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REGULAR MEETING April 9, 2024

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

Pledge of Allegiance

Also Present:

Fiscal Officer – Michele Nowakowski
Township Administrator - Leo Britton
Department Heads Present:
Fire – Chief Bailey
Police – Chief Kaiser
Roads/Parks Manager – Ryan Breininger

Announcements from Trustees and Department Heads:

Mr. Schuster – Trustee

Happy birthday tomorrow to Darlene Thoman.
Introduced John Henry to deliver an opening prayer.

Chief Kaiser – Police

Last Friday, April 5, 2024 an OVI check point was held. All the departments get together and target intoxicated drivers. There were two locations last week: one at Suder and Alexis, and the second one was at Benore/Shoreland and Suder.
The statistics for the two locations are as follows:

1. Three OVI Arrests;
2. Three Felony Arrests;
3. Four Driving Under Suspensions;
4. Two open containers;
5. Two citations written for no car insurance;
6. Two citations for expired tags;
7. Seventeen warrants cleared by arrest;
8. One distracted driving citation;
9. Nine vehicles impounded;
10. One stolen firearm recovered;
11. Three underage alcohol violations.

Mr. Britton- Township Administrator/Zoning

Continuing to be out looking for blight. If anyone sees anything please let us know.

Chief Bailey- Fire

Mr. Mayfield stated that Chief Bailey had to leave the meeting to go on a call.

Mr. Mayfield said there are a few things on Chief Bailey's report that he would like to mention:

- The firehouse breakfast was a great success. The crew worked hard and positive compliments were received. It was a missed tradition, and there was a great turnout.
- The fire department received a new kitchen table and chairs donated by former Fire Chief Matt Hart. He custom-built the table. Thanks very much to Matt for that.

Mr. Mayfield – Trustee

Mr. Mayfield states that at the last meeting the fire department's hose tower was discussed and whether it should be removed before the new roof is started. Mr. Mayfield went up there and looked at it. It is a complete masonry construction; it is not coming down.

NEW BUSINESS

Finance

MOTION: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 50612 to 50642 & electronic payments numbered 297 to 421 totaling \$80,933.74; \$27,277.38 for accounting, \$53,716.36 for Payroll.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Approve Resolution to create a new fund #4401 for a Capital Projects Fund. This is an accounting fund that we need as a place to put grant money that is coming in from OPWC. This is just a way to record it. Mrs. Nowakowski states it is strictly to put OPWC money into. We don't receive the money directly; it is going to be paid directly to the contractor from OPWC. It is for the road project.

RESOLUTION #09:24: APPROVE CREATING NEW FUND #4401 FOR A CAPITAL PROJECTS FUND:

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Approve Resolution for Supplemental Appropriation in the amount of \$299,832.00 (OPWC Grant) to be added to the Capital Projects Fund, for Fullers Creekside Glens Road Project.

RESOLUTION #10:24: APPROVE APPROPRIATIONS TO CAPITAL PROJECTS FUND IN THE AMOUNT OF \$299,832.00.

Mr. Mayfield moved; Mr. Barto seconded.

Mr. Schuster, yes Mr. Mayfield, yes, Mr. Barto

Clarify Sick Leave Policy 620 and Leave Policy 623: How sick leave is accrued.

Mr. Mayfield looked in Lexipol: there's information regarding when you can use it and how you can use it, but nothing in there on how it is created. Previous policy stated all full-time employees earn sick leave at a rate of 4.62 hours per 40 hours pay period up to

a maximum of 240 hours. We need to get that in Lexipol. We are giving sick time but we are not saying how it's created or how much they earned. If going by hours, we don't have to worry about if someone has worked six hours or eight hours; it is based on hours, not work days. You have to work at least 32 hours to be considered a full-time employee. Sick time is only for full-time employees. Mr. Mayfield would like to have Mrs. Nowakowski provide, in writing, the proper wording in order to make the Motion and then put it in Lexipol.

Table and revisit at next meeting.

Fire

Bailee Markowiak was added to the Lucas County drug license and is fully operational as a paramedic with the department. Chief Bailey would ask that Bailee's probationary period be shown as complete and she become a badged member effective April 9, 2024.

MOTION: To approve Bailee Markowiak probationary period being shown as complete and becoming a badged member effective April 9, 2024.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

MOTION: Accept resignation of part time EMT Shelby Clawson from the Washington Township Fire Department effective March 21, 2024.

Mr. Barto moved; Mr. Mayfield seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

MOTION: Accept resignation of Lexi Garber from the Washington Township Fire Department effective March 27, 2024.

Mr. Barto moved; Mayfield seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

RESOLUTION #11:24: APPROVE REQUEST FOR ROAD CLOSURES ON JUNE 29, 2024 FOR FIREWORKS DISPLAY, FROM 7:00 P.M. TO 12:00 A.M.: SUMMIT AT JASIK; SUMMIT AT COVEVIEW; SHORELAND AT HOLLIDAY; SHORELAND AT RAINTREE; AND SUMMIT AT 131ST.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Special acknowledgment and thanks to former Fire Chief Matt Hart for donating chairs and handcrafting a beautiful kitchen table for the fire station.

Police

MOTION: Accept resignation of Patrolman Justin Jackson from the Washington Township Police Department effective March 15, 2024.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Roads

Discuss tree removals.

This was discussed a few months ago at a previous meeting. In Creekside Glen Plat II, there are a couple very large dead trees that need to come down. There is

nothing to vote on until we get quotes/numbers. Mr. Mayfield just wants a discussion and get other's input. Mr. Mayfield spoke to Mrs. Nowakowski to see how much has been budgeted for tree removal: it is good and money is there.

Mr. Mayfield would like to just get a plan to move forward getting some of these trees down. Discussion on possibly having Ryan do some of them. Trustee Schuster would like to equip him with tools to be able to do some of these jobs instead of subbing these jobs out; it would save a lot of money by doing this.

Trustees

MOTION: Approve regular meeting minutes from March 12, 2024.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Barto, yes; Mr. Mayfield, yes.

MOTION: Approve reimbursing Deputy Chief Hart for purchase.

Mr. Mayfield moved; Mr. Barto seconded

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

MOTION: Approve health insurance renewal with United Health Care.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Update on Blessing Building roof repair quotes.

Mr. Schuster followed up with Overhead Roofing from last meeting's discussion and received a new quote regarding roof on Blessing Building. Mr. Schuster states it went up substantially from last quote received. Four years ago, they bid it out for \$52,000.00 and they held that price for 2½ years. Four years later, the same job is going to be \$63,000.00. Which is \$11,000.00 more than quote from four years ago. New gutters would be \$1,900.00 additional.

Mr. Mayfield states we are not ready to move forward with it today. He would like to speak with Mrs. Nowakowski about what funds we could take it from, and would like to vote at next meeting. Mr. Barto states there is already a motion in place from two years ago. Mr. Mayfield says they will probably have to rescind that motion and start over since the quotes have changed. Mrs. Nowakowski states they were going to use the Rescue Plan Act Money but that has since been depleted.

Mr. Barto wants to make sure Mrs. Nowakowski is comfortable with releasing the money to do this. She states that, as she was told, John Borell originally wasn't going to approve it, but he has since changed his mind. She is OK with it as long as John Borell, who would be representing us in court, allows it.

Table until next meeting.

Update on Manchester Roofing quotes.

Mr. Britton states that we are on their schedule for the first week of June to have the Shoreland Building done. They are honoring the price they quoted us last year and will have a more definitive start date by May 15, 2024.

Chief Bailey rejoined meeting at 6:40.

Mr. Barto would like to plan a community picnic for this summer again.

Karen Mayfield will help reach out to those who were involved last year.

Delegations/Public Comment

Bob Futey

Would like to compliment on how good the park looks. Ball diamonds look great as well.
Would like to see backboards put up on tennis courts.

Ray Barron

Asked Chief Kaiser for update on speed sign located on Brophy Drive. Chief Kaiser said they have had difficulty retrieving data.

Blight

RESOLUTION #12:24: DECLARING PROPERTY LOCATED AT 864 VERNICE A NUISANCE 7 DAY NOTICE.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Enter into Executive Session at 7:00 p.m. under Ohio Revised Code 121.22G1 to discuss employment, promotion, demotion, termination of a public employee.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Returned from Executive Session and reconvened the meeting at 7:39 p.m.

Mr. Mayfield moved; Mr. Barto seconded.

Roll Call: Mr. Schuster, yes; Mr. Mayfield, yes; Mr. Barto, yes.

Approve Change of Status for Rob Rudski from probation to firefighter.

MOTION: To approve Rob Rudski be taken off of probation and change his status to Firefighter One at a rate of pay of \$15.75 effective April 1, 2024.

Mr. Barto moved; Mr. Mayfield seconded

Roll Call: Mr. Mayfield, yes; Mr. Barto, yes, Mr. Schuster

MOTION: To take Ryan Breininger off of probationary period early; it was originally twelve months. By taking him off of probation, he is entitled to his sign-on bonus earlier upon obtaining his CDL.

Mr. Schuster, moved; Mr. Mayfield, seconded.

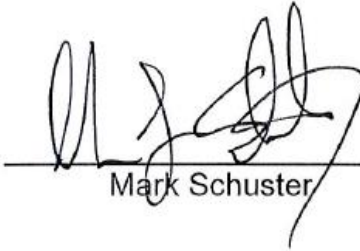
Roll Call: Mr. Mayfield, yes; Mr. Barto, yes; Mr. Schuster, yes.

Mr. Schuster would like to apologize to Rob Rudski. States that he and Mr. Barto did not change his pay rate when he received his Firefighter One status. The pay difference he is owed will be made right at next meeting.

With no additional business or comments, Mr. Mayfield adjourned the meeting at 7:44 p.m.


Jerry Mayfield


Don Barto, Sr.


Mark Schuster


Kimberly Kay