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REGULAR MEETING NOVEMBER 19, 2015

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, Mr. Henry present, Mrs. Rex present.

Moment of silence for Paris, France and recent passing of two former fire fighters
Randy Norton and Mike Ginther.

Department heads all present with exception of Chief Hart who is attending the funeral
service of former firemen.

Motion: Approve the minutes from October 15, 2015 Regular Meeting.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY

Aflac has not sent letter for open registration as of yet. Fire and Casualty Insurance
from Hylant is to be sending appropriate information for review by Mr. Kay.
Fence, which is finished at the park looks very nice, and should help in providing a safe
environment.
Nothing new on Bible property.
Northgate Park was examined by the three Trustees and it was decided to sign the park
back over to the City of Toledo.
Feather Party at the Fire Station is this Friday and Saturday November 20th and 21st.
Wished everyone a Happy Thanksgiving.
Birthdays in November – Bill Long, Rick Phillips, Paul Brady.
Anniversaries in November – Heather Bacon, John Henry, Christina Pinciotti.

MR. HENRY

Received a donation from the Norton family for the Fire Department and funds for the
purchase of a flag in Randy's memory.

APPROVED APPROVED APPROVED

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TRUCK FACILITY DISCUSSION

JERRY MAYFIELD, 2244 TERRAMAR

Toledo City Council Planning and Zoning voted against the revised plan, old plan is still valid with the sidewalks being in the plan. Will go before full Toledo City Council on Tuesday, November 24, 2015.

Motion: Enter Executive Session at 7:20 p.m. in accordance with Ohio Revised Code 121.22G for personnel.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: End Executive Session at 7:35 p.m.

Mr. Kay moved, Mr. Henry seconded.

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

NEW BUSINESS

Motion: Donate unused, outdated police equipment to West Farmington, Ohio Police Department.

Mr. Henry moved, Mr. Kay seconded.

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

Motion: Hire David A. Bowman to the Washington Township Police Department auxiliary.

Mr. Henry moved, Mrs. Rex seconded.

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

Motion: Have medic unit rehabbed, repairs not to exceed \$3,000.00.

Mr. Henry moved, Mr. Kay seconded.

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

MRS. REX

Will call the zoning members whose term will expire.

Motion: Purchase security monitors and cameras for Shoreland Park at a cost of \$2,604.00.

Mr. Henry moved, Mr. Kay seconded.

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

CHIEF KAISER

Attended community crime forum meeting at Capricorn Hall about problems in the area.

MR. KAY

Potluck next meeting, December 17, 2015, for the holidays.

APPROVED APPROVED APPROVED

REGULAR MEETING NOVEMBER 19, 2015

RESOLUTION #40:15: ADVANCE \$4,000.00 FROM THE GENERAL FUND TO THE ROAD AND BRIDGE FUND.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 37845 to 37935 totaling \$22,071.33.

Mr. Kay moved, Mrs. Rex seconded.

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

DELEGATIONS

JERRY MAYFIELD, 2244 TERRAMAR

Requested that the Board of Trustees not release the deed restriction at Northgate Park at the old Raceway Park.

Mr. Kay stated that the land is not being used as a park at this time.

Motion: Table issue at Northgate Park.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Move forward with the Help for the Holiday program.

Mrs. Rex moved, Mr. Kay seconded.

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

MR. KAY

Thanked everyone for attending the meeting.

Motion: Adjourn the meeting at 8:04 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

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