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REGULAR MEETING AUGUST 5, 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 present.

All department heads present, except Mr. McIntosh who is excused,
Mr. Rick Phillips is here representing him, all reports are in.

The Fiscal Officer opened the following bids for Shoreland Subdivision Pavement Repair Project.

Geddis Paving & Excavating, Inc., \$25,846.00

Gradel, Inc., \$33,490.00

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for discipline.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: End Executive Session at 7:50 p.m. and reconvene the meeting.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve minutes from July 15, 2010 Regular Meeting

Mr. Kay moved, Mrs. Rex seconded.

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

REPORTS

MR. PHILLIPS

Asked that bids be put into Mr. McIntosh's mailbox.

Thank you to Mrs. Rex for her help in putting up signs in the township.

Property at 827 Strotz will be sprayed again.

MS. BODETTE

Asked permission from the Board to turn property at 827 Strotz over to the Board of Health.

Discussed options on the fence issue on Shoreland Avenue.

Recommend that the township go with Buckeye CableSystem for our phone service.

Responded to email received from Mr. Dennis Tippe with regard to zoning.

Sent the board an email about the class she is taking at Tiffin University and time off for sick leave.

MR. KAY

Stated that it is time to take action on the fence issue on Shoreland Avenue.

Need to pass a resolution.

MRS. REX

Received several calls on why there are new lights at Summit and Shoreland, it is a county grant project.

Working with the Road Department on the signs.

MRS. DUTKIEWICZ

Attended the Toledo Mud Hens game with Hylant Medical Group.

Communicating with Hylant Medical Group on insurance.

Working with insurance company on the new fire building.

MS. BODETTE

Need to file a new real estate tax exempt form for new fire building.

MR. KAY

Will be attending upcoming Workers Compensation seminar.

BUSINESS

MR. PHILLIPS

Discussed the party at Shoreland Shelter House and rental of a moon bounce.

Ok per the board as long as they are insured.

Mr. McIntosh will get with the Hylant Group to change insurance for new mower.

Discussed the sink holes in Alexis Place. Mr. Matt Croma, Lucas County Sanitary Engineer Inspector is drafting a letter to Underground Utilities regarding this problem.

Motion: Switch from AT&T to Buckeye CableSystem for our phones.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

RESOLUTION #40:10: ATTACH THE EXPENSE OF \$575.00 FOR REMOVING BLIGHT FROM THE PROPERTY AT 840 AND 844 STROTZ AND 845 GIBSON.

Mr. Kay moved, Mrs. Dutkiewicz seconded.

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

Motion: Terminate probationary firefighter Tony Rodriguez.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

Motion: Approve \$4,500.00 for electrical supplies for the new fire building.
Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

RESOLUTION #41:10: AWARD BID FOR FIREFIGHTER TURN OUT GEAR TO FINLEY FIRE EQUIPMENT TALLING \$77,432.96.

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

RESOLUTION #42:10: AWARD BID FOR FIRE DEPARTMENT PAVING TO MONROE ASPHALT TALLING \$25,260.00.

Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

Motion: Rescind leave of absence for patrolman Paul Brady, back on active duty.
Mrs. Dutkiewicz moved, Mrs. Rex seconded.
Roll Call: Mrs. Dutkiewicz yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Purchase new police cruiser under Ohio Co-Op Purchasing Agreement totalling \$21,444.00 from State Wide Ford the expense from the drug fund.
Mrs. Rex moved, Mrs. Dutkiewicz seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Dutkiewicz yes.

MRS. REX

Discussed a zoning appeals workshop, requested by Mr. Dennis Tippe of Swanton Township with Matt Hart, Chairman of Washington Township Zoning Appeals Board. The board agreed to send zoning members to the workshop and if they attend, they will be paid at zoning hearing rate.

RESOLUTION #43:10: SEND CERTIFIED LETTER GIVING HOMEOWNERS AT 2428 SHORELAND AND 2434 SHORELAND (21) TWENTY ONE DAYS UPON RECEIPT OF LETTER TO PUT UP A PERMANENT FENCE OR CLOSE BOTH POOLS.

Mr. Kay moved, Mrs. Dutkiewicz seconded.
Roll Call: Mr. Kay yes, Mrs. Dutkiewicz yes, Mrs. Rex yes.

MR. KAY

Reminder at least (2) two weeks notice on vacation time request.

Motion: Approve supplemental appropriations, blanket certificates and checks numbered 29148 through 29195 totalling \$50,652.97 and voiding check numbered 29182 in the amount of \$150.00.

Mr. Kay moved, Mrs. Rex seconded

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

MR. KAY

Thank you to all for attending.

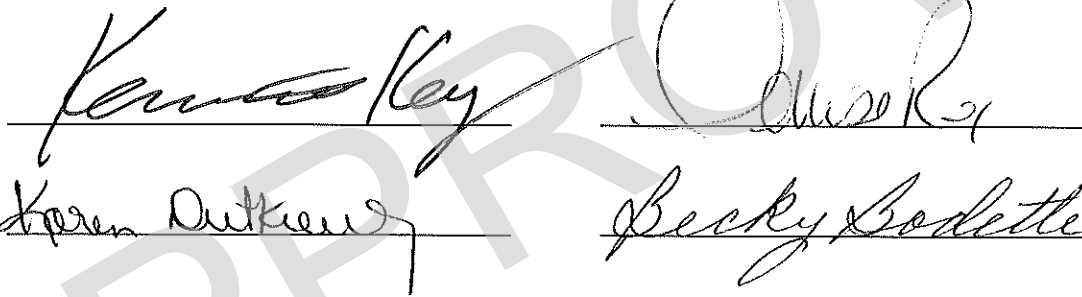
DELEGATIONS

Mr. Ray Barron, 5530 Brophy.

Informed the board that the sewers will be paid off in 2014 according to the Lucas County Auditors.

Confirmed that meetings will return to the first and third Thursday's of the month.

Meeting adjourned at 8:15 p.m.


The image shows four handwritten signatures, each written over a horizontal line. From top-left to bottom-right, the signatures are: Kenneth Kay, Karen Dutkiewicz, and two other individuals whose names are not clearly legible. A large, light gray watermark reading 'APPROVED' is oriented diagonally across the page, passing behind the signatures.