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ORGANIZATIONAL MEETING JANUARY 15, 2015

Mr. Kay called the meeting to order at 7:00 p.m.

Roll Call: Mr. Kay present, Mr. Henry excused, Mrs. Rex present.

All department heads present with the exception of Chief Hart.

Mr. Kay dispensed with the regular order of business and moved on to the business at hand nominations for Board of Trustees positions. Mr. Kay had Ms. Bodette open the floor for nominations.

NOMINATIONS FOR CHAIRPERSON AND VICE CHAIRPERSON

Nomination: Mrs. Rex nominated Mr. Kay as Chairperson and Mr. Kay seconded the nomination.

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

Nomination: Mr. Kay nominated Mrs. Rex as Vice-Chairperson and Mrs. Rex seconded the nomination.

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

The meeting was turned back over to Mr. Kay

Motion: Hold trustee meetings on the third Thursday of every month at 7:00 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Office closures for the year 2015 will be, January 19th, February 16th, May 25th, July 3rd, September 7th, October 12th, November 11th, November 26th and 27th, and December 24th 2014 through January 1st 2016.

Mr. Kay moved, Mrs. Rex yes.

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

Motion: Appoint Angel Wuest to remain on the Zoning Commission board with term to expire December 31, 2019.

Mr. Kay moved, Mrs. Rex seconded.

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

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ORGANIZATIONAL MEETING – JANUARY 18, 2015

Motion: Appoint Bill Ducey to remain on the Zoning Board of Appeals with term to expire December 31, 2019.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Split interest between the General Fund 94%, Motor Vehicle Fund 1%, Gas Tax Fund 3% and Township Motor Vehicle Fund 2%.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Split expenses equally as last year.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #03:15: TRANSFER \$3080.00 FROM THE GENERAL FUND TO THE ROAD DEPARTMENT TO COVER BLIGHT EXPENSES FOR 2014.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #04:15: ADVANCE OF TAXES FROM THE LUCAS COUNTY AUDITOR.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Enter into Executive Session at 7:12 pm. in accordance with the Ohio Revised Code 121.22G for personnel issues.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: End Executive Session at 7:20 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

DELEGATIONS

Karen Mayfield, 2244 Terramar

General Truck Sales will be going in on Suder Avenue.

Dave Golas, Chief Building Officer (419.245.1220) stated that they have not pulled any permits yet.

FEMA and the Army Corps of Engineers must approve the sidewalk for the wetlands and this is a concern.

Attended the Washington Local Board of Education meeting and they are upset about the ammendments to the City of Toledo resolution.

Discussion on the placement of the entrance off Suder Avenue.

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Motion: Adjourn meeting at 7:30 pm.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

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