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SPECIAL MEETING OCTOBER 4, 2011

Mr. Kay called the meeting to order at 9:00 a.m.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

All department heads present.

RESOLUTION #68:11: NOTIFY PROPERTY OWNER AT 5232 FORTUNE 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. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes, Ms. Marchant yes.

RESOLUTION #69:11: NOTIFY PROPERTY OWNER AT 5342 FORTUNE 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. Rex seconded.
Roll Call: Ms. Marchant yes, Mr. Kay yes, Mrs. Rex yes.

RESOLUTION #70:11: 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. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

RESOLUTION #71:11: NOTIFY PROPERTY OWNER AT 6010 SUMMIT 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. Rex seconded.
Roll Call: Mr. Kay yes, Ms. Marchant yes, Mrs. Rex yes.

RESOLUTION #72:11: NOTIFY PROPERTY OWNER AT 5227 BELPRE 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. Rex seconded

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

RESOLUTION #73:11: NOTIFY PROPERTY OWNER AT 6230 SUDER 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. Rex seconded.

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

Discussion on road garage set backs, fireproofing and future placement.

Motion: Approve road closure on October 7, 2011 for Shoreland Elementary Schools Walk-a-Thon.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, blanket certificate and checks numbered 31192 through 31248 totaling \$25,592.93.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22 for fire department personnel at 9:11 a.m.

Mr. Kay moved, Ms. Marchant seconded.

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

Motion: End Executive Session and call the meeting back to order at 9:38 a.m.

Mr. Kay moved, Ms. Marchant seconded.

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

Motion: Adjourn meeting at 9:39 a.m.

Mr. Kay moved, Mrs. Rex seconded.

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








