



Washington

T O W N S H I P

REGULAR MEETING
November 12, 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. **New Business**
 - Finance**
 - a. Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 50890 through 50931 & electronic payments numbered 1257 through 1370 totaling \$365,807.37; \$290,757.44 for accounting, \$75,049.93 for payroll.
 - b. Resolutions Needed:
 1. Resolution: Approve to Decrease 2024's Appropriations in the Lighting Fund #2902 to the amount of \$25,400.00.
 2. Resolution: Approve Additional Appropriations to Fire Fund 2192 in the amount of \$65,000.00.
 - Police**
 - a. Discuss adding administration fee of \$30.00 to towing bills.
 - b. Discuss police radio needs.
 - Fire**
 - a. Approve the liquor license for Nov. 22 and 23, 2024 Shoreland Firefighters Association Feather Party.
 - b. Approve a policy for Paramedic School Reimbursement.
 - c. Discuss/approve the addition of shift differential to overnight calls for members who respond between 0000-0800.
 - d. Approve the addition of a Fire Department Employment Agreement for those members looking to receive their training paid for by the Township.
 - e. Approve the purchase of portable radios, mobile radios and mobile data terminals in the amount of \$44,882.66.
 - f. Approve purchase of six (6) 2014 Motorola portable radios from City of Waterville, for \$6,000.00.
 - Roads & Parks**
 - c. Approve furnace replacement for Blessing Building
 - Trustees**
 - a. Approve minutes from October 8, 2024 regular meeting.
 - b. Set date and time for Shoreland Park Holiday Tree-Lighting Event.
 - c. Discuss zoning for solar regulations in the township.
 - d. Resolution prohibiting marijuana sales and distribution in township.
 - e. Resolutions for blight.
5. **Executive Session: Executive Session:** Per ORC 121.22(G)(1): To consider the compensation of a public employee.
6. **Delegations/Public Comment**
7. **Adjourn**