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## REGULAR MEETING MARCH 17, 2011

Mr. Kay called the meeting to order at 7:30 pm.  
Meeting opened with the pledge of allegiance to the flag.  
Roll Call: Mr. Kay present, Ms. Marchant present, Mrs. Rex present.

All department heads present, all reports are in.

**Motion:** Approve the March 3, 2011 Regular Meeting Minutes.

Mr. Kay moved, Mrs. Rex seconded.

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

### REPORTS

Chief Hart, Chief Kaiser and Mr. McIntosh included everything in their written report.

#### MS. BODETTE

One of the residents with the fire damaged home was in for a zoning permit.

#### MR. KAY

Thanked everyone for the sympathy card and to Ms. Marchant and Mrs. Rex for covering for him while he attended to family business.

The add was placed in *The Point and Shoreland Journal* for the storm damage pick up at no charge.

The letter went out to Mr. Jim Shaw of the Lucas County Sanitary Engineers office with regard to Mr. George Green's performance.

### NEW BUSINESS

Recess the meeting at 7:35 pm.

Reconvene the meeting at 7:37 pm.

#### CHIEF KAISER

Toledo and Washington Township hit with burglaries and vehicle damage. Please pass the information on.

REGULAR MEETING MARCH 17, 2011

MRS. REX

Would like to change ""Old Business" list and rename it "Open Business" list.

**Motion:** Submit bid to Washington Local Schools in the amount of \$3,500.00 for grass cutting services.

Mrs. Rex moved, Ms. Marchant seconded.

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

**Motion:** Approve renewal of Ameritas Insurance dental and vision with Roemer Insurance at no increase.

Ms. Marchant moved, Mr. Kay seconded.

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

MS. MARCHANT

Newsletter articles are due by April 7, 2011. Please email them to Kelly.

**Motion:** Cancel the April 7, 2011 Regular Meeting and hold Special Meeting for regular business on March 31, 2011 at 7:30 pm.

Ms. Marchant moved, Mrs. Rex seconded.

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

MS. MARCHANT

Wished Mr. Kay an early Happy Birthday from everyone at the township.

**Motion:** Promote Matt Staten and Victor Atkins from probationary to regular firefighters as the recommended by Chief Hart.

Mr. Kay moved, Ms. Marchant seconded.

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

**Motion:** Approve supplemental appropriations, purchase orders and checks numbered 30289 through 30349 totaling \$11,565.50.

Mr. Kay moved, Ms. Marchant seconded.

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

## DELEGATIONS

Mr. Ray Barron questioned why we have not increased grass mowing rate to reflect gas price.

Mr. McIntosh said it was worked in previously.

MR. KAY

Thanked everyone for attending tonights meeting.

**Motion:** Adjourn meeting at 7:45 pm.

Mr. Kay moved, Mrs. Rex seconded.

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

REGULAR MEETING MARCH 17, 2011

Karen Marchant

Cauley

Kennedy

Becky Bolotta

APPROVED