



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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REGULAR MEETING JULY 19, 2012

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, Mr. Henry present, Mrs. Rex present.

All department heads present, and reports are in.

Motion: Approve minutes from Regular Meeting held on June 21, 2112.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

Happy upcoming birthday to Mr. McIntosh.

REPORTS

CHIEF HART

The fire department will be holding a blood drive on July 26th from 2:00 to 7:00 pm. Everyone is encouraged to stop by and help out by donating blood.

The FCC has mandated that we must have narrow band radios which will effect our pagers and repeaters. This must be in effect January 1, 2013. Bender Communications has submitted an estimate for \$22,450.00 for the all of the equipment and our FCC license.

Has done research on eliminating the siren at the Fire Station and looked at secondary means of alerting firefighters.

Stated that we can discontinue the siren for calls but would request that the siren be sounded once a week at the Wednesday firefighters meeting and be available to use when there is a civil defense test. He therefore is requesting that we discontinue using the siren on a regular basis but be available for Civil Defense and severe weather alerts.

Motion: Discontinue using siren except for radio test once a week and as needed for Civil Defense and severe weather alerts.

Mr. Kay moved, Mr. Henry seconded.

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

MS. BODETTE

Gave information to the board, Mr. McIntosh and Chief Kaiser from the State about the properties behind Bahiamar. They are requesting a letter from the board to the residents on illegal dumping and encroachments. Asking that the board get together and write and submit a letter to the residents with the information provided from the State.

Having many issues with pools being put up and not getting permits.

Gave information on transient vendors to consider posting signs where we enter Washington Township.

Asking that the board approve the electricity agreement that she researched with DPL Energy.

Ohio Plan issued an invitation to attend a baseball game at Fifth Third Field on Monday, July 30, 2012.

Reminder to all department heads to please return invoices that we have been asking for.

Motion: Switch our electricity agreement to DPL Energy:

Mr. Kay moved, Mr. Henry seconded.

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

MRS. REX

Worked in Springfield Township with our road crew to help clean up storm/wind damage.

MR. HENRY

Received the title search on the Towers property.

MR. KAY

The tree on Vernice has been removed.

Merchants Landing has two clothing containers that he could not find any information on.

Had a conference call this afternoon with Huntington Bank and Marcy Shellborn; representing Jonathan Hanna's office. At this point, Huntington Bank is waiting for the court to appoint a court receiver. After this is complete we can contact them on the containers and the need for a fire inspection.

The court receiver will represent the bank and do what is needed to maintain the property. That process has been completed.

Huntington Bank has been very helpful throughout this process and is willing to work with us.

Will contact the court receiver personally and discuss this situation with them and mainly concerned about the following four major issues:

- The burnt out building needs to be removed.

- The lighting needs to be repaired.

- Access to building for safety and security reasons.

- The two boxes out in front for donations need to be removed.

Spoke with Mary Bilger before the meeting about being the neighborhood representative. Will keep her informed of all of the progress at Merchants Landing.

MR. HENRY

Reminder that newsletter articles are due August 16, 2012.

OLD BUSINESS

RESOLUTION #90:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2753 SHORELAND IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #91:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5342 FORTUNE IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #92:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 5232 FORTUNE IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #93:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 866 STROTZ IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #94:12: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 822 DAVID IN THE AMOUNT OF \$140.00 OVER TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #95:12: NOTIFY PROPERTY OWNER AT 2753 SHORELAND TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #96:12: NOTIFY PROPERTY OWNER AT 5342 FORTUNE TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #97:12: NOTIFY PROPERTY OWNER AT 5232 FORTUNE TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #98:12: NOTIFY PROPERTY OWNER AT 822 DAVID TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #99:12: NOTIFY PROPERTY OWNER AT 866 STROTZ TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #100:12: NOTIFY PROPERTY OWNER AT 827 STROTZ TO REMOVE BLIGHT WITHIN (4) FOUR DAYS.

Mr. Kay moved, Mrs. Rex seconded.

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

MS. BODETTE

Spoke with Josh at Lucas County Plan Commission about the horse issue on Petee Lane. Although, it is not permitted in our zoning we do not have anything in our zoning book to reflect this. Josh will be working with us, along with the health department to resolve this issue.

MR. KAY

Reviewed old business list.

BUSINESS

Motion: On the recommendation of Chief Hart promote probationary firefighter Chad Kindred to firefighter status.

Mr. Kay moved, Mr. Henry seconded.

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

MR. MCINTOSH

Received chipper and informed our insurance company.

MR. KAY

Thanked our Road Department and Mrs. Rex for helping Springfield Township with their storm cleanup.

Motion: Approve bid from Gary McDonough for finishing off the inside of the new garage with minor changes.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Modify the structure of the fire department to add a station captain.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve purchase of new pagers and repeaters from Bender for the fire department.

Mr. Henry moved, Mr. Kay seconded.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 32380 through 32487 in the amount of \$89,170.30.

Mr. Kay moved, Mrs. Rex seconded.

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

DELEGATIONS

Mary Bilger, 6231 Holliday

Appreciates the boards diligence on cleaning up Merchants Landing.

Presented pictures to the board on the inside of the fire damaged building.

Questioned power to secure the building.

Requested the name of the court receiver.

Ed Krzyston, 2470 Shoreland

Williston, Allen County, Bedford Township do not sound sirens.

The decimeter level when sounded is 107.7, reviewed different decimeters on his property.

Feels as though he is being driven deaf with the level of sound from the siren.

Discussion of weekly one cycle.

Discussion on the volume.

The process to shut the siren down will be done as soon as possible and the board feels as though progress is being made on his complaint.

Motion: Adjourn meeting at 8:11 pm.

Mr. Kay moved, Mr. Henry seconded.

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








