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REGULAR MEETING JANUARY 20, 2011

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, Ms. Marchant present, Mrs. Rex present.

All department heads present and all reports are in.

Motion: Approve the January 6, 2011 Organizational and Regular Meeting minutes.
Mr Kay moved, Mrs. Rex seconded.
Roll Call: Ms. Marchant yes, Mrs. Rex yes, Mr. Kay yes.

REPORTS

MS. BODETTE

Problem with the Blessing Drive letter was the wrong zip code was written.
Received call from Mr. Anderson, he will be dropping off application either Friday or Monday.
Books are closed for 2010. Everything looks fine.
Very impressed with fire report and being the primary responder for all water rescues in the Toledo area.

MRS. REX

Attended Lucas County Township Association dinner. Mentioned the attendees who were at the meeting. It is was a good meeting.

MS. MARCHANT

Attended Lucas County Township Association dinner, Bill Ducey also attended.
Spoke with legal about discarding old cell phones.
Spoke with Meg Adams with Toledo Edison. She is preparing the necessary lighting contracts.
County wide trash was discussed. Townships would not be forced to participate.

MR. KAY

Asked for an update on the unreceived revenue from the courts.
Received a quote from Morton Buildings but, we still need three quotes from contractors that participate in the Ohio Cooperative Purchasing program.
Received a letter from the recorders office and turned it over to Ms. Bodette.
Attended the Washington Township Fire Department meeting last night and his son, Ron received an award for (25) twenty five years of service.
Ron Kay's city firefighters crew will be going to Ottawa Hills and will be known as Station 8.

NEW BUSINESS

Motion: Close the office on the following dates in 2011; January 17th, February 21st, May 30th, July 4th, September 5th, October 10th, November 11th, November 24th, November 25th, December 26th and January 2nd 2012.

Ms. Marchant moved Mrs. Rex seconded.

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

MS. MARCHANT

Spoke with our legal department about our old cell phones and was told that there is no value to the old cell phones and we must make a resolution for this and discard as we see fit.

RESOLUTION: 02:11 OLD CELL PHONE HAVE NO VALUE THEREFORE BE IT RESOLVED TO DISCARD.

Ms. Marchant moved Mr. Kay seconded.

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

Motion: Approve \$1,764.00 for breathing apparatus for the fire department.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, blanket certificates and checks numbered 29998 through 30026 in the amount of \$15,049.37.

Mr. Kay moved, Ms. Marchant seconded.

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

Discussion on \$5,000.00 to \$7000.00 to fix the dump truck or \$130,000.00 to purchase new.

Discussion on needed repairs

Motion: Approve up to \$7,000.00 to repair dump truck instead of purchasing a new truck.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Thanks to everyone for their good work.

Adjourn meeting at 7:50 p.m.






