



FISCAL OFFICER: *Becky Bodette* 419.392.5381

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REGULAR MEETING FEBRUARY 18, 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 present, Mrs. Rex present.

Department heads are all present.

Motion: Enter Executive session in accordance with Ohio Revised Code 121.22G for personnel at 7:05 p.m.
Mr. Kay moved, Mrs. Rex seconded.
Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

Motion: End executive session and return to regular order of business at 8:35 p.m.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

REPORTS APPROVED APPROVED

MR. KAY

Has been working on two active Bureau of Workers' Compensation Claims.
Training and communicating with Mrs. Vail-Nixon on duties and responsibilities of a Trustee.
Met with Mr. McIntosh and Chief Kaiser regarding salary issues.
Reviewed Fire Department proposal.
Pancake breakfast was excellent.
Working with Care Works Insurance and Hylant Insurance on the recent changes of the Trustee position.
Reviewed policies and procedures in order to update.
The County Engineers Report on Bridge 1802 over Omar Avenue has deemed the condition as satisfactory.

MRS. VAIL-NIXON

Met with Mrs. Coressel on newsletter and worked on formatting.
Attended the Toledo Metropolitan Area Council of Governments Storm Water Coalition Meeting. She is willing to represent the Township on these issues.
Working on Fire Department grants to help with financing the retrofitting of the Fire Station.
Thanked Mr. Kay for all his help and Mr. McIntosh for his Road Department tour.

FEBRUARY 18, 2016

CHIEF HART

Discussion on Narcan or its generic form, Naloxone, for treatment of drug overdoses.

CAPTAIN BAILEY

Gave a presentation to the board and residents on availability, diagnosis, dispensing and disposal of this drug. This drug has been used by the Fire Department successfully approximately six times.

MS. BODETTE

Zoning newsletter has been emailed to the office. Thanked Karen Mayfield for doing the minutes at February 4, 2016 Special Meeting. Zoning violations are starting next week. Will send letter to Transtar to transfer all information to the Computer Gophers.

MRS.VAIL-NIXON

Thanked Karen Mayfield for preparing the newsletter article regarding the General Truck Company.

OLD BUSINESS

APPROVED APPROVED
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MR. KAY

General Truck is still an active issue.
Bible property also continues to be active.
Raceway Park will remain on the list, as well.

ANNOUNCEMENTS

Birthdays in February- Richard Miller and J.J. Hathaway.

Anniversaries- Paul Brady, Chris Kaiser, Harry Thoman, Tom Fall, Becky Bodette, Kyle Simok, Jerry O'Brien, Mike Motter, Fred Kyle, Jennifer Harrison, Robert Briggs, and Rob Priebe.

NEW BUSINESS

APPROVED APPROVED

Motion: Approve Fire Department request for \$12.00 to \$14.00 per hour pay rate and \$25.00 per month salary for Captain and Assistant Chiefs effective April 1, 2016, with a stipulation of a six month review for feasibility and affordability.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Approve pay rates which Mr. Kay has prepared and presented to the Board of Trustees beginning March 28, 2016.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 38380 to 38439 totaling \$37,806.65.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

FEBRUARY 18, 2016

Motion: Approve the use of the Fire Station by the Board of Elections for Primary Elections on March 15, 2016.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Terminate probational Fire Fighter Jennifer Harrison.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

Motion: Appoint the new applicants to the Fire Department, Mr. John Keller and Mr. Michael Outland to non-scheduled probationary Fire Fighter.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

Motion: Approve hiring of Anthony Espinoza to Part-time Patrolman from Auxiliary Patrolman at a rate to be determined.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Approve changing springs on main dump truck from 11,000 lb. capacity to 17,000 lb. capacity to prevent the truck from swaying.

Mrs. Rex moved, Mrs. Vail-Nixon seconded.

Roll Call: Mrs. Rex yes, Mrs. Vail-Nixon yes, Mr. Kay yes.

Motion: Approve an increase in zoning fees as prepared.

Mr. Kay moved, Mrs. Vail-Nixon seconded.

Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

Motion: Approve a \$10.00 per meeting pay increase for the Zoning Board of Appeals and the Zoning Commission.

Mr. Kay moved, Mrs. Rex seconded.

Roll Call: Mrs. Vail-Nixon yes, Mrs. Rex yes, Mr. Kay yes.

DELEGATIONS

KAREN MAYFIELD, 2244 Terramar

Thank you to all the departments for all they do and for attending the meetings.

Requesting that the rental fee for the Shoreland Park Shelter be waived for Sunday, March 13, 2016 from 12:00 p.m. to 4:00 p.m. The Sierra Club will be doing a Community presentation at that time, on the impact of monitoring the environmental issues at Shantee Creek.

Motion: Approve the waiving of the rental fee at the Shoreland Park Shelter on Sunday, March 13, 2016, for a Sierra Club presentation.

Mrs. Rex moved, Mr. Kay seconded.

Roll Call: Mrs. Rex yes, Mr. Kay yes, Mrs. Vail-Nixon yes.

MR. KAY

Thanked everyone for attending the meeting.

FEBRUARY 18, 2016

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Motion: Adjourn the meeting at 9:20 p.m.
Mrs. Rex moved, Mrs. Vail-Nixon seconded.
Roll Call: Mr. Kay yes, Mrs. Vail-Nixon yes, Mrs. Rex yes.

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