



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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Ken Kay 419.392.5377
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REGULAR MEETING OCTOBER 17, 2013

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, Mr. Henry present, Mrs. Rex present.

All department heads present, and reports are in.

Motion: Approve Regular Meeting Minutes from September 19, 2013.

Mr. Kay moved, Mr Henry seconded.

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

APPROVED
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ANNOUNCEMENTS

MR. KAY

Happy Birthday to Nick Gilmore, Denise Rex, Kim McIntosh, Ron Kay, and Ron Priebe.
Happy Anniversary to Dennis Moszkowicz, Bryon McIntosh, Rick Phillips, Eric Hart,
Zach Miramontes, and Jeff Snyder.

REPORTS

MR. KAY

Has been working closely with Chief Kaiser concerning the issue at hand involving the Police Department.

Also working with Mr. Phillips on the truck repairs needed and with Ms. Bodette as well on the renewal for the townships casualty insurance. Thank you to Mr. Henry for his assistance with the renewal issue.

MR. HENRY

Received an update on the Towers property located at 827 Strotz. Mr. Towers has signed off in advance to his right to redeem the property on Strotz. This will expedite the procedures however, it is still in the process.

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MRS. REX

No reports at this time.

CHIEF HART

Fire Department will be holding their annual candy check at the Fire Station from 6:00 pm to 8:00 pm. on October 31, 2013, Halloween night and it's free of charge.

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Motion: Halloween will be the same as Toledo from 6:00 p.m. to 8:00 p.m. on October 31, 2013.

Mr. Kay moved, Mr. Henry seconded.

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

CHIEF KAISER

Police will have extra patrols on Halloween.

MR. MCINTOSH

Thank you to Rick for covering while he was on vacation.

Blight is all caught up.

MS. BODETTE

Received complaint on property at 6124 Suder on blight and dog noise.

Violation was delivered to the Bible's on October 9, 2013 and as of this date, no progress has been made. Wants to know what the next step should be.

Has two other properties that need to go to the Lucas County Prosecutor; one is in Michigan and the other is in the City of Toledo. Need legal advice on what we can do as neither is in the Township.

MR. KAY

It is ok to send the issues for the properties located in Michigan and the City of Toledo over to the Lucas County Prosecutor for review.

Discussion on the Bible property.

MS. BODETTE

Need to transfer money to the Fire Department and also the Road Department.

OPEN BUSINESS

Review of the current list and there are no additional items.

BUSINESS

Motion: Upon the recommendation of Chief Hart, accept the resignation of firefighter Adam Kesselmayr.

Mr. Henry moved, Mrs. Rex seconded.

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

Motion: Upon the recommendation of Chief Hart, place firefighter Ryan Alek on leave of absence for the month of October, 2013.

Mr. Henry moved, Mr. Kay seconded.

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

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RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

- RESOLUTION #122:13, 5342 FORTUNE \$140.00
- RESOLUTION #123:13, 5309 PATRIOT \$140.00
- RESOLUTION #124:13, 5406 FORTUNE \$140.00
- RESOLUTION #125:13, 2343 BAHIAMAR \$140.00
- RESOLUTION #126:13, 5326 PAGELAND \$140.00

Mr. Henry moved, Mr. Kay seconded.

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

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RESOLUTIONS: INFORM THE FOLLOWING PROPERTY OWNERS TO REMOVE BLIGHT:

- RESOLUTION #127:13, 5342 FORTUNE
- RESOLUTION #128:13, 5309 PATRIOT
- RESOLUTION #129:13, 5406 FORTUNE
- RESOLUTION #130:13, 2343 BAHIAMAR
- RESOLUTION #131:13, 5326 PAGELAND

Mr. Henry moved, Mr. Kay seconded.

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

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Motion: Patrolman Jeff Bodeman is granted one year leave of absence from the police department under Chief Kaiser's recommendation as of October 16, 2013.

Mr. Kay moved, Mrs. Rex seconded.

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

MRS. REX

Attended Lucas County Township Association meeting. Local government funds will be cut another five percent next year.

Spoke with our police and fire chiefs regarding the state cutting the funding to 911, they do not think it will effect us.

They are putting together a new 911 board.

CHIEF HART, CHIEF KAISER, MR. MCCINTOSH, MS. BODETTE

None. None None None

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 34403 to 34527 totaling \$40,933.54.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #132:13 ACCEPTING THE AMOUNTS AND RATES AS DETERMINED BY THE BUDGET COMMISSION AND AUTHOURIZING THE NECESSARY TAX LEVIES AND CERTIFYNG THEM TO THE COUNTY AUDITOR

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #133:13 TRANSFER OF FUNDS FROM GENERAL TO ROADS AND BRIDGES IN THE AMOUNT OF \$4,000.00.

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

RESOLUTION #134:13, ADVANCE OF FUNDS FROM GENERAL TO THE FIRE DEPARTMENT IN THE AMOUNT OF \$10,000.00.

The money will be reimbursed through a grant.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

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MR. KAY
Thank you everyone for attending the meeting this evening.

DELEGATIONS

Dan Grachowski, 2307 Bahiamar
Has an ongoing problem with blight from property zoned in Erie Township neighboring behind his house. Ms. Bodette has been in contact with Mike Demski concerning the matter and has had no results. The issue is being taken to the Lucas County Prosecutor.

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for personnel matters at 7:51 pm.

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

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Motion: End Executive Session at 8:23 pm.

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

CHIEF KAISER

Just a reminder about the DEA drug drop off at the fire station on Saturday, October 26, 2013 from 10:00 a.m. until 2:00 p.m.

MR. KAY
Thank you all for attending. A special thank you for all the department heads for a wonderful job. Also to the department heads and secretaries for all the work on records disposal.

Motion: Adjourn Meeting at 8:26 pm.

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

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