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REGULAR MEETING SEPTEMBER 19, 2013

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

All department heads present and reports are in.

MR. KAY

Due to the repercussions of a recent event that has occurred employees are asked not to discuss anything with the public while it is under investigation.

Motion: Approve Regular Meeting Minutes from August 15, 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

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Motion: Approve Special Meeting Minutes from September 9, 2013.

Mr. Kay moved, Mr. Henry seconded.

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

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ANNOUNCEMENTS

MR. KAY

Happy Birthday to Chris Kaiser, John Henry, Bob Worth, Mark Huss, Tom Yunker, and Steve Franklin and Happy Anniversary to Denise Rex 9th anniversary, Bill Dawn 24th anniversary, and John Vanherset's 13th anniversary.

REPORTS

MR. KAY

He personally checked out the residents with blight. Mr. McIntosh's crew has done a great job with blight removal. A motion will be made later in the meeting to send blight removal expense to the auditors office.

Spoke with Jon Parker regarding the Petee Lane issues. He gave him a report with the actions that we have taken, and John is pleased with the way it is being handled.

Thank you to the zoningboard members for your attendance. Changes have been made regarding the business that was discussed. Thank you for your cooperation and effort.

Ms. Bodette has spoken to Corey at Merchants Landing regarding the containers.

He did not give permission allowing the containers to be placed on the property. He is contacting his attorney to have them removed.

REGULAR MEETING – SEPTEMBER 19, 2013

Thank you to Ms. Bodette and the crewmen from the roads department that cleaned out the back storage room. It will now be cleaned up and the police department can use it for storage.

Met with the Ohio Insurance Plan, made recommendation that everyone is aware of and will be making a motion under new business regarding said recommendations.

MR. HENRY

Spoke with the bank involved in the property located at 827 Strotz. As of August 28, 2013 they will have clear title. They will be obtaining a memorandum title or a new title to the Sheriff's office in October. Following it will be placed on their schedule for removal.

Newsletter went to printers on Sunday evening, approved on Monday and should be printed and ready to go by Tuesday, September 24, 2013.

MS. BODETTE

Newsletter was dropped off at the office today.

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MRS. REX

Took care of calls regarding Flood Plain information.

Computers are progressing, everything is getting taken care of, and things moved around, thank you for your help on that.

Also, the new copy machine is up and running.

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CHIEF HART

Everything is stated in written report.

APPROVED

CHIEF KAISER

He has been very busy and was unable to submit a report but would like to mention of few things. He took Terry Wozniak, our new officer, on a tour inside Shoreland School including the basement and surrounding premises. He has been training with us for 20 hours a week.

Shoreland School had a lock down drill last Tuesday it went very well.

A rash of burglaries have occurred in the Township, mainly in Raintree Village. Have had extra patrolmen going through there. Have had to call in officers for extra hours and some had overtime. Obtained a search warrant for 196 Moss Creek. Recovered some stolen property, drugs and property that was taken in burglaries previously mentioned. October 19th is the DEA drug take back. It is being held at the Fire Station.

MR. MCINTOSH

Everything is stated in written report.

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MRS. BODETTE

Everything is stated in written report.

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OPEN BUSINESS

Insurance recommendation will be discussed under New Business.
Bible issue is still and open and an ongoing affair.
Strotz property and newsletter have been updated by Mr. Henry.
Records commission meeting is coming up.
Speed bumps are still an ongoing issue.

NEW BUSINESS

RESOLUTIONS: NOTIFY THE FOLLOWING PROPERTY OWNERS TO REMOVE BLIGHT:

- RESOLUTION: #110 5309 PATRIOT
- RESOLUTION: #111 5406 FORTUNE
- RESOLUTION: #112 5326 PAGELAND
- RESOLUTION: #113 5342 FORTUNE
- RESOLUTION: #114 2343 BAHIAMAR
- RESOLUTION: #120 6213 HOLLIDAY
- RESOLUTION: #121 2209 ROSEMAR

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

MR. KAY

Regarding the five address that were completed by the roads department, he has viewed them and effective today before and after photos will be taken for records purposes.

RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

- RESOLUTION: #115 5309 PATRIOT, \$140.00
- RESOLUTION: #116 5406 FORTUNE, \$140.00
- RESOLUTION: #117 5326 PAGELAND, \$140.00
- RESOLUTION: #118 5342 FORTUNE, \$140.00
- RESOLUTION: #119 2343 BAHIAMAR, \$140.00

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

Motion: On the recommendation of the Zoning Commission turn changes over to the Lucas County Plan Commission for approval.

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

Motion: To turn the Petee Lane, Bible issue to the Lucas County Prosecutor if no action is taken within the 20 days of the certified letter after they have accepted it. It has not yet been accepted. If not accepted it will be hand delivered by the police department. If that doesn't work, it will go to the prosecutors.

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

Motion: Upon the recommendation of Chief Kaiser, move Terry Wozniak from Auxillary to probationary part time patrol officer.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Update playground equipment in Washington Township.

Mr. Kay moved, Mrs. Rex seconded.

Some of the equipment will need to be moved in the near future to qualify for the insurance discount. Definately will be down before the spring.

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

MR. MCINTOSH

Went with insurance agent to do equipment inspections. It went well, he was very knowledgeable.

Motion: Approve supplemental appropriations blanket certificates of purchase orders and checks numbered 34241 to 34402 in the amount of \$60,601.26.

Mr. Kay moved, Mrs. Rex seconded.

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

CHIEF HART

Took a number of lengths of hose out of service that are no longer used, and would like permission to donate to another jurisdiction or put it up for public auction.

Everyone on the board agrees and thinks it is a good idea.

MR. MCINTOSH

Donated breakfast foods to the Clean Your Streams Event occurring this Saturday from Washington Township.

The road department has started servicing the trucks for the winter. Salt is ordered as of last week. Cut down to one outside source from three sources on the reassurance that the county will keep the bins full as needed.

Tree maintenance will be starting up again.

MR KAY

Mr. McIntosh has put in a request for vacation, and is has been approved.

DELEGATIONS:

Rick Burr of 876 Tralger

Asks if residents are allowed to sit in on zoning meetings.

Has been trying to obtain natural gas from Columbia Gas to Alexis Place. They are saying they cannot supply to private property. Is the board able to help with that. He is thinking of starting a petition and wants to know if the trustees would support him.

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MR. KAY

Zoning meetings are posted in the *Point Shoreland Journal*. It is a public meeting, so anyone can attend.

Suggests speaking with the manager of the Raintree Village Mobile Home Park and go to Columbia gas to let them know that they in fact can get gas.

MS. BODETTE

Maybe there is an easement between the small parcel zoned M2 and Raintree Village, but is not sure. Also suggests a petition to be started in regards to obtaining street lights for Alexis Place. Petition the board and if he needs assistance with the petition to let her know and she will assist him with it.

MR. KAY

Thank you everyone for attending the meeting today.

Motion: Adjourn meeting at 8:55 p.m.

Mr. Kay moved, Mr Henry seconded.

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

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