Schuster seconded.

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

Mrs. Mayfield wants the Board to know that regarding the Shoreland School traffic issue on Ketukkee and Tulane. They were initially told they could not put up no parking signs but then Chief Kaiser spoke to Teresa Morris and said they couldn't enforce no parking if there were no signs. It is her understanding that within the next two weeks they decided to put up no parking signs on those roads and cul-de-sacs. TPD will be present to enforce.

Trustee Schuster states to Mrs. Mayfield that if he thought for a moment that putting a patch on the Blessing roof would do any good, he would do it. But it is beyond that we just need to replace it. He doesn't want to waste any money just patch that will be stripped off within a year. Mrs. Mayfield states she respects that and hopes they hold to their word once the deed is cleared up. Trustee Schuster states he wants that roof more than anybody.

Ray Barron

States this is to Leo. Mr. Barron wants on record. He said he sent Leo a video and three or four pictures of the neighbor's tree that is dead. He asked if Leo received them. Leo responded yes, he did and he sent out first warning letter to them. If he doesn't hear back from them, he will proceed with a 10-day Resolution then a 4-day Resolution. If no response then action will be taken. Regarding 5526 Brophy Drive. Video showed he moved his wife's truck one hour before this big limb came rolling their house and would have caved in his truck. He just wants on record if something happens to his property where he would have to pay a deductible to have repairs from something that was the neighbors fault. The tree has been dead about 10 years now.

Thanks to police department for enforcing cars to move off the road so they could pick up leaves.

MOTION: Adjourn meeting at 7:11 P.M

Mr. Barto moved; Mrs. Schlachter seconded.

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

Approved by:



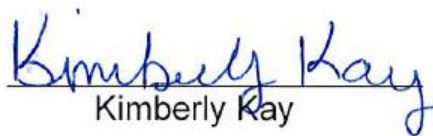
Don Barto



Mark Schuster



Kellie Schlachter



Kimberly Kay