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REGULAR MEETING SEPTEMBER 16, 2010

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

All department heads present. All reports are in.

Motion: Approve the regular minutes from September 2, 2010.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Dutkiewicz yes, Mr. Kay yes.

REPORTS

MS. BODETTE

Tree planting in memory of Judy Guerrero will take place October 8, 2010. Discussion.
Health insurance books have arrived.
The new flood plane maps are out.
Will need to set up a public hearing for the zoning resolution.
Buckeye Cable will be here on Monday to work on installation of new phone lines.

MRS. DUTKIEWICZ

Is working on insurance.
Cell phone issues should go to the department heads and then to her.
Newsletter articles are due on September 23, 2010. If anyone needs more time, they can have it. Anyone finishing their articles can give to me to start working on.
Spoke with Mr. Bob Newburg on flood plane maps. They are available on line.

MR. KAY

Will attend Workers Compensation class being held September 28, 2010 in Columbus.
The tree on Northshore Drive by the bus stop has been removed.
Working with the resident on their other tree.
The tree on Capshore was removed.

Motion: Approve purchase of two hundred tons of salt and approve the payment of \$10.00 per ton to be applied at the time of the order.
Mrs. Dutkiewicz moved, Mr. Kay seconded
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes.

Motion: Approve the contract for 2010 – 2011 with Clean Wood Recycling in the amount of \$2,800.00

Mrs. Dutkiewicz moved, Mr. Kay seconded.

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

Motion: Approve Swenson auger and spinner in the amount of \$1,950.00.

Mrs. Dutkiewicz moved, Mr. Kay seconded.

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

Motion: Promote Firefighter Bill Long to Captain per the recommendation of Chief Hart.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Take Firefighter Mike Bailey off probation per the recommendation of Chief Hart

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Forward the two homeowners on Shoreland Avenue with the pools to the Lucas County Prosecutors office.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Approve a Special Meeting for a public hearing for the zoning resolution book on Tuesday, October 12, 2010 at 6:00 p.m. and advertise in *The Toledo Blade* and *The Point Place Journal*.

Ms. Bodette will inform Mr. Nagy

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Approve road closure for Shoreland Elementary School on October 15, 2010 from the hours of 9:30 a.m. to 2:30 p.m.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

RESOLUTION #48:10 NOTIFY PROPERTY OWNER AT 2753 SHORELAND BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

RESOLUTION #49:10: ATTACH THE EXPENSE OF \$160.00 FOR REMOVING BLIGHT FROM THE PROPERTY AT 827 STROTZ.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Discussion on a new building addition for the road department.

Motion: Approve doing specifications for an additional building for the road department.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Approve supplemental appropriations, blanket certificates and checks numbered 29383 through 29413 in the amount of \$13,513.21

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

DELEGATIONS

None

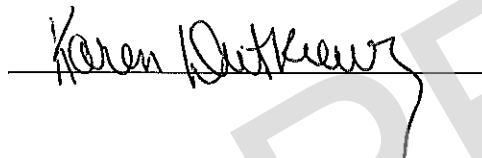
Motion: Adjourn meeting at 7:53 p.m.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Mr. Kay thanked everyone for attending tonight's meeting.





APPROVED