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## SPECIAL MEETING SEPTEMBER 7, 2011

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

**RESOLUTION #59:11: 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, Mr. Kay yes.

**RESOLUTION #60:11: 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.

**RESOLUTION #61:11: 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: Mrs. Rex yes, Mr. Kay yes.

**RESOLUTION #62:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND 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.

**RESOLUTION #63:11: NOTIFY PROPERTY OWNER AT 822 DAVID 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, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

**RESOLUTION #64:11: NOTIFY PROPERTY OWNER AT 2961 NORTHSORE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY TAX DUPLICATE.**

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

**Motion:** Approve blanket certificate and checks numbered 31042 through 31077 in the amount of \$17,100.39.



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

MRS. REX

Received a response from the Lucas County Prosecutor on an internet issue. Need to put an article in the *Point and Shoreland Journal*.

**Motion:** Adjourn meeting at 9:06 a.m.

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

  
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APPROVED