



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377

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REGULAR MEETING OCTOBER 20, 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, reports are in.

Mr. Kay reported on Mrs. Vail-Nixon's hospitalization.

Motion: Approve minutes from the Special Meeting on June 28, 2016, the Special Meeting on August 29, 2016, and Regular Meeting on September 15, 2016.

Mr. Kay moved, Mrs. Rex seconded.

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

Mr. Kay thanked everyone for attending the meeting.

REPORTS APPROVED APPROVED

MR. KAY

Gave an update on the Whiting property at 5420 Patriot. County Judge granted the Township the authority to clean up his property, and he has been given 14 days from October 13, 2016, to do so. If he does not comply, he can be fined \$500.00 per day for every day it is not cleaned up. He, Ms. Bodette and Chief Kaiser appeared in the Toledo Municipal Court with Mr. Whiting on October 11, 2016 and October 18, 2016, at which time Mr. Whiting caused a scene and was escorted out of the courtroom. A trial date was set for November 15, 2016 at 1:30 p.m. The Prosecutor recommended that the Township revise the zoning text to make it a 4th degree misdemeanor.

Thank you to Chief Kaiser for attending the court dates with himself and Ms. Bodette.
Discussion on steps to resolve the problem property issues.

ANNOUNCEMENTS APPROVED APPROVED

Motion: Observe Halloween Night on October 31, 2016 from 6:00 p.m. until 8:00 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

REGULAR MEETING OCTOBER 20, 2016

Birthdays in October – Devon Perry, Denise Rex, Kim McIntosh, Ron Kay, Rob Priebe, Sharralyn Cook.

Anniversaries in October – Daryl Brundage 2 years, Dennis Moszowic 30 years, Rick Phillips 20 years, Bryon McIntosh 19 years, Eric Hart 5 years, Jeff Snyder 5 years.

MRS. REX

Thanked Mr. Kay, Ms. Bodette, and Chief Kaiser for the time they spent on the Whiting property issues.

CHIEF KAY

The Shoreland Fire Fighter Association voted not to do Summerfest festivities at the park, but will sponsor the fireworks display.

Rescue Engine 72 is being repaired by W.W. Williams.

CHIEF KAISER

The Drug Take Back Program will be held at the Fire Station on October 22, 2016 from 10:00 a.m. until 2:00 p.m.

Police Department is ready for Halloween by having four patrolman on duty that evening.

MS. BODETTE

Finally received the Roll Back and Homestead money, however, the State's website is down so is unable to determine how to distribute the funds, as of yet. Everyone will be receiving the money that is due them as soon as possible.

MR. KAY

Met with all the department heads and insurance company regarding the liability insurance coverage, and is working with them on deductibles and rates. The insurance company needs a list of all vehicle and equipment values, except radios.

RESOLUTION #42:16: DIRECT THE ZONING COMMISSION TO MODIFY AND REVISE THE TEXT FOR SIGNAGE AND BLIGHT.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

The Newsletter has been completed and is in the mail.

Suder Avenue is being widened and sidewalks are being completed due to the increased traffic from the General Truck Company.

Traffic issues at Shoreland School are improving since the berm was added, but there is still a need to monitor the situation.

OLD BUSINESS

APPROVED

APPROVED

MRS. REX

Will work on the status of the Fire Station property, and on the plaque for former Trustee, John Henry.

APPROVED APPROVED

REGULAR MEETING OCTOBER 20, 2016

RESOLUTION #43:16: RELEASE THE PUBLIC USE STIPULATION ON THE NORTHGATE PARK DEED.

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

MR. BURKETT, TOLEDO COMMISSIONER OF DEVELOPMENT.

Northtown mall asphalt and foundations are being demolished and removed. There will be seventy (70) acres available for development.
Lott Industries has moved out, and Ann Arbor Railroad has purchased the property, along with Raceway Park, which will be a finished vehicle distribution facility.

MR. MAYFIELD

Discussed the value of the property, now that the deed restriction has been released.

NEW BUSINESS

RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR BY CERTIFIED MAIL TO PUT LIENS ON THE FOLLOWING PROPERTIES:

RESOLUTION #44:16: 5952 VILLAMAR \$210.00.

RESOLUTION #45:16: 5541 PAGELAND \$140.00.

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

RESOLUTIONS: NOTIFY THE FOLLOWING PROPERTY OWNERS BY CERTIFIED MAIL TO REMOVE BLIGHT OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.

RESOLUTION #46:16: 5952 VILLAMAR

RESOLUTION #47:16: 5541 PAGELAND

RESOLUTION #48:16: 5949 WATER POINT CT.

RESOLUTION #49:16: 3072 SHORELAND

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

Motion: Approve W.W.Williams to repair the 2007 Freightliner pumper at a cost not to exceed \$12,000.00.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 39834 to 40044 totaling \$71,152.82.

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

Motion: Approve the resignations of Kyle Simok and Mike Motter from the Fire Department.

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

APPROVED
APPROVED

Motion: Reinstate Mark Sundquist from an indefinite leave of absence to active Fire Fighter status.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Accept the resignations from Sean Bakhsh and Anthony Espinoza from the Police Department.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve a new in-car camera for new police car, not to exceed \$4,225.00 with funds to be appropriated from the Drug Fund.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve part-time status to full-time status for Police Officer David Bowman and Eric Hart, with an increase in pay of \$1.00 per hour.

Mrs. Rex moved, Mr. Kay seconded.

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

Motion: Approve Bob Worth to return to work from sick leave.

Mrs. Rex moved, Mr. Kay seconded.

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

APPROVED

MR. KAY

Reviewed the County Judge's order on Mr. Whiting's property blight issues.

RESOLUTION #50:16: REQUEST ADVANCE OF TAXES FOR 2017 TO THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED

RESOLUTION #51:16: APPROVE TAX RATES AND AMOUNTS FOR 2017 FROM THE LUCAS COUNTY AUDITOR.

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED

RESOLUTION #52:16: TRANSFER \$2,100.00 FROM THE GENERAL FUND TO THE ROAD FUND FOR THE BLIGHT REMOVAL IN 2015.

Mrs. Rex moved, Mr. Kay seconded.

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

Discussion on Fire fighters, Harry Thoman, Howard Rudes, Tracy Stanford completing State Firefighter School in Bowling Green, and passed with flying colors.

Discussion on levies for the ballot in 2017.

APPROVED

Thanked the Fire Department for the flu shots.

Drug take back is Saturday, October 22, 2016 at the Fire Station.

REGULAR MEETING OCTOBER 20, 2016

Halloween is October 31, 2016.
Feather Party is November 19, 2016.
Court date is on November 15, 2016.

Complements to Captains on the Fire Department for their support and interest
in our Township.

MR. KAY
Thanked everyone for attending the meeting.

Motion: Adjourn the meeting at 8:15 p.m.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

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