



Report for February 13, 2024 Chief Chris Kaiser

Requesting the board to approve and pay the 2024 Noris Contract for \$20,080.00.

Deputy Chief Hart, Ptlm. Tom Gearheart and I attended a table top training active shooter exercise with staff at the Point Place Rehabilitation.

Renewed the contract for the night vision scope for another year at a cost of \$300.00 per year.

Arrest was made for the rape on Fortune Drive that was reported last year. Case is pending through the courts.

Met several times with Shoreland School Principal, Assistant Principal, and staff to discuss issues involving disrupted students.

Received a reimbursement check from the State of Ohio for \$7,053.09 for our Law Enforcement Professional Training for year 2023.

Deputy Chief Hart and I met with the Lucas County Prosecutors Office to go over evidence in the upcoming murder trial in Raintree Village. We first went over to the crime scene, then back to our office to review collected evidence.

Deputy Chief Hart prepared a statistical review for traffic and criminal activity for year-end 2023. (enclosed with report)

Participated with the fire department and monitored the fire drill at Shoreland School.

The speed /radar sign has been repaired and placed back up on Shoreland Road to retrieve data and slow traffic.



Chief Mike Bailey – Fire Department

Report for Tuesday, February 13, 2024

1. The Fire Department celebrated FF/EMT Moe Collins' 21+ years of service with a retirement party honoring his career and appointment as a Lifetime Member.
2. Chief Bailey attended the Lucas County Chiefs' Meeting ensuring that Washington Township is represented as pivotal changes are being discussed and made. Eclipse planning was a main topic for discussion and will continue in the following months.
3. Chief Bailey attended 2 RCOG TAC meetings with open radio ER reporting, unit dispatching and ALS changes being the main discussions.
4. ESO invoice for EMS1 Academy is due in the amount of \$1,981.72. This program allows our members to fulfill their continuing education requirements while both tracking and archiving their CE's for licensure.
5. Three people have completed the application requirements to join the Washington Township Fire Department. These include:
 - a. Bill Long – approve change of status to rehire as Captain, FF/EMT with a pay rate change of \$15.75 and a monthly administrative stipend of \$250.
 - b. Evan Back – approve change of status to hire as Probationary FF2/Paramedic with a pay rate of \$15.75.
 - c. Drew Lasley – approve change of status to rehire as FF1/EMT with a pay rate of \$15.75.

* Two other interested people are still working on their applications and background materials for a future meeting.
6. Paramedic Jody Gruesbeck has been cleared by Lucas County Medical Director Dr. David Lindstrom to operate on the county's' drug license. With the addition of Evan Back, Washington Township once again has the clearance to run ALS when available.

Tuesday, February 13, 2024

OH Deferred Compensation Plan

A resolution was passed at our last meeting and has been sent to our District Representative. Employee meetings have been held. Interested employees are currently being enrolled and payroll is being set up for the withholdings. No employer share is to be withheld.

Quarterly Financial Meeting Dates

April 23rd
July 23rd
Oct 22nd
Dec 10th with Regular Session Board Meeting

Motions/Resolutions

Motions:

ESO Invoice: \$1,981.72
Criminal Justice Invoices: \$2,430.38 & \$20,080

Resolution:

Appointments for OPWC DIC
Lucas County Township Association has made appointments for the OPWC DIC for 2024-2027. The Board of Trustees is required to pass a Resolution confirming the appointments.

Financial Statements/Year End Process

2023 Financial Statements and year end processes have been completed and processed to the Auditor of State. A notification has been requested to publish. They may be viewed upon request during regular office hours or obtainable on our website.

Public Record Requests

I received multiple public record requests and have processed some and are in process of processing others.

Status Change Forms

Just a reminder to Dept. Heads that when a Status Change Form is approved many processes follow. If a probationary date is included please list on the status change form. If a new position involves OPERS withholdings, an SSA1945 form needs to be filled out and a date of the first day worked will need to be reported to OPERS on a Form A.

Budget Reports

Management Reports will be printed for trustees' review. Monthly Budget Reports to Dept. Heads have been sent.

A Fund Summary has been placed on our website under Financial Updates.



Road Report for FEB 2024

- Back hoe draglink repair
- EPA Chlorine Grant submitted
- LED Retrofit in Township offices/station
- Lighting Incentive Programs
- Idler pulley changed on plow truck
- Plows repaired: Scrapers/Shoes/Pins
- OUPS/Trashes/Launches



**Leo Britton Township Administrator/Zoning
Report 02/13/2024**

Downloading and backing up all the Lexipol for Fire, Police, and General
(Recommend not renewing)

Worked with vendor to get sign up and running verified with them that files
are backing up

Working on possible zoning change 2740 Shoreland will require a variance
to be given (No updates)

Gave out 1 permit

Update on sign grant (Signs are being ordered by State) target for delivery
2nd quarter of 2024

Monitor the budget

Continue follow up on Blight calls

Working with Ames lock on access to the accessory building (Part Order)

Still taking calls on parking issues because of construction workers

Updated website

Meeting scheduled with Lucas County Engineer March 21st @10:30 a.m.

Parking issues on Shoreland and Jasik

Fixed email link and incorrect phone number on web-site



**Laura Wishart – Hall/Shelter House
Report for Tuesday, February 13, 2024 Meeting**

Received 13 calls/e-mails this month, resulting in 4 future rentals.

Answered all phone calls and e-mails.

Met with renters. Completed all paperwork.

Made all necessary bank deposits.

Regular cleaning of hall after rentals.

Attended monthly Township Meeting.

Worked on a project for Don.

Issues with Clover account taking a payment. Made screen prints and gave to Michelle to contact them to resolve.

Notified Leo of issues with Clover.

Phone number is incorrect on Township website below the calendar to rent the hall. E-Mail to Leo to ask him to correct. Leo corrected.

Ryan changed batteries in the sinks, and hung new hooks to organize mops, brooms, etc. at hall. Thank you, Ryan.