



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377  
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## REGULAR MEETING SEPTEMBER 15, 2016

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, Mrs. Vail-Nixon on excused leave, Mrs. Rex present.

All department heads present.

**Motion:** Approve Minutes from the August 18, 2016 Regular Meeting.  
Mr. Kay moved Mrs Vail-Nixon seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

### ANNOUNCEMENTS

Birthdays in September - Chief Kaiser, Bob Worth, and Steven Franklin.

Anniversaries in September - Detective VanHersett 16 years, Mrs. Rex 12 years, and Steven Franklin 5 years.

### REPORTS

#### MR. KAY

Chief Kaiser, Mr. Kay, and Ms. Bodette met with the Toledo Prosecutor today regarding the property of Douglas Whiting at 5420 Patriot. An arraignment was scheduled for October 12, 2016 at 9:00 a.m. It is imperative that Ms. Bodette take new pictures of the property shortly before the October 12, 2016 arraignment to be submitted to the court. At that time, Mr. Whiting can plead either guilty or not guilty. If he pleads not guilty, then a court date will be scheduled. If the owner does not clean up the blight after the judge requires him to do so, he can go to prison for six (6) months, and can be fined \$500.00 a day for every day he does not clean it up.

Legally, we are allowed to remove the signage and the blight, but the property owner indicated that he will just replace the signage the next day.

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Discussion on the Patriot property.

The Township has two issues they are approaching: One is a civil matter with the Lucas County Prosecutor's Office, the Township has filed a civil lawsuit against that property; and criminal complaints with the City of Toledo, which the Zoning Inspector is the complainant on behalf of the Township.

Residents are to call 911 if they feel at all threatened by Mr. Whiting.

Homeland Security has been aware of him for months, as well as the Lucas County Sheriff, and the Toledo Police Chief.

Thanked Chief Kaiser for his help and support on this Patriot issue.

Mrs. Vail-Nixon is home and rehabilitating.

**APPROVED**

**OLD BUSINESS**

**APPROVED**

MR. KAY

The General Truck Company is progressing.

**APPROVED**

Illegal parking has been resolved.

Raceway Park has been fenced off, however, the Board of Trustees was not formerly contacted.

Discussion on City of Toledo making money on the property.

The Board of Trustees has not released the public space specification on the deed.

Newsletter articles are due today.

Shoreland School parking issues have been resolved.

**NEW BUSINESS**

MRS. REX

Researched alcohol consumption at the Township Fire Station, because some Whitmer High School parents have requested to do a fund raiser at the station and serve alcohol. Board of Trustees and Fire Chiefs did not approve the event.

Chief Binienda had forty-eight (48) calls in August.

MS. BODETTE

Will be busy with fall clean up, and boat and RV parking issues.

Will have all the financial reports in for all the departments by next week.

**RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR BY CERTIFIED MAIL TO ASSESS OWNERS OF THE FOLLOWING PROPERTIES:**

**RESOLUTION #36:16: 5952 VILLAMAR**

**RESOLUTION #37:16: 5541 PAGELAND:16**

Mr. Kay moved, Mrs. Rex seconded.

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

**APPROVED APPROVED APPROVED**

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Discussion of poison ivy problem at 5952 Villamar.

**RESOLUTIONS: NOTIFY THE FOLLOWING PROPERTY OWNERS 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.**

**RESOLUTION #38:16: 5952 VILLAMAR  
RESOLUTION #39:16: 5541 PAGELAND  
RESOLUTION #40:16: 5334 HAMMOND**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #41:16: TRANSFER \$5,000.00 FROM THE GENERAL FUND TO THE FIRE FUND.**

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 39767 to 39860 totaling \$49,133.08.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Reinstate Mike Fox to active status with the Fire Department.

Mrs. Rex moved, Mr. Kay seconded.

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

**Motion:** Approve Police Department purchase of a new patrol car, not to exceed \$25,315.00 plus options, through the Ohio Cooperative Purchasing Agreement.

Mrs. Rex moved, Mr. Kay seconded.

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

**Motion:** Approve the Park Department purchase of a used mower not to exceed \$3500.00.

Mrs. Rex moved, Mr. Kay seconded.

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

MR. MCINTOSH

The Road Department will conduct a safety meeting during the second week of November.

Storage impound area is complete for Police Department.

**APPROVED APPROVED APPROVED  
APPROVED APPROVED APPROVED**

REGULAR MEETING SEPTEMBER 15, 2016

MR. KAY  
Thanked everyone for attending the meeting.

**Motion:** Adjourn the meeting at 7:50 p.m.  
Mr. Kay moved, Mrs. Rex seconded.  
Roll Call: Mrs. Rex yes, Mr. Kay yes.

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