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REGULAR MEETING DECEMBER 20, 2012

Mr. Kay called the meeting to order at 7:30p.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 all reports are in.

Motion: Approve minutes from Regular Meeting November 15, 2012.

Mr. Kay moved, Mr. Henry seconded.

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

ANNOUNCEMENTS

MR. KAY

Happy belated birthday to Harry Thoman, Jason Stacy and Tom Fall.

Received several calls about how great the Polar Express is. Thanked the fire department for all their work that goes into making this such a success.

No action taken on Merchants Landing.

The Butt Hutt did come in and fill out the proper paperwork for the signs.

Zoning issues will be dealt with after the first of the year.

Reminder of the December 26th appropriations meeting at 9:00 am and the organizational meeting being held on January 8th at 3:30 pm.

Thank you to all of the people who helped make our Adopt a Family for Christmas such a success. A special thank you to Dennis Huguelet for his generous donation.

We were able to take care of five families this year and the fire department has adopted one.

REPORTS

CHIEF HART

In contact with the Fire Marshall regarding the speed bump issue at

Raintree Village Mobile Home Park and he is in agreement with our fire department.

The management at the mobile home park was contacted and given this information.

They have made some changes but, not up to the requirements needed. Will get back with them after the holidays.

CHIEF KAISER

Is in agreement with the fire department as to the speed bump issue at Raintree Village Mobile Home Park. These bumps also tear up the police vehicles too. Has a key to Shoreland School to get into any door at any time. Has two police cars at the school in the morning and afternoon due to the recent activities in Connecticut. The residents have thanked our officers for being there and said this makes them feel safer when dropping off their children for school. Received several compliments on the new police car.

MRS. REX

Attended the Lucas County Township meeting. The dinner meeting is coming up January 11, 2013.

MR. HENRY

The land bank us currently in the process of helping us with the house on Strotz Drive.

OPEN BUSINESS

The police fine money is resolved.
Property on Petee Lane has not received their permit yet.
The fence at Washington Township Fire Department is complete.
One more police car was taken to auction.

NEW BUSINESS

MRS. REX

With regard to the cell phone purchase, she feels as though we need to wait on the smart phones until next year as our bill will go up \$50.00 to \$75.00 a month. The board would like to meet with the Verizon representative after the organizational meeting on January 8, 2013.

Motion: Change the office hours to Monday through Thursday starting January 1, 2013 and hire someone to cover for sickness and vacations for the month of January.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve fire and casualty insurance with the Hylant Group. The first payment will be \$17,115.00.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Donate (2) two old light bars to the Toledo Police firing range.

Mr. Kay moved, Mr. Henry seconded.

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

RESOLUTION #139:12 TRANSFER \$5,852.00 FROM THE GENERAL FUND TO THE SPECIAL LEVY POLICE FUND.

MR. KAY MOVED, MRS. REX SECONDED.

ROLL CALL: MRS. REX YES, MR. KAY YES, MR. HENRY YES.

Motion: Stay with Stapleton Insurance, Ohio Plan for our health insurance as it is the same as before.

Discussion on the other bid.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Hold the Organizational Meeting on January 8, 2013 at 3:30 pm with the Special Meeting to follow.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Per Chief Harts recommendation hire the following firefighters effective January 1, 2013; Joshua Miranda, Nicholas Gilmore and Jason Ford.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Per Chief Harts recommendation reinstate Victor Atkins as firefighter.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 33040 through 33097 in the amount of \$ 63,681.54.

Mr. Kay moved, Mr. Henry seconded.

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

MR. KAY

Thanked everyone for attending tonight's meeting and wished all a happy holiday.

DELEGATIONS

None

Motion: Adjourn meeting at 7:58 pm.

Mr. Kay moved, Mr. Henry seconded.

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








