

REGULAR MEETING AUGUST 15, 2013

Mr. Kay called the meeting to order at 7:30 pm.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mrs. Rex present, Mr. Henry present, Mr. Kay present.

All department heads are present. Ms. Bodette is excused.

Motion: Approve minutes from Regular Meeting July 18, 2013, Special Meeting July 22, 2013 and Special Meeting on August 12, 2013.

Mr. Kay moved, Mr. Henry seconded.

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

ANNOUNCEMENTS

MR. KAY

Birthdays in August - Matt Hart, John Carone, Barb Keller, Bill Dawn, Dennis Huguelet, Kathy Mayfield and Dennis Moszkowicz.

Anniversaries in August - Matt Hart's 34th.

REPORTS

MR KAY

Mr. Henry, Mrs. Rex, Mr. McIntosh and Mr. Kay have inspected a vacant house on Vistamar.

The locust trees on Vistamar will be removed.

The Bible property remains an issue.

MR. HENRY

Need to get newsletter articles together as soon as possible.

MR. MCINTOSH

The trees on Vistamar have been removed.

OPEN BUSINESS

MR. KAY

Bible invoice to the Lucas County Prosecutor (Matt)

Lighting rates

Table the fence for Township Hall due to the expense at this time.

APPROVED

APPROVED

MR. HENRY

Still playing phone tag with the land bank on the Strotz property.

MRS. REX

Questioned the status of the Bible property and if copies of the zoning violation was sent to the Lucas County Prosecutor.

MR. KAY

Received a text message from Jon Parker regarding the horse droppings on Villamar. Mr. Kay called Mr. Parker to let him know that in the future to contact the police department on this issue.

CHIEF KAISER

Wanted to know when the zoning violations for the Bible property would be sent to the prosecutors office.

Mr. Kay was not sure due to the time limit given to Mr. Bible to get this taken care of.

Talked to John Borell about the speed bumps in Raintree Village Mobile Home Park and was advised to send him all the information we have available and at the least, he will send them a letter.

NEW BUSINESS

RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

RESOLUTION #98:13, 866 STROTZ, \$140.00

RESOLUTION #99:13, 827 STROTZ, \$70.00

RESOLUTION #100:13, 5342 FORTUNE, \$140.00

RESOLUTION #101:13, 5406 FORTUNE, \$140.00

RESOLUTION #102:13, 5326 PAGELAND, \$140.00

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED
APPROVED

Motion: Upon the recommendation of Chief Hart, accept firefighter Craig Willen's request for indefinite leave of absence.

Mr. Henry moved, Mr. Kay seconded.

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

CHIEF HART

Needs to have paperwork filled out for Medicount Management EMS by our fiscal officer and then the trustees need to pass a resolution for this agreement.

RESOLUTION #97:13: APPROVE THE ACCIDENT RESPONSE AGREEMENT WITH MEDICOUNT MANAGEMENT.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED
APPROVED

MR. KAY

Thanked everyone for attending tonight's meeting.

Jessica Smith is doing a good job.

Reminder about the newsletter articles due.

Will deal with some other issues when Ms. Bodette returns from her vacation.

Motion: Adjourn meeting at 7:45 pm.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mr. Kay yes, Mrs. Rex yes.

APPROVED
Ellie Rex

APPROVED
Tom Kay

APPROVED
John Henry

APPROVED
Becky Baskette

APPROVED

APPROVED