

REGULAR MEETING July 19, 2018

Mr. Kay called the meeting to order at 5:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mr. Kay present, Mrs. Vail-Nixon present, Mr. Mayfield present.

All department heads present, all reports are in.

MOTION: Approve Regular Meeting Minutes from June 21, 2018 and Special Meeting from July 9, 2018.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes,.

MR. KAY

ANNOUNCEMENTS

July Birthdays- Dave Bacon, Jacob Cook, Eric Hart, Dave Keller,
Bryon McIntosh

July Anniversaries- Jim Binienda 33 years (Fire), Carl Ray 1 year,
Dominic Pepitone 4 years, John Carone 7 years.

REPORTS

MR. KAY

Attended monthly meeting at Fire Station.
Inspected all blight locations that needed looked at.

MRS. VAIL-NIXON

Still working on Safety Grant.
Working on wage structures.

MR. MAYFIELD

Working with Verizon new phones available for those who needs one.
Finalized Levy paperwork with the Board of Elections.
Got I.D. Printer for police department up and running.
Working on Fire Department payroll.

APPROVED
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APPROVED

CHIEF KAY

Auditors Office is using meeting room at Fire Station for any residents that want to come in and have questions answered regarding their tax assessments on their property.

OLD BUSINESS

Villamar Park Building
Whiting 5420 Patriot
BWC Safety Grant for Extractor
Renewal of the Roads, Park and Fire Department Levies

NEW BUSINESS

Chief Kaiser request vacation, approved.

RESOLUTION #37:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$255.00 LISTED FOR 5952 VILLAMAR, THE INDIVIDUAL PROPERTY, TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

RESOLUTION #38:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$1,453.93 LISTED FOR 3072 SHORELAND, THE INDIVIDUAL PROPERTY, TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

RESOLUTION #39:18: NOTIFYING LUCAS COUNTY AUDITOR TO ENTER ON THE TAX DUPLICATE THE CHARGE OF \$520.00 LISTED FOR 3072 SHORELAND THE INDIVIDUAL PROPERTY, TO BE A LIEN ON SUCH LAND FROM THE DATE OF ENTRY AND TO BE COLLECTED AS OTHER TAXES AND RETURNED TO THE TOWNSHIP GENERAL FUND.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

MOTION: APPROVE ROAD CLOSURE FOR BLOCK PARTY REDFOX AT RAIN TREE AND ROUNDING RIVER ON SEPTEMBER 1, 2018.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

MOTION: Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks numbered 43340 through 43422 totaling \$20,073.07.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes.

APPROVED APPROVED APPROVED

MOTION: Enter Executive Session at 6:00 p.m. according to Ohio Revised Code section 121.22(G) to meet with Boards Legal Counsel to discuss abatement, control, or removal of vegetation, garbage, refuse and other debris.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Mayfield yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

MOTION: Return from Executive Session and call the meeting back to order at 6:45 p.m.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mr. Mayfield yes, Mr. Kay yes.

MOTION: Adjourn the meeting at 6:50p.m.

Mr. Kay moved, Mrs. Vail-Nixon yes

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mr. Mayfield yes,

Kenneth Kay
APPROVED APPROVED APPROVED APPROVED
Jenna Vail-Nixon
APPROVED APPROVED APPROVED APPROVED
Joey Mayfield
APPROVED APPROVED APPROVED