



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 MARCH 19, 2015

Mr. Kay called the meeting to order at 7:00 p.m.
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 the minutes from Special Meeting February 11, 2015 and Regular Meeting February 19, 2015.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for personnel reasons at 7:04 p.m.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: End Executive Session at 7:17 p.m.

Mr. Kay moved, Mr. Henry seconded.

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

ANNOUNCEMENTS

Birthdays in March – Robert Briggs, Joe Reams, Kelly Coressel, Terry Picking, Ken Kay, and Jim Binienda.

Anniversaries in March – Tom Yunker, Bill Long, Ken Kay.

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Regular Meeting March 19, 2015

REPORTS

MR. KAY

Has been working on fire station damage.

Had American Restoration do some of the work at the fire station.

Received bids on balance of work for fire station.

Frank Gates Services is merging with York Risk Services, new name will be Care Works Comp and we still deal with Frank Gates.

Met with new fire staff, and pleased to have 5 paramedics. They have been doing a nice job, and encourages everyone to stop by to meet them.

Now have terrorism rider on our township insurance plan.

Met with all departments on job evaluations.

All the newsletter articles are in.

Spoke with Karen Mayfield on the trucking company. Someone from the company may be willing to meet with the residents.

MRS. REX

Went to Toledo Lucas County Board of Health meeting, discussed septic systems and will meet again the end of April. Health Department budget is not increased for 2016.

Motion: Formally appoint Denise Rex to the Toledo Lucas County Health Board.

Mr. Henry moved, Mr. Kay seconded.

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

CHIEF HART

Discussed EMT coverage by the fire department and the number of lives saved recently.

There have been five lives saved so far this year.

Congratulations to Chief Kay and Chief Collins for being BGSU Fire School Instructors that had the highest attendance record once again.

CHIEF KAISER

Received payment for the sale of the police car.

Attended block watch meeting at Toledo Lucas County Library, Point Place.

Three new auxiliary officers ready to begin working.

Two police cars are being repaired.

MR. MCINTOSH

Looking at next winter salt prices.

ODOT released the township from our salt contract.

MR. KAY

New trucks doing great, and repaired pick up is working well.

MS. BODETTE

Three zoning permits issued so far this year.

Received an advance for taxes.

Will be attending public records classes with Pam Lazette, Elected Officials Assistant, on April 10, 2015.

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OLD BUSINESS

Horse is doing well at the Bible property. Utility poles still there, violation was sent in the Fall, with no communication from John Borrel.

Hammond property violation sent also.

Shed in Fullers Creekside going to prosecutor if not corrected soon.

Denise will call tomorrow regarding lighting district contract renewals.

Holding off on truck facility for now.

All news letter articles are in.

Dental insurance contract will be renewed with Ameritas.

Denise handling cell phone issues, will find out what the options are. Will find out if two of the numbers can be kept, and will negotiate a better rate.

NEW BUSINESS

Motion: Renew dental plan with Ameritas.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Upon the request of Chief Hart, accept the resignation of Doug Danyko from the Fire Department.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Pay Becky Bodette \$.50 per real estate parcel to calculate street light rates to be submitted to the Lucas County Auditor.

Mr. Kay moved, Mr. Henry seconded.

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

Discussion on need for pay rate for each fire fighter employee.

Fiscal Officer will issue two badges for each fire fighter as needed.

Motion: Approve rates of pay for fire fighters pay in March.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 36628 through 36740 totaling \$29,777.51.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Called in American Builders Restoration Company on an emergency basis for the fire station damage.

Motion: Approve pay for American Builders Restoration Company.

Mr. Kay moved, Mrs. Rex seconded.

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

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Bids on repair work at fire station:
American Builders \$10,937.28
Modern Floor \$9,855.25
Townsend Carpeting \$7,490.41

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Motion: Approve Townsend Carpeting bid for \$7,490.41
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

MR. KAY

The Board of Trustees will take corrective measures to insure that the flooding at the fire station does not reoccur.

Motion: Pay expense for fire station damage from the General Fund.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

MR. MCINTOSH

T-ball and softball will be starting soon at Shoreland Park.
June 23 to June 28, 2015 there will be no games or practice.
June 26 to June 29, 2015 there will be no summer program due to Summerfest.

Mrs. Rex and Mr. Kay will represent the Township at Summerfest.

DELEGATIONS

Judy Hull, 5933 Vistamar.
General Truck Sales has not pulled any permits with any departments.
The only thing that has transpired is that the properties on the site have been sold.
Toledo Lucas County Planning Commission stated that all has been turned over to City of Toledo Building Department.
Residents deserve to know when the work will begin on the General Truck site.

MR. KAY

Is not opposed to a meeting and residents need to appoint a spokes person.
Thank you to the residents for keeping the board informed.

MR. HENRY

Will draft a letter to City of Toledo Building Regulations Department on General Truck Sales

MR. MCINTOSH

Will contact Lucas County Engineers Department for a meeting and will inform everyone of that meeting date.

Karen Mayfield, 2244 Terramar.

Contacted John Borell per approval from Mr. Kay.
Recommended that if the three Trustees feel it is appropriate, the developers need to keep the township informed of the progress.

Regular Meeting March 19, 2015

MR. KAY

Thanked everyone for attending the meeting.

Motion: Adjourn meeting at 8:44 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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