



**FISCAL OFFICER:** *Becky Bodette* 419.392.5381

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## REGULAR MEETING JANUARY 6, 2011

Mr. Kay called the meeting to order at 7:40 p.m.

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

All department heads present and all reports are in.

**Motion:** Approve Regular Meeting minutes from December 16, 2010.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve Special Meeting minutes from December 31, 2010.

Mr. Kay moved, Mrs. Rex seconded.

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

### REPORTS

#### CHIEF HART

Received the Compassionate Action Award for the dog rescue on the Maumee River.  
Responded to Illegal burn issue today along Shoreland Road.

#### MR. KAY

Approved \$1,200.00 for radar unit for the police car.

Chief Kaiser and Detective John VanHersett sworn in as US Deputy Federal Marshall.

Pleased to hear it was a quiet holiday.

#### MS. BODETTE

Discussion on the Anderson property.

#### MS. BODETTE

Busy with year end.

#### MRS. REX

Canoe launch dedication postponed until spring.

Will attend Lucas County Township Association dinner/ meeting.

MS. MARCHANT

Notified Hylant Insurance of adding the uninsured and under insured , spoke to The Lucas County Prosecutor and he agreed with our decision to add it to coverage. Gave notification of name change from Dutkiewicz to Marchant. Will attend Lucas County Township Association dinner/meeting.

Discussion of liability insurance.

## OLD BUSINESS

CHIEF HART

Waiting on the Lucas County Prosecutor regarding the Bible open burn.

MR. KAY

Zoning issue at 2741 Shoreland has been resolved.

MS. BODETTE

Discussion on the lighting contracts.

## NEW BUSINESS

MR. MCINTOSH

Would like a letter sent to Lucas County Sanitary Engineer's office complimenting George Green for his assistance, customer service and thoroughness with water main breaks in the township.

Discussion on hours and fees for shelter house rentals.

The park shelter house weekend fee is \$150.00.

Discussion on direct deposit.

Discussion on old cell phones.

**Motion:** Approve bid from Scott Electric \$1,280.00 for 120 lines at the township hall.

Mr. Kay moved Ms. Marchant seconded.

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

**RESOLUTION #01:11: NOTIFY PROPERTY OWNER AT 827 STROTZ BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved Mrs. Rex seconded.

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

**Motion:** Approve Checks numbered 29960 through 29969 in the amount of \$32,026.02.

Mr. Kay moved Ms. Marchant seconded.

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

Mr. Kay adjourned the meeting at 8:23 p.m.

Karen Marchant

Quinn Roy

Ken Kay

Becky Bodette

APPROVED