



FISCAL OFFICER: *Becky Bodette* 419.392.5381

TRUSTEES: *Ken Kay* 419.392.5377
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Joanne Vail-Nixon 419.392.5379

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ORGANIZATIONAL MEETING

JANUARY 5, 2017

Mr. Kay called the meeting to order at 4:00 P.M.
Meeting opened with the pledge of allegiance to the flag.
Roll Call: Mr. Kay present, Mrs. Vail-Nixon-excused, Mrs. Rex present.

All Department Heads present.

Mr. Kay dispensed with the regular order of business and turned the floor over to Ms. Bodette for Board of Trustees nominations.

Mrs. Bodette opened the floor for nominations.
Mrs. Rex nominated Mr. Kay for Chair, Mr. Kay seconded the nomination.
Roll Call: Mrs. Rex for Mr. Kay, Mr. Kay for Mr. Kay.
Mr. Kay was announced as Chair of the Board of Trustees.

Mr. Kay nominated Mrs. Rex for Vice Chair, Mrs. Rex seconded the nomination.
Roll Call: Mr. Kay for Mrs. Rex, Mrs. Rex for Mrs. Rex.
Mrs. Rex was announced as Vice Chair of the Board of Trustees.

Mrs. Bodette turned the floor back over to the Honorable Chair Mr. Kay.

Motion: Close the administrative office on: January 16, February 20, May 29, April 4, September 4, October 9, November 23 and 24, and December 25 through 31, 2017 and January 1, 2018.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

Motion: Administrative office hours to be 9:00 A.M. to 1:00 P.M. weekdays.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

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Motion: Board of Trustees meetings to be held at 5:00 P.M. the third Thursday of each month.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on need for reports to be in at noon the Wednesday before the meeting.

Board stated that the liability insurance can be a General Fund expense this year.

Board stated need to inform everyone that gets Special Meeting notifications that meeting times and office hours have changed and confirm that they still desire Special Meeting notifications. Notice to be placed in the POINT SHORELAND JOURNAL.

Motion: Split interest between Funds; General 94%, Motor Vehicle 1%, Gas Tax 3%, Motor Vehicle License Tax 2%.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Split building expenses as needed between: General, Road and Police.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve supplemental appropriations, blanket certificates, purchase orders and checks 40370 to 40397 totaling \$34,223.32.

Mr. Kay moved, Mrs. Rex seconded.

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

Nomination: Appoint Jerry Mayfield to the Zoning Commission, term to expire December 31, 2021.

Mrs. Rex moved, Mr. Kay seconded.

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

Nomination: Appoint Sue Futey to the Zoning Commission, term to expire December 31, 2020.

Mrs. Rex moved, Mr. Kay seconded.

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

Nomination: Appoint Hunt Sears to the Zoning Commission, term to expire December 31, 2019.

Mrs. Rex moved, Mr. Kay seconded.

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

Nomination: Appoint David Haase to the Zoning Appeals Board, term to expire December 31, 2023.

Mrs. Rex moved, Mr. Kay seconded.

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

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Nomination: Appoint Doug Merrit to the Zoning Boards as alternate, term to expire December 31, 2017.
Mrs. Rex moved, Mr. Kay seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

RESOLUTION 01:17: Transfer \$2,700.00 from the General Fund to the Lighting Fund for 2016.

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

RESOLUTION 02:17: Approve the 2017 Appropriations.

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

RESOLUTION 03:17: Approve Purchase Orders and Blanket Certificates as of January 1, 2017.

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

Discussion of Zoning Resolution agenda topics.

Motion: Adjourn the meeting at 4:50 P.M.

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

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