



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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REGULAR MEETING MAY 16, 2013

Mr. Kay called the meeting to order at 7:30p.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Henry late, Mrs. Rex present.

All department heads present and reports are in, Ms. Bodette excused.

Motion: Approve Regular Meeting Minutes April 18, 2013.
Mr Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY

Since Becky Bodette was out sick, the plaque will be left on her desk. Did not want to drag it out longer than it needed to be.

Doug Danyko, Heather Bacon, John VanHersett and Adam Kesselmayr – Happy Birthday.

Reminder office closed on Monday May 27, 2013 for Memorial Day.

CHIEF KAISER

Dealing with a police matter at the start of meeting.

REPORTS

MR. KAY

Crack seal areas that were done this year, looks nice.

Looked at the blight addresses to see what work needs to be done.

No word on Merchant Landing. Can see progress.

Will attend Workers Compensation class in Rossford, Ohio on July 16, 2013.

APPROVED

MRS. REX

Attended the Lucas County Township Association meeting last week.

There is something in the state that volunteer fireman being eligible for some PERS. It's in the works now and will keep everyone up to date on the situation.

Some of the townships are upset in the money that is being payed into the storm water. They don't feel as if they are getting their monies worth. Feels like we are doing good with what is being done.

CHIEF HART

Got notice for FEMA's Assistance for Firefighters grant and the fire department got it! Got basic specifications together.

MR. MCINTOSH

Crack seal machine went down, but is fixed now.

A pop machine is going up in the park. West side of the building. Township has no responsible for machine in damage or thief. Township will get \$4.00 per case after four cases, up to nine cases. After nine the township will receive more.

Looking into a water fountain also. If that goes in the camera will be pointed at the fountain.

Soccer season started. Dave Bacon worked the first game and had parking under control with 80 more cars this year. No complaints.

Working on one to two area for crack seal each year. Makes it easier on the crew.

CHIEF KASIER

No report turned in cannot get if off the flash drive.

Old police car on EBAY. Last check it was at \$4,000.00 with three days left.

New car back on the road from damage. Now four cars are on the road.

Lots of traffic. Complaints on speeding and stop signs. Put a memo out to the officers letting them know to be more proactive.

Trying to help Mr. McIntosh out with getting residents blowing grass in street. Have been passing letters.

School traffic is bad. Has been out there everyday directing traffic because crosswalks are torn up. Positive compliments. Just hope parents don't become spoiled by having police out there all the time.

OLD BUSINESS

Nothing to change on list

NEW BUSINESS

RESOLUTION #19:13: PROCEED WITH THE RENEWAL OF THE TAX LEVY FOR THE ROAD DEPARTMENT.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Rex yes.

Motion: Approve to go with Gary McDonagh for siding in the amount of \$4,100.00.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #20:13: NOTIFY PROPERTY OWNER AT 2428 SHORELAND BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mrs. Rex moved, Mr. Kay seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

RESOLUTION #21:13: NOTIFY PROPERTY OWNER AT 5406 FORTUNE BY REGULAR MAIL TO REMOVE BLIGHT WITHIN (4) FOUR DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mrs. Rex moved, Mr. Kay seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

Special thank you to Kelly for coming in tonight and working.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 33747 through 33812 in the amount of \$67,116.34.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

DELEGATIONS

Gary Greiner, 5754 Suder

Had a discussion with the board about prior delegations.

MR. KAY

Mr. Henry showed up late to meeting.

MR. HENRY

Apologized for being late.

Motion: Approve Special Meeting Minutes May 9, 2013.

Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mr. Kay yes.

Motion: Approve specifications for New Breathing Air Compressor and Fill Station.

Mrs. Rex moved, Mr. Kay seconded.
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Motion: Adjourn meeting at 7:56 PM.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

APPROVED

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