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REGULAR MEETING APRIL 18, 2013

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 excused, Mrs. Rex present.

All department heads present and reports are in.

Motion: Approve Regular Meeting minutes from March 21, 2013.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY

Thank you to Mr. McIntosh and Bob Worth for re-potting our plants in the front office.
Happy birthday to Becky Bodette and congratulations to Ms. Bodette for her 25 years of service as Fiscal Officer. A plaque has been ordered.
Congratulations to firefighter Doug Danyko for his 24 years with the fire department.
Happy Birthday to Jon Parker and also congratulations to him for his 21 years with the fire department.

CHIEF KAISER

Asked the status of the newsletter.
Thank you to Sue Spino for a good job and her help with the police department.

MR. MCINTOSH

Wanted to know if we should put something in the newsletter about the closing of Shoreland Road in August. It was decided to put something in *The Point and Shoreland Journal* closer to the actual date.

MS. BODETTE

Thank you to the road department for the good job putting in the outside flower bed.
Received a call from a resident about a neighbor draining waste water into his driveway.
Discussion on the draining of waste water.
Mr. McIntosh will check into this and get back with the board and zoning inspector.

REPORTS

MR. KAY

Have been checking the progress at Merchants Landing.
Thank you to Chief Kaiser and Mr. McIntosh for a speedy response to the Shoreland Park graffiti removal.
Discussion on cameras in the park. Transtar will be out tomorrow.

MR. MCINTOSH

Discussion on the OUPS new procedures and policies.

OLD BUSINESS

MR. KAY

Speed bumps are still an issue at Raintree Mobile Home Prk.
Butt Hutt sign should go up this week.
The newsletter should go to the printer tonight.
We need to send a letter to the Health Department regarding the at 827 Strotz.

NEW BUSINESS

Motion: Approve \$2,100.00 to repave the park entrance.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Chief Hart, accept the resignation of firefighter Mel Russell.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Per the request of Chief Kaiser, put patrol car 92 up for auction on Ebay.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Will attend a meeting for Workers Compensation on July 16, 2013 to be held in Rossford, Ohio.

MRS. REX

Discussion on the status of the tornado shelter in the basement at township hall.
Mr. McIntosh stated that it has been cleaned up and is ready for use if needed.

Motion: Enter into contract agreement with Washington Local Schools for grass cutting in the amount of \$3,500.00 for the year 2013.

Mrs. Rex moved, Mr. Kay seconded.

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

CHIEF KAISER

Updated the board on the status of vacant homes in the township. The number of vacancies has been cut in half from last year.
Discussion on the properties located on Villamar and Raintree.
Ms. Bodette will check into this problem.

MR. MCINTOSH

Discussed the water damage to the building at township hall. He will get estimates on repairs needed.

CHIEF HART

The sign in front of the Fire Station was damaged by the wind and is unrepairable. Would like to purchase a new sign to be mounted on the wall of the building; still visible on Shoreland Road. The board agreed.

MR. KAY

Spoke to Chief Kaiser and Mr. McIntosh about the advertising bags left in residents yard. Will see if there is anyone they can contact to stop the delivery at vacant houses and will pick up ones left in peoples yard.

MS. BODETTE

Gave the residents on East Harbor and Pageland a month to remove a tree. There is a snowmobile and camper in Fullers that needs to be moved. Spoke to the resident and gave him a couple of weeks to get it mowed.
Discussion on boat.

MR. KAY

A reminder that beginning in May and in June, Sue Spino will be working Monday through Wednesday and Kelly Coressel will work Thursday and Friday.

Motion: Approve checks numbered 33640 through 33720 in the amount of \$51,579.05.

Mr. Kay moved, Mrs. Rex seconded.

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

Thank you to all for attending tonight's meeting.

Motion: Adjourn meeting at 7:57 pm.

Mr. Kay moved, Mrs. Rex seconded.

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








