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REGULAR MEETING MARCH 15, 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 reports are in.

Motion: Approve the minutes of February 16, 2012 Regular Meeting.
Mr Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry abstained due to his absence.

ANNOUNCEMENTS

MR. KAY
The kitchen at the Fire Station looks beautiful.

CHIEF KAISER
Karen Ferguson communicated that her van will be gone this weekend.
Point Place has a block watch page on Facebook.

REPORTS

MS. BODETTE
No changes in Zoning.
Attended the Auditor of State's Local Government Conference in Columbus last week.
Was very good, will be making copies for the board to look over.

MR. HENRY
Attended the Auditor of State's Local Government Conference in Columbus last week.
Received good information.
Attended Hylant Group Conference on legal liabilities of the township.

MR. KAY

Filed the annual Workers' Compensation report with the help of Kelly.
Enrolled for the Workers' Compensation Conference in July.
Reviewed liability insurance with the township.
Did a drive by of the vacant houses in the township.
Completed Eric Hart's return to work with Workers' Compensation.

BUSINESS

MRS. REX

Lucas County Township Association, Lucas County Engineers, and District Advisory Council for Health Department meetings all coming up.

RESOLUTION #06:12 SPLIT EXPENSE OF NEW BUILDING, \$10,000.00 FROM POLICE AND \$10,000.00 FROM GENERAL FUND, REMAINDER FROM ROADS.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION 07:12: TRANSFER \$7,117.00 FROM GENERAL FUND TO ROAD AND BRIDGE FUND FOR REMOVING BLIGHT IN 2011.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Thanked everyone for their newsletter articles.

Motion: Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 31847 through 31966 totaling \$37,226.18.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Enter into Executive Session in accordance with Ohio Revised code 121.22 G for salaries at 7:40 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: End Executive Session at 9:04 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Did not meet some expectations with salary increases.
Considered future revenue decreases.

MRS. REX

Concerned that pay increases were sustainable in the long run.

Discussion of wage increases.

MR. KAY

Thanked everyone for attending the meeting.

Motion: Adjourn meeting at 9:21 pm.

Mr. Kay moved, Mrs. Rex seconded.

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








