



REGULAR MEETING  
FEBRUARY 13, 2024 – 6:00 p.m.  
2469 SHORELAND AVENUE  
TOLEDO, OH 43611

## AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Announcements from Trustees or Department Heads**
4. **Unfinished Business**
  - a. Set quarterly financial meeting dates - for Finances for the Township
  - b. Discuss tow lot and daily storage fees – Don Barto researching laws regarding limits on fees
5. **New Business**
  - Finance**
    - a. Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 50510 to 50565 & electronic payments numbered 11 to 181 totaling \$128,341.02; \$35,723.54 for Accounting, \$92,617.48 for Payroll.
    - b. Resolution for Appropriation in Unclaimed Monies Fund (9002)
  - Fire**
    - a. Approve ESO invoice for EMS1 Academy, \$1,981.72
    - b. Re-hire Bill Long as Captain, FF/EMT with pay rate change of \$15.75 and a monthly administrative stipend of \$250.
    - c. Employ Evan Back as a Probationary FF2/Paramedic with a pay rate of \$15.75
    - d. Re-hire Drew Lasley as FF2/EMT with a pay rate of \$15.75
  - Police**
    - a. Approve Criminal Justice Coordinating Council (CJCC) invoice for \$2,430.38 (one time fee for migration to new system)
    - b. Approve CJCC invoice in the amount of \$20,080.00 for 2024 NORIS Service
  - Roads**
    - a. Approve plans and permission to advertise 2024 Washington Township OPWC Road Improvement Project
  - Trustees**
    - a. Approve minutes from Jan. 2, 2024 organizational meeting and Jan. 9, 2024 regular meeting
    - b. Resolution confirming the appointment for the OPWC DIC for 2024-2027 (to appoint members of the Public Works District 12 Integrating Committee)
    - c. Motion not to renew yearly contract with Lexipol
    - d. Amend Lexipol Policy 626.3 “Authorization to Charge”
    - e. Resolution for new parking restrictions
    - f. Motion to proceed with quieting title to Blessing Building
6. **Delegations/Public Comment**
7. **Adjourn**