



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 MAY 15, 2014

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 April 17, 2014 meeting.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS APPROVED APPROVED

MR. KAY APPROVED APPROVED
Birthdays in May – Doug Danyko and John Van Hersett.
Anniversaries in May – Bill Rogge, Dennis Huguelet, Mike Bailey and Jacob Cook.

MR. KAY APPROVED
Introduced Ms. Judy Hull to everyone at the meeting. APPROVED

Motion: Enter Executive Session for personnel at 7:40 pm in accordance with Ohio Revised Code 121.22G.
Mr. Kay moved, Mrs. Rex seconded. APPROVED
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes. APPROVED

Motion: End Executive Session at 8:25 pm.
Mr. Kay moved, Mrs. Rex seconded. APPROVED
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes. APPROVED

OPEN BUSINESS APPROVED

MR. KAY
Bible property has been turned over to the Lucas County Prosecutor.
Health Insurance will be taken care of this evening.
Becky will address the cell phone issue.
All inventories are in.
Speed bumps still remain an issue.

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REPORTS

MR. KAY

The liquor permit for Summerfest is taken care of.

MR. HENRY

The property at 827 Strotz has been torn down and leveled.

MR. KAY

Thanked Sue Spino for setting up the Facebook for the Police Department.

CHIEF HART

The Point Place Days Parade being held May 31, 2014 will have an escort for the Fire Department in the parade.

CHIEF KAISER

We will have a police car in the Point Place Days Parade and also the Memorial Day Parade in downtown Toledo.

The Officer Phil program will be held at Shoreland School on May 20, 2014.

Shoreland School will be holding their annual "Field Day" on May 21, 2014.

Thanks to all of the hard work by Detective John Van Hersett a case he was investigating got a man indicted on six counts of rape before the Grand Jury.

MR. MCINTOSH

There will be a Rain Water Workshop being held the week of July 7, 2014 and it will be coordinated with the Summer Program held at the park through a City of Toledo grant. The Summer Program at the Park will begin June 9, 2014 and go through the middle week of August 2014.

MS. BODETTE

There will be a zoning commission meeting for a split of property request located on Shoreland Drive.

Asked the status of the Bible property.

Discussed the possibility of waiving fee for ramps needed to accommodate the handicapped.

Requested no solicitation signs be posted when entering the township.

Motion: No fee will be charged on ramp applications.

Mrs. Rex moved, Mr. Henry seconded.

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

MR. MCINTOSH

Will check on the cost of eight (8) of no solicitation signs.

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NEW BUSINESS

MR. KAY

The health insurance under the Ohio Plan is no longer available after May 31, 2014. He has researched the options with R. J. Rajner at Roemer Insurance and Dan Asbury at Stapleton Insurance. Both companies came up with Paramount Healthcare and he is in favor of going with R.J. Rajner with Roemer Insurance as he has been cooperative and has come up with some cost cutting ideas.

Motion: Health insurance will be with Roemer Insurance Agency and our agent will be R. J. Rajner.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED
APPROVED

Discussion on health insurance.

John Henry will remove himself from the Township Health Insurance.

Motion: Provide supplemental insurance to qualified department heads and employees that are over 65 after Medicare.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED
APPROVED

Motion: Select Paramount Health Insurance for the Township HMO 70/30 with a \$1,500.00 deductible.

Mr. Kay moved, Mr. Henry seconded

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

APPROVED

RESOLUTION #07:14: NOTIFY PROPERTY OWNER AT 2343 BAHIAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #08:14: NOTIFY PROPERTY OWNER AT 5952 VILLAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

RESOLUTION #09:14: NOTIFY PROPERTY OWNER AT 5842 VIRAMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED APPROVED APPROVED

RESOLUTION #10:14: NOTIFY PROPERTY OWNER AT 5406 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED

RESOLUTION #11:14: NOTIFY PROPERTY OWNER AT 5326 PAGELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED

RESOLUTION #12:14: NOTIFY PROPERTY OWNER AT 5454 PATRIOT BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED

RESOLUTION #13:14: NOTIFY PROPERTY OWNER AT 5516 FORTUNE BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED

RESOLUTION #14:14: NOTIFY PROPERTY OWNER AT 866 STROTZ BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED

RESOLUTION #15:14: NOTIFY PROPERTY OWNER AT 2561 REDFOX BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED

RESOLUTION #16:14: NOTIFY PROPERTY OWNER AT 5850 ROUNDING RIVER BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED APPROVED APPROVED

RESOLUTION #17:14: NOTIFY PROPERTY OWNER AT 2227 ROSEMAR BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) 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: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

APPROVED

Motion: Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 35282 through 35364 totaling \$42,637.35.

Mr. Kay moved, Mr. Henry seconded.

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

APPROVED

Motion: Donate \$1000.00 to fire and police and \$500.00 to roads and park for Summerfest.

Mr. Henry moved, Mr. Kay seconded.

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

APPROVED

Motion: Approve Bender Communications for repairs needed in the amount of \$2,228.00.

Mrs. Rex moved, Mr. Henry seconded.

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

APPROVED

Motion: Upon the recommendation of Chief Hart, terminate firefighter Zack Marimonties due to inactivity.

Mrs. Rex moved, Mr. Henry seconded.

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

APPROVED

Motion: Upon the recommendation of Chief Hart, promote Jacob Cook to firefighter.

Mrs. Rex moved, Mr. Kay seconded.

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

APPROVED

Motion: Upon the recommendation of Chief Hart, approve indefinite leave of absence for firefighter Mark Huss.

Mrs. Rex moved, Mr. Henry seconded.

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

APPROVED

Motion: Upon the recommendation of Chief Hart, demote firefighter Ryan Alek from captain to regular firefighter as of May 21, 2014 with no captain pay for the entire quarter.

Mrs. Rex moved, Mr. Kay seconded.

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

APPROVED

CHIEF KAISER

Discussed the basement storm shelter procedure and the possibility of obtaining a grant to make it handicap accessible. He will call the county to see if we can obtain that status.

APPROVED APPROVED

MR. MCINTOSH

Have been working with Freightliner, Kalida and GMC on getting state pricing for the new dump truck.

Motion: Adjourn meeting
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

Mr. Kay
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