

REGULAR MEETING SEPTEMBER 20, 2012

Mr. Kay called the meeting to order at 7:30 pm.
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.

Motion: Approve minutes from the August 16, 2012 Regular Meeting
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY
Received a letter from Marge Middaugh on Merchants Landing.

CHIEF HART
He and Chief Kaiser will be at the fire station on September 29, 2012 for drug drop sponsored by the DEA.

MS. BODETTE
Congratulations to Kelly and Alex Coressel on the birth of their baby daughter.
Thank you to the police department for noticing that her lights were on in her car which saved her from waking up to a dead battery.
Thank you to the road department for the great job they did on the flower bed surrounding the memorial tree for Judy Guerrero.
Thank you also to the fire department as they are always doing nice things.

REPORTS

MR. HENRY
Spoke with the Lucas County Prosecutor on the Strotz property and placed a legal notice in *The Point and Shoreland Journal*, which will be in Fridays edition.
Read letter of praise from the City of Toledo for Chief Harts participation in the Toledo Fire Departments safety event held at the Toledo Mudhens Stadium.
Chief Hart played the bagpipe during the event.

MRS. REX

Attended the Lucas County Township Association meeting held on September 13.

MS. BODETTE

Sent out scathing violations to the president of PNC Mortgage for the property located at 2922 Northshore, and to Fifth Third Bank, Lucas County, and Mr. John Aubry regarding Merchants Landing, along with a letter to Mr. Larry Bush.

A reminder about the fire resolution and the ballot language.

MR. KAY

Working on the insurance renewal with Hylant.

Thank you to Chief Kaiser and Rick Phillips for helping him remove debris and the metal box at Merchants Landing. Have been inspecting this property daily.

Notifications have been sent about the branches behind the old Kroger store.

Still waiting to hear from Cindy Geronimo on the grant money. Has made numerous calls to her but, has yet to have her return his call.

Butts and Brew is applying for a new sign.

Will start working on health insurance bids.

NEW BUSINESS

Motion: Install a 6' chain link fence on the east side of the property where needed at the fire station.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve road closures per request of Shoreland School for their annual Harvest Hike held on October 5, 2012 from the hours of 9:30 am to 2:30 pm which will include East Harbor, Angel, Foch and Pageland.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #110:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$140.00.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #111:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$140.00.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #112:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$140.00.

Mr. Kay moved, Mrs. Rex seconded.

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

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RESOLUTION #112:12: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 866 STROTZ IN THE AMOUNT OF \$140.00.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #114:12: NOTIFY PROPERTY OWNER AT 5342 FORTUNE TO REMOVE BLIGHT WITHIN (4) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #115:12: NOTIFY PROPERTY OWNER AT 5232 FORTUNE TO REMOVE BLIGHT WITHIN (4) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #116:12: NOTIFY PROPERTY OWNER AT 2753 SHORELAND TO REMOVE BLIGHT WITHIN (4) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #117:12: NOTIFY PROPERTY OWNER AT 866 STROTZ BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #118:12: NOTIFY PROPERTY OWNER AT 2536 REDFOX BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #119:12: NOTIFY PROPERTY OWNER AT 2506 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #120:12: NOTIFY PROPERTY OWNER AT 5945 VISTAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #121:12 NOTIFY PROPERTY OWNER AT 6039 WINDAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #122:12: NOTIFY PROPERTY OWNER AT 2922 NORTSHORE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) DAYS.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #123:12: APPROVE THE OFFICIAL BALLOT LANGUAGE FOR THE PURPOSE OF FIRE RENEWAL LEVY.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #124:12: CONTINUE THE TEN YEAR AMORTIZATION WITH FIFTH THIRD BANK.

Mr. Kay moved, Mrs. Rex seconded.

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

OLD BUSINESS

MRS. REX

Asked Chief Kaiser about the break down on the fine revenue received.

MR. KAY

Eliminate the police cars in the building and the Lake Erie Water Keepers from the old business list.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 32613 through 32781 in the amount of \$46,238.98.

Mr. Kay moved, Mr. Henry seconded.

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

MR. KAY

Reviewed liability insurance.

DELEGATIONS

Mary Bilger, Holliday Drive

Wondered who Cindy Geronimo is with and was told by Mr. Kay that she is with the Toledo Lucas County Land Bank. She will not return the calls.

She will have her nephew Brian Bilger check it out.

Wanted to know how what time span was given on the violation letters that Ms. Bodette sent out.

MS BODETTE

Explained the process of violation letters once they are mailed out.

Motion: Adjourn meeting at 8:08 pm.

Mr. Kay moved, Mr. Henry seconded.

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

Olivia

John

Kevin

Berky

APPROVED