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REGULAR MEETING DECEMBER 19, 2013

Mr. Kay called the meeting to order at 7:30 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 Minutes of November 21, 2013 meeting.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY
Happy Birthday to Mike Bailey, Harry Thoman, Tom Fall, and Jason Stacey.
Happy Anniversary to Mike Fox and Bob Worth.

MS. BODETTE
The Polar Express is a joy, and Mr. McIntosh the roads are wonderful. Chief Kaiser the police department is doing an extra special job in the bad weather.

REPORTS

MR. KAY

Motion: The offices will be closed December 24, 2013 through January 1, 2014
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes, Mr. Henry yes.

Under new business we will approve health insurance. The paper work is signed and it's ready to go.

Looked into the two blight addresses that will be sent to the auditor.
Attended the joint Fire and Police meeting on Active Shooter Training, which was very interesting. It was well presented by Chief Collins.

APPROVED

APPROVED

Had a discussion with Karen Mayfield regarding a date for the meetings. It has been decided to have it the same day as the Organizational Meeting on Tuesday, January 21, 2014 starting at 6:30 p.m.

MS. BODETTE

Lucas County Township Association Dinner is January 10, 2014 if anyone would like to attend please let me know.

Dealing with some votes in the township.

I will be cutting checks so please try to get your bills in by December 31, 2013.

Payroll will be Monday, December 23, 2013, if payroll could be in right away by 9:00 a.m. Checks could be cut, sent to trustees, and passed out by 12:00 p.m.

Spoke with Chief Hart regarding those involved with the Polar Express and going out Monday night to deliver the gifts for the fundraiser.

A date needs to be set for the Organizational Meeting. It has to be before January 15, 2014.

Discussion on when to have the Organizational Meeting.

Motion: To hold the Organizational Meeting on Friday, January 3, 2014 at 9:00 a.m.

Mrs. Rex moved, Mr. Kay seconded.

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

OPEN BUSINESS

APPROVED APPROVED

MR. KAY

Thank you to everyone for an excellent job. Police have been on the ball, Mr. McIntosh, your crew has been doing good. Regarding the Fire Station good reports on the Polar Express. Ms. Bodette is keeping a watchful eye on the budget. Good job to everyone. The burning and zoning issues have been combined for the Lucas County prosecutor.

MRS. REX

Attended the Lucas County Township Association Meeting on December 4, 2013. Chuck Kerschel from Monclova Township was elected President, Vice President is Neal Mahoney. They could not get anyone to take the Secretary Treasurer position, and Michael Hood from Harding Township to the Executive Committee position. Under the Presidents report, the Ohio congress is trying to institute a 12 year term limit for all Elected Officials which will effect our Fiscal Officer. The Ohio Township Association is fighting it. So I will keep everyone informed if I hear anything more on the matter. They would like us to come up with one accomplishment from our township to mention at the meeting on January 10, 2014.

Discussion on mentioning the 'Help for the Holidays' fundraiser.

NEW BUSINESS

Motion: Approve the health insurance with Stapleton Insurance thru the Ohio Plan effective December 31, 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

REGULAR MEETING – DECEMBER 19, 2013

RESOLUTION #136:13 AND RESOLUTION #137:13: APPROVE THE TWO PROPERTIES 5342 FORTUNE, AND 5406 FORTUNE, THAT ARE TO BE SENT TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #139:13: TRANSFER \$3,560.00 FROM THE GENERAL FUND TO THE ROAD FUND TO COVER BLIGHT EXPENSES FOR 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #138:13: REQUEST FOR ADVANCE OF TAXES COLLECTED

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Approve applicants; J.J. Hathaway, Anthony LaRoca, Dominic McCrum, Andre Perez, Andrew Sobota, Charles Woodbury; on the condition of their background checks.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: To approve Supplemental Appropriation, Blanket Certificates, Purchase Orders, and Checks #34662 to #34713 in the amount of \$38,472.41

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Reappoint Chief Matt Hart to the Zoning Board of Appeals, and Jim Binienda to the Zoning Commission.

Mrs. Rex moved, Mr. Kay seconded.

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

APPROVED

MR. MCINTOSH

The new slide has been received and would like the board to make a motion to have C&W Construction come to the park and build it for the sake of liability.

Motion: To have C&W Construction install the new slide at the park at a cost of \$1,250.00.

Mrs. Rex moved, Mr. Kay seconded.

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

APPROVED

The residents at Brendamar Court put up a basket ball net that is cemented in. There have been repeated attempts to contact the residents regarding this. Permission was never sought to put it in. The Roads Department is trying, at best, to avoid hitting it with the plows.

Lucas County called again about the Ohio Utility Protection Services. They have done over 300 for us. They would like Levi from Transtar and Lucas County's Brian Miller on job sites for Township properties. A tablet will be needed and it will show where lines are and sewers. Lucas County cannot afford to provide free service. They need us to handle things on our own.

Discussion on Utility Services.

APPROVED

Would like the board to consider new dump trucks due to the gross amount of money spent on repairs.

Discussion on truck service.

Would like to keep the Ford and replace the top kick.

Spoke with the county and they are willing to give us a brine machine that they would attach to the truck. In doing this it will make the streets better during light dustings and limit the amount of residential concerns.

Discussion on obtaining new trucks.

Board agrees Mr. McIntosh should start shopping for a new truck.

Motion: Adjourn meeting at 8:10 p.m.

Mrs. Rex moved, Mr. Kay seconded.

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

APPROVED APPROVED
Kenneth Kay John Henry
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Christine Kay Jacky Badette
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