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REGULAR MEETING MARCH 21, 2013

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, Mr. Henry present, Mrs. Rex present.

All department heads present and all reports are in.

Motion: Approve Regular Meeting Minutes from February 21, 2013.
Mr. Kay moved, Mr. Henry seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

ANNOUNCEMENTS

MR. KAY

Happy belated birthday to Kelly Coressel.
Summerfest will be June 22, 2013, with rain date being June 23, 2013.
Received a letter on change of use at Merchants Landing.
There will be two new tenants at Merchants Landing. One is for sales of home goods and appliances and offices.
The hall has been approved by our fire department for rental.

MRS. REX

Happy birthday to Ken Kay, March 23.

CHIEF HART

The Kansas Ohio Fire Department visited last evening to observe our fire department.
Gave them copies of information on our department.

CHIEF KAISER

The police newsletter is complete.

MS. BODETTE

Communicating with the new owner of Merchants Landing.
Has not pursued any violations due to the cold weather.

REPORTS

MR. KAY

Received a letter of complaint from Mr. Mike Spitler, 835 Strotz Drive regarding the property located at 855 Strotz.

The letter states that the property is deteriorating rapidly and that animals are living there and is afraid to let his children in his yard to play due to these conditions.

Mr. Kay spoke with the resident on these issues.

The township will be staying with Ameritas for our dental and vision coverage as there is no increase in the cost from last year.

Received a communication from Chief Hart on new businesses moving into the township. We need to set procedures for a new tenant change of use.

CHIEF HART

Reviewed the reasons for a need of information on new business openings to both zoning and fire departments.

There was a Summerfest meeting March 13, 2013, held at the Fire Station, which included Mr. Kay, Chief Kaiser, Mr. McIntosh, Mr. Henry, Chief Hart, Jim Binienda and Rick Phillips.

MRS. REX

Received a letter from the Lucas County Engineers on a meeting being held Thursday, March 28, 2013. She will not be able to attend so Mr. Henry will attend with Mr. McIntosh.

MR. HENRY

Spoke with the Land Bank on the Towers property located at 855 Strotz and it is in the early stages of progress.

MR. MCINTOSH

Jeff Loshe informed him that we will be responsible for (OUPS) Ohio Utilities Protection Services due to a law going into effect March 27, 2013. He hopes to be trained on this program by July.

Will mark the storm and sanitary sewers.

BUSINESS

MR. KAY

All newsletter articles are in.

RESOLUTION #04:13: NECESSITY FOR LEVYING TAX RENEWAL EXCEEDING TEN-MILL LIMITATION FOR ROAD DEPARTMENT.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTION #05:13: APPROVE ROAD CLOSURES FOR SUMMERFEST 2013.

Mr. Kay moved, Mr. Henry seconded.

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

REGULAR MEETING – MARCH 21, 2013

MR. KAY

Happy March Birthdays to Joe Reams, Jeff Bodeman, Kelly Coressel, Terry Picking, Jim Binienda and Ryan Alek.

Happy Anniversary to Patrolman Duane Spain for his thirty years of service with our police department.

All items on the open business list will remain as the status has not changed.

Motion: Upon the recommendation of Chief Kaiser, hire John Van Hersett, Jr. to police auxilliary.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on carpeting and restroom updating for township hall.

Motion: Get estimates on new carpet and bathroom updates for township hall.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 33472 through 33613 in the amount of \$31,192.31.

Mr. Kay moved, Mrs. Rex seconded.

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

DELEGATIONS

Mr. Bob Kneisley

Discussion on dredging Cullen Park.

Mr. Dale Rupert

Discussion on dredging Cullen Park.

MR. KAY

Stated that we do not have the extra money at this point to put into this project.

Suggested that there is a need for further information and maybe hold a Special Meeting at that time.

Thank you to all for attending tonight's meeting.

Motion: Adjourn meeting.

Mr. Kay moved, Mr. Henry seconded.

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

