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TRUSTEES: *Ken Kay* 419-392-5377
Jerry Mayfield 419-392-5375
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REGULAR MEETING FEBRUARY 21, 2019

Mr. Kay called the meeting to order at 5:00 p.m.
Meeting opened with the Pledge of Allegiance to the flag.
Roll Call: Mr. Kay present, Mr. Mayfield present.

Ms. Bodette, Fiscal Officer in attendance.
All department heads present except Chief Kay and Chief Kaiser.
Joanne Vail-Nixon is on vacation.

Thanks to everyone for coming today.

Mr. David Welch is here from the Lucas County Health Department. Just wanted to introduce himself and if there is anything we need feel free to contact him. He will leave some business cards.

MOTION: Approve Regular Meeting Minutes from January 17, 2019.

Mr. Kay moved, Mr. Mayfield seconded.
Roll Call: Mr. Mayfield yes, Mr. Kay yes.

ANNOUNCEMENTS

February Birthdays- Sue Spino and Tracy Stanford

February Anniversaries- Habib Howard 1 year, Chris Kaiser 34 years,
Tom Fall 24 years, Michael Outland 3 years,
Jerry O'Brien 4 years, Rob Priebe 6 years

REPORTS

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MR KAY

Working on Bureau of Workers Compensation 300AP Form Claims from 2015-2018.
Received and handed out insurance cards to department heads to be put in township vehicles.

Working on information for residents that are wanting to permit use of golf carts in township.

MR. MAYFIELD

Attended the Lucas County Township Association's Annual Meeting and Dinner. Police, Fire, Administration staff and Zoning were all represented at the meeting.

Attended our Zoning Boards Organizational Meeting.

Met with township resident Bob Kneisley and his neighbor after the zoning meetings to discuss the flooding problems at the end of Shoreland Avenue. I showed them maps of the storm water system in that area and the steps we are taking to deal with the problem.

Worked on 5420 Patriot Whiting Appeal in regards to the court ordered reimbursement for cost incurred in the blight removal in 2016. We will drop our challenge to that court order because we were reimbursed by a special assessment on the taxes. The newest special assessment for blight removal in 2018 was paid by the bank this January.

Received a phone call from the company that purchased 6101 Windamar about the special assessment on the taxes for blight removal, before they purchased the property. Explained to them about a paragraph in the Sheriff's deed they received that said they were responsible for the taxes and special assessments on the property due or coming due when they bought it.

Met with the Lucas County Engineering staff for our annual meeting to discuss upcoming projects for the year, including storm water problems at the end of Shoreland and the repaving of the Creekside Glens 1 Subdivision and Summit Street in 2020. We discussed the safety concerns about the number of accidents at Summit and Shoreland, and how to improve the safety at the intersection.

Discussion on safety on Summit Street.

MR. MCINTOSH

Mr. Mayfield and I were to attend the Lucas County annual township meeting. Due to a family emergency Mr. Mayfield had to attend by himself. Thanks to Mr. Mayfield for going.

Addressed some residents regarding negative complaints on social media during the snow and ice fall.

Changed navigation light on Summit Street Bridge for Lucas County.

MS. BODETTE

Inquired if the road project for 2020 will have funds expended in 2019.

Mr. Mayfield replied no but he will need a letter to give to them that the funds will available next year for it.

Department heads please let me know if you have any major purchases planned for this year.

OLD BUSINESS

Villamar Park Building
Whiting 5420 Patriot
East Harbor Parking

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NEW BUSINESS

RESOLUTION #07:19: REQUEST FOR ADVANCE OF TAXES COLLECTED

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Kay yes, Mr. Mayfield yes.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 44311 TO 44499 TOTALING \$96,653.66.

Mr. Kay moved, Mr. Mayfield seconded

Roll Call: Mr. Mayfield yes, Mr. Kay yes.

Thank you to all that have come out tonight.

MOTION: Adjourn the meeting at 5:20 p.m.

Mr. Kay moved, Mr. Mayfield seconded.

Roll Call: Mr. Kay yes, Mr. Mayfield yes.

Robert Kay
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Jerry Mayfield
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