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*Jerry Mayfield* 419-392-5375  
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# SPECIAL MEETING

## APRIL 3, 2019

Mr. Kay called the meeting to order at 10:30 a.m.

Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

**AGENDA:** Health Insurance, Blight, Traffic Study

### HEALTH INSURANCE

R.J. Rajner and Christina Kozman, Savage and Associates

Discussed Health Insurance, Dental Plan and Vision Plan with Trustees.

### MOTION: TO STAY WITH PARAMOUNT FOR HEALTH INSURANCE AND AMERITAS DENTAL FOR DENTAL PLAN AND VISION WITH SAVAGE AND ASSOCIATES.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

Trustees signed and completed forms for 2019 renewal through Ameritas for dental and vision insurance, May 1, 2019 through April 30, 2020 and Paramount Health Insurance renewal through June 1, 2019 through May 31, 2020.

### MR. MAYFIELD

#### BLIGHT

A lot of junk cars around township. Chief Kaiser will be sending out letters and getting on them.

Concerns at 5760 Suder Avenue: home owners Calvin and Denise Doom. House is vacant. Possible criminal activity.

Concerns at 5952 Villamar, Ferguson residence.

5429 Fortune, Roger Hawk home owner. Renters living there now. Zoning sent letter for violations, no response from home owner and no violations were taken care of by either party.

**APPROVED APPROVED APPROVED**  
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**RESOLUTION #09:19: DECLARING PROPERTY OWNED BY ROGER HAWK LOCATED AT 5429 FORTUNE IN WASHINGTON TOWNSHIP, LUCAS COUNTY, OHIO A NUISANCE.**

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

**RESOLUTION #10:19: REQUEST TRAFFIC STUDY FOR SPEED LIMITS ON SUMMIT STREET, SUDER AVENUE AND STICKNEY AVENUE.**

Mr. Kay moved, Mr. Mayfield seconded

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

**Motion:** Adjourn the meeting at 11:30 a.m.

Mr. Mayfield moved, Mr. Kay seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

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*Kent Kay* *Jane Vail-Nixon*  
*Jay Mayfield*