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SPECIAL MEETING AUGUST 8, 2011

Mr. Kay called the meeting to order at 9:00 am.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

Mr. Kay asked for a moment of silence for the lives lost in Copley, Ohio and Afghanistan.

Motion: Approve supplemental appropriation, purchase order and checks numbered 30954 thru 30984 in the amount of \$11,489.76.
Discussion on verification of payee on check #30984.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #37:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.

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

RESOLUTION #38:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2343 BAHIAMAR IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.

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

RESOLUTION #39:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$420.00 OVER TO THE LUCAS COUNTY AUDITOR.

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

RESOLUTION #40:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.

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

RESOLUTION #41:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5227 BELPRE IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #42:11: NOTIFY PROPERTY OWNER AT 6010 SUMMIT BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Ms. Marchant seconded.

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

RESOLUTION #43:11: NOTIFY PROPERTY OWNER AT 2612 PT PLEASANT BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN 7 DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Ms. Marchant seconded.

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

RESOLUTION #44:11: NOTIFY PROPERTY OWNER AT 5952 VILLAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Ms. Marchant seconded.

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

MR. KAY

Discussion on junk cars within the township. The list will be turned over to the police department for further action.

Motion: Adjourn meeting at 9:05 am.

Mr. Kay moved, Mrs. Rex seconded.

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

Karen Marchant

Camille

Ken Kay

Becky Bobette