



FISCAL OFFICER: *Becky Bodette* 419-392-5381

TRUSTEES: *Leo Britton* 419-392-5377
Jerry Mayfield 419-392-5375
Kellie Schlachter 419-392-5379

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REGULAR MEETING April 16, 2020

Mr. Mayfield called the meeting to order at 5:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mr. Mayfield present, Mr. Britton present, Mrs. Schlachter present.

MOTION: APPROVE REGULAR MEETING MINUTES FROM FEBRUARY 20, 2020, SPECIAL MEETING FEBRUARY 28, 2020, REGULAR MEETING MARCH 19, 2020 AND SPECIAL MEETING APRIL 1, 2020.

Mr. Mayfield moved, Mr. Britton seconded.
Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes.

ANNOUNCEMENTS

Mrs. Schlachter – Point Place Business Association parade is canceled

REPORTS

MR. MAYFIELD - TRUSTEE

Participated in a Zoom Meeting with Kadee Anstadt, Superintendent of Washington Local Schools, the architect, the builder and Lucas County Planning and Engineering staff regarding the new Shoreland School. The things that were discussed were the plan permit process, storm water management and vehicle and pedestrian traffic patterns.

Participated in a Zoom Meeting along with 50 other people for the first Visioning Meeting regarding Shoreland School. It was led by the architect who was asking for input on the design of the new school. Parking and traffic control was one of the major concerns of the participants of the meeting.

Helped Mr. Binienda out while he was off sick and I issued 3 zoning permits for fences. Also did a flood plan study for a new house proposed at 3150 Shoreland. Mr. Binienda handled the permit for that property.

MR. BRITTON - TRUSTEE

Working on Motor Vehicle Registrations.
Working on employee reviews.

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MRS. SCHLACHTER - TRUSTEE

Spoke with resident regarding a rotted tree. Also another resident had concern about activity at Mercy property at Shoreland and Summit Street thought it may become a Covid-19 facility but is not. It had flooded and they were working on it. Also spoke with resident regarding their flooded basement, resident thought we may have been responsible because of a open flood gate or the pump house which we are not responsible for so we gave them the Sanitary Department with the County to contact.

Spoke to Chief Kay about understanding fire department pay per call employees and other fire department policy and procedures.

Spoke to Lindsay Webb, Lucas County Treasurer regarding tax revenue. Not sure if we will be getting any revenue in because of Covid Situation. July 15, 2020 is the due date for property taxes to be in. Will wait and see how that plays out.

Keeping eye on how the city, county, state, and other Townships are handling this Covid situation because of their revenue loss.

CHIEF KAY

Implicated policy that mask must be worn in the fire station as of April 16, 2020. Posted on text com.

ASSISTANT CHIEF BAILEY

Postponing Shoreland Firefighters Association Fireworks that were scheduled for June 27, 2020 until further notice.

MR. MAYFIELD

Per Ms. Bodette, Fema Application for request for public assistance was submitted April 9, 2020.

CHIEF KAISER

Happy 32nd Anniversary to Becky Bodette as Fiscal Officer with the Township.

BRYON MCINTOSH

Lucas County has started surveying on Shoreland Road for sanitary sewers. Spoke to Sarah Rowland from Lucas County today regarding sink holes at Shoreland and Pageland she will let me know when they start test digs and work on repairs.

NEW BUSINESS

All department heads need to watch expenses and spending.

Mr. Brittson working with department heads on updating Policies and Procedures Manual.

Mr. Mayfield to purchase Anti-virus License and to find computer support person.

Mrs. Schlachter gave him three names.

Township cell phones will stay the same. Ms. Bodettes request for Elected Officials Assistant to get cell phone was denied.

City of Toledo withholding taxes for Township employees, Ms. Bodette was under the impression that Ms. Schlachter was looking into the liability issues.

Ms. Bodette working on getting direct deposit for township employees.

OLD BUSINESS

Tom Yunker will be administrator of Township Facebook Page for now. Items posted are to be current and will follow record retention policy.

Mr. Brittson extended reviews from May 1, 2020 to be turned in now by June 1, 2020. Will table until future township meeting: Mutual Aid with Toledo Fire, Capital Assets (Roof) and Generators for Township Building and Shelter Park Building.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 46561 TO 46637 TOTALING \$36,011.83.

Mr. Mayfield moved, Mr. Britton seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

MOTION: RENEW DENTAL AND VISION INSURANCE WITH AMERITAS IN THE AMOUNT OF \$4,871.90, EFFECTIVE MAY 1, 2020 THROUGH APRIL 30, 2021.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

MOTION: CLOSE ADMINISTRATION OFFICE UNTIL FURTHER NOTICE DUE TO COVID-19. BESIDES EMPLOYEES ALL ACCESS WILL BE BY APPOINTMENT ONLY.

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

MOTION: CLOSE PLAYGROUND EQUIPMENT AT SHORELAND PARK UNTIL FURTHER NOTICE DUE TO COVID19.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

MOTION: PAY ST. VINCENT HOSPITAL INVOICES FOR RECENT CHARGES.

Mr. Mayfield moved, Mr. Brittson seconded.

Roll Call: Mr. Mayfield yes, Mr. Brittson yes, Mrs. Schlachter yes.

MOTION: REINSTATE OFFICER DAVE BACON FROM HIS 30 DAY LEAVE OF ABSENCE.

Mr. Brittson moved, Mr. Mayfield seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Mayfield yes.

MOTION: APPROVE GRASS CUTTING CONTRACT WITH WASHINGTON LOCAL SCHOOLS IN THE AMOUNT OF \$4,750.00.

Mr. Mayfield moved, Mrs. Schlachter seconded.

Roll Call: Mrs. Schlachter yes, Mr. Mayfield yes, Mr. Brittson yes.

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MR. BRITTON

Thank you to Chief Kaiser and Chief Kay for all your hard work and being on top of things during this Covid-19.

MOTION: Adjourn the meeting at 6:40 p.m.

Mr. Mayfield moved, Mr. Britton seconded.

Roll Call: Mr. Britton yes, Mrs. Schlachter yes, Mr. Mayfield yes.

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Mr. Britton
Mr. Mayfield

Kimberly A. Kay



KIMBERLY A. KAY
NOTARY PUBLIC - OHIO
MY COMMISSION EXPIRES 06-21-2020