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REGULAR MEETING APRIL 16, 2015

Mr. Kay called the meeting to order at 7:00 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.

Motion: Approve the minutes from the March 19, 2016 Meeting.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

Birthdays in April – Becky Bodette, Jon Parker, Jordan Kaufman, George Green, Christina Pinciotti, Pam Poirier-Lazette, Dante Eccleston.

Anniversaries in April – Jon Parker, Joe Reams, Becky Bodette, (Fiscal 27 years).

OLD BUSINESS

Floor at the Fire Station is almost completed.
No permits have been pulled for General Trucking as of today.
Employee evaluations are due June 1, 2015.
Newsletter is at the printer.
Road renewal levy needs to be considered, may place on ballot this year as a safeguard, however not due until next year.
Bible horse is looking healthy.
Letter is ready to be mailed tomorrow on General Trucking.
Ferguson property inspected by John Henry, just needs some maintenance.

REPORTS

MR. KAY
Will look into workers comp Public Employee Seminar in May, he will attend so we get a discount.

APPROVED APPROVED APPROVED

Regular Meeting April 16, 2015

MRS. REX

States cell phone situations have been taken care of. She will call on rates.

CHIEF HART

Requesting to order life pack.

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CHIEF KAISER

Clarified donation of \$25,000.00 to Shoreland School Parent Club.

Attended Safe School Zone Task Force meeting at Whitmer High School with other local government agencies, to make school zones safer.

Requesting that money from the sale of the police car to be transferred from the general fund to the police fund.

Graffiti off Suder Avenue under Alexis Road bridge has been removed by ODOT.

MR. MCINTOSH

Called Toledo Water Division regarding new truck company on Suder Avenue, because as of April, 13, 2015, no permits have been pulled.

Soccer, softball and baseball has begun at the park, the leagues have all their insurance papers submitted.

Will begin filling pot holes and will start crack sealing soon.

County has been dumping debris from water main break at Villamar Park, he will contact them to clean it up.

MR. HENRY

Read letter submitted from a resident thanking Bryon McIntosh for all his help with the water main break.

MS. BODETTE

Issued a couple zoning warning letters and a few zoning permits. After newsletters are sent, will attempt to get the trash can issues settled. Residents complaining that they have to see their neighbors trash.

Not too many complaints this spring.

Attended Certified Public Record Training with Assistant, Pam Lazette, on Friday, April 15, 2015.

MR. KAY

Stated that the Auditor of State is doing our audit at present.

BUSINESS

Motion: Bryon McIntosh requesting additional \$250.00 per week, which would be \$10.00 per hour, for an assistant to the activities director, Christina Pinciotti.

Her sister, Victoria Pinciotti, will follow proper job application protocol, and complete a back ground check.

Mr Kay moved, Mr. Henry seconded.

Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #08:15: APPROVE ROAD CLOSURES FOR SUMMERFEST 2015.

Mr. Kay moved, Mrs. Rex seconded.

Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

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RESOLUTION #09:15: PLACE THE RENEWAL OF THE ROAD LEVY ON THE BALLOT THIS YEAR.

Mr. Kay moved, Mrs. Rex seconded.
Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 36781 to 36874 totaling \$38,266.08.

Mr. Kay moved, Mrs. Rex seconded.
Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

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NEW BUSINESS

Motion: Terminate Rob Bodi from Roads Department.

Mr. Henry moved, Mrs. Rex seconded.
Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Motion: Terminate Jonathan Hart from Fire Department.

Mr. Henry moved, Mrs. Rex seconded.
Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Approve \$4,995.00 for the Life Pack for the Fire Department.

Mr. Henry moved, Mr. Kay seconded.
Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

MRS. REX

Received a notice from the State of Ohio that the Township will be receiving \$5,053.00 additional revenue due to new bill that was passed.

CHIEF HART

Actively recruiting new fire fighters and have received numerous applications as a result.

Will be a meeting on the Summerfest this Sunday April 19, 2015 at 5:00 p.m.

Robert Priebe will confirm meeting date and time.

CHIEF KAISER

Trucking company is surveying along Suder Avenue at the present time.

RESOLUTION #10:15: TRANSFER \$5,500.00 FROM GENERAL FUND TO POLICE FUND FROM SALE OF OLD POLICE CAR.

Mrs. Rex moved, Mr. Henry seconded.
Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

MR. MCINTOSH

Attending a meeting on Wednesday, May 13, 2015 at Springfield Township with other area road superintendents and Lucas County Engineers to discuss salt purchasing and distribution, as well as mutual use of heavy equipment amongst the townships.

Will check into obtaining barrels for road closures to have them by the Wednesday before Summerfest.

This past winter 250 to 300 tons of road salt were used.

MRS. REX

Old phones were delivered to Verizon and gave us a signed statement that they will all be cleared and donated to charity.

MS. BODETTE

Progress noted on property on Hammond Drive, which was turned over to Lucas County Prosecutor. Garage has been painted on three sides. The back of it has not been painted, nor is there a door on it, as of yet. Next one to be turned over to the Prosecutor will be the property on the corner of Hammond Drive and Angel Avenue with the two junk cars. However, junk cars are a police issue, not a zoning issue. Will meet with Chief Kaiser regarding this and other junk car issues in the township.

MR. KAY

Thanked everyone for attending the meeting.

Motion: Adjourn the meeting at 7:28 p.m.

Mr. Kay moved, Mr. Henry seconded.

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

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