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REGULAR MEETING DECEMBER 2, 2010

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, Mrs. Dutkiewicz present, Mrs. Rex present.

All department heads present, all reports turned in.

Motion: Approve the minutes from November 18, 2010 Regular Meeting.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

REPORTS

MRS. DUTKIEWICZ

Attended the Lucas County Township Association meeting last night.
Finalized information with the health insurance.

MRS. REX

Attended the Lucas County Township Association meeting last night.
Has information from Judge Jack Puffenberger to provide to the residents.

MR. KAY

Thank you to Sue and Kelly for the extra help with the telephones.
The fence on Shoreland is complete.
The new zoning book is complete and we have something to be proud of.

BUSINESS

CHIEF HART

Received information from Lucas County Emergency Management Agency about a grant available for new warning sirens. This would cost us an estimated \$30,000.00.

Discussion on purchase.

The board does not see a need at this time.

MR. MCINTOSH

Would like to auction the Elgin street sweeper on eBay.

Motion: Put the blue Elgin street sweeper for auction on eBay.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. MCINTOSH

Toledo Edison will charge \$1,454.00 to move the pole out back.

AT&T and Buckeye Cablevision will not charge us for the move.

Motion: Approve \$1,454.00 payable to Toledo Edison to move utility pole.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

MR. MCINTOSH

Morton Buildings will not return calls to Chief Hart or Mr. McIntosh so he will contact their corporate headquarters.

Motion: Turn properties at 3072 Shoreland, 3038 Capri and 5646 Sickney over to Lucas County Prosecutor.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Approve insurance contract with Hylant Group for liability insurance.

Mrs. Dutkiewicz moved, Mrs. Rex seconded.

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

Motion: Renew health insurance with the Ohio Plan.

Mrs. Dutkiewicz moved, Mr. Kay seconded.

Discussion on meeting with the employees and the insurance company.

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

Discussion on meeting date with employees on insurance questions and it was determined that it would be sometime after the holidays.

MRS. REX

Discussion on what is needed for the personnel file for the zoning boards.

Motion: Promote probationary fire fighter Sean Swigart to fire fighter.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Appoint Michael Fox to probationary fire fighter.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve supplemental appropriations, purchase order and checks numbered 29813 through 29838 in the amount of \$23,882.85.

Mr. Kay moved, Mrs. Rex seconded.

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

Set up a Special Meeting on December 31, 2010 at 10:00 am for checks, appropriations, purchase orders and blanket certificates.

DELEGATIONS

Mr. William Ducey, 5505 Fortune.

Discussed the need for un and under insured motorists coverage.

Township employees have a greater risk as they are exposed to road traffic more often.

He urges the township to cover un and under insured motorists up to one million dollars.

MR. KAY

Thanked everyone for attending the meeting.

Motion: Adjourn meeting at 8:00 p.m.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Kenn Kay

Christy

Karen Dutkiewicz

Becky Bonetto

APPROVED