



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *John Henry* 419.392.5379
Ken Kay 419.392.5377
Denise Rex 419.392.5375

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REGULAR MEETING JUNE 20, 2013

Mr. Henry called the meeting to order at 7:30 pm.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay excused, Mr. Henry present, Mrs. Rex present.

Mr. Henry dispensed with regular order of business and moved on to the business at hand, the opening of the bids for Breathing Air Compressor/W-CO Monitor, 2 Position Fill Station. The meeting was turned over to Ms. Bodette.

MS. BODETTE

Opened the bids:

Breathing Air System in the amount of \$25,000.00

Pneu-Matic Engineering, Inc. in the amount of \$24,945.08

All department heads present and reports are in.

Motion: Approve minutes from the Regular Meeting, May 16, 2013 and the Special Meeting, May 30, 2013.

Mrs. Rex moved, Mr. Henry seconded.

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

APPROVED

REPORTS

CHIEF HART

The Fire Department participated in the Point Place Days parade and was awarded second place from the Point Place Business Association for the Best Outstanding Unit.

MS. BODETTE

Received a letter from PNC Mortgage in regards to the property at 2922 Northshore. They are researching the property.

Thanks to everyone for your help with 2909 Northshore.

Something needs to be done with the sidewalk at 2847 Villamar, this is an old problem. Asked the board to start a civil action against 827 Strotz Dr. to recoup money for the demolition.

The bushes at 866 Strotz need to be cut down. The bushes can not be higher than the fence.

Discussion on direct deposit for township employees.

Talked to Kelly about moving stuff out of the backroom and she said Monday July 8, 2013 would be a good day to start this.
Questioned the board if Mrs. Rex is now in charge of township computers. Stated that Chris Hart would still be her tech. Mrs. Rex stated that no decisions had been made at this time.
Also, thanked everyone for the plague for 25 years of service.

Discussion on direct deposit for township employees.

BUSINESS

Motion: Upon the recommendation of Chief Kaiser, hire Terry Wozniak as police auxiliary on the condition that the application is complete.

Mrs. Rex moved, Mr. Henry seconded.

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

MRS. REX

Butt Hutt is working on the sign.

Discussion on the Bible invoice to the prosecutor.

MR. HENRY

The land bank is waiting on a clear title to the property located at 827 Strotz and then they will tear it down at no cost. This will be done toward the end of the year.

Will speak to the neighbors.

Discussion on Old Business.

NEW BUSINESS

RESOLUTION #53:13: TRANSFER \$4,938.88 FROM THE GENERAL FUND TO THE SPECIAL LEVY POLICE FUND FOR THE SALE OF POLICE CAR.

Mr. Henry moved, Mrs. Rex seconded.

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

RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

RESOLUTION #54:13, 866 STROTZ IN THE AMOUNT OF \$280.00

RESOLUTION #69:13, 2343 BAHAMAR IN THE AMOUNT OF \$140.00

RESOLUTION #70:13, 827 STROTZ IN THE AMOUNT OF \$140.00

RESOLUTION #71:13, 5945 VISTAMAR IN THE AMOUNT OF \$140.00

RESOLUTION #72:13, 5952 VILLAMAR IN THE AMOUNT OF \$140.00

RESOLUTION #73:13, 5342 FORTUNE IN THE AMOUNT OF \$140.00

RESOLUTION #74:13, 5406 FORTUNE IN THE AMOUNT OF \$280.00

RESOLUTION #75:13, 5309 PATRIOT IN THE AMOUNT OF \$210.00

RESOLUTION #76:13, 5326 PAGELAND IN THE AMOUNT OF \$420.00

Mr. Henry moved, Mrs. Rex seconded.

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

APPROVED

RESOLUTIONS: NOTIFY THE FOLLOWING PROPERTY OWNERS TO REMOVE BLIGHT.

- RESOLUTION #55:13, 866 STROTZ
- RESOLUTION #56:13, 827 STROTZ
- RESOLUTION #57:13, 2343 BAHIAMAR
- RESOLUTION #58:13, 6234 BAHIAMAR
- RESOLUTION #59:13, 2263 VISTAMAR
- RESOLUTION #60:13, 5309 PATRIOT
- RESOLUTION #61:13, 5945 VISTAMAR
- RESOLUTION #62:13, 5342 FORTUNE
- RESOLUTION #63:13, 5326 PAGELAND
- RESOLUTION #64:13, 3100 SHORELAND
- RESOLUTION #65:13, 5952 VILLAMAR
- RESOLUTION #66:13, 5406 FORTUNE
- RESOLUTION #68:13, 3155 SHORELAND

Mr. Henry moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Henry yes.

MS. BODETTE

Discussion on zoning and property sizes.

Happy Birthday to Moe Collins, Bill Rogge, and Brent Draeger. Kelly Coressel's 5th Anniversary in the township.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 33869 through 33985 in the amount of \$48,657.15.

Mr. Henry moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes.

Discussion on request from resident to close down Woodfox from Raintree to President including Rye Mill Court.

Motion: Approve road closure of Woodfox from Raintree to President including Rye Mill Court on August 10, 2013 from 3:00 pm to 9:00 pm.

Mrs. Rex moved, Mr. Henry seconded.
Roll Call: Mrs. Rex yes, Mr. Henry yes.

MR. MCINTOSH

Fire hydrant leaking at Township Hall, county says it is not on road right of way. Sean Green will repair at no cost.
Road building damage is fixed.
Received salt today.
Need to repair salt bin roof.

CHIEF HART

Would like the bid awarding on the agenda for Special Meeting if one is scheduled.

APPROVED
APPROVED
APPROVED
APPROVED
APPROVED

DELEGATIONS

Ed Nuckols, 2526 Shoreland
Works for CSX railroad and has a commercial company vehicle that he drives home as he is on call for accidents, spills, emergencies etc. Has been driving the truck home for 8 years. Received zoning violation letter. Need permission for his vehicle, as he based out of Livonia Michigan. Security of the vehicle is an issue.
Road department has no issue.

The board will look into it.

Bill Ducey 5505 Fortune
Chair Zoning Board of Appeals
Reported on Butt Hut sign. Approved by the Zoning Board of Appeals.
Sign regulations are an issue in the book, may consider changing the wording.

Motion: Adjourn meeting at 8:21 pm
Mr. Henry moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes.

Elise Kay
APPROVED

APPROVED

John Henry
APPROVED

Elizabeth
APPROVED