

SPECIAL MEETING MAY 30, 2013

Mr. Kay called the meeting to order at 3:45 pm.

Roll Call: Mr. Kay present, Mr. Henry excused, Mrs. Rex present

All department heads present.

Mr. Kay dispensed with regular order of business and moved on to the business at hand

Motion: Upon the recommendation of Chief Hart, hire Jacob Cook as probationary firefighter.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Approve county permit for 6085 Villamar.

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTIONS: INFORM THE LUCAS COUNTY AUDITOR TO ATTACH THE EXPENSE OF REMOVING BLIGHT FOR THE FOLLOWING PROPERTIES:

RESOLUTION# 22:13, 827 STROTZ, \$140.00

RESOLUTION# 23:13, 866 STROTZ, \$280.00

RESOLUTION# 24:13, 5945 VISTAMAR, \$280.00

RESOLUTION# 25:13, 5342 FORTUNE, \$280.00

RESOLUTION# 26:13, 822 DAVID, \$280.00

RESOLUTION# 27:13, 5406 FORTUNE, \$280.00

RESOLUTION# 28:13, 2343 BAHIAMAR, \$280.00

Mr. Kay moved, Mrs. Rex seconded.

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

APPROVED


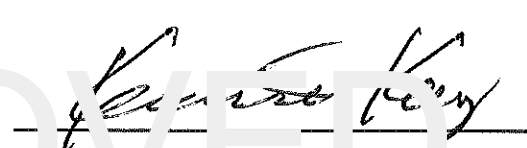

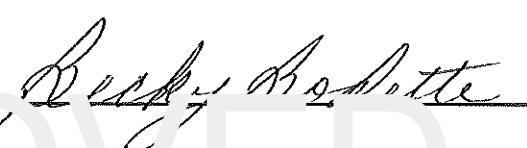
RESOLUTION: NOTIFY THE PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT.

- RESOLUTION #29:13, 6214 RANDON
- RESOLUTION #30:13, 5922 ROUNDING RIVER
- RESOLUTION #31:13, 2909 NORTSHORE
- RESOLUTION #32:13, 5342 FORTUNE
- RESOLUTION #33:12, 5406 FORTUNE
- RESOLUTION #34:13, 5952 VILLAMAR
- RESOLUTION #35:13, 5326 PAGELAND
- RESOLUTION #36:13, 828 DAVID
- RESOLUTION #37:13, 827 STROTZ
- RESOLUTION #38:13, 866 STROTZ
- RESOLUTION #39:13, 5945 VILLAMAR
- RESOLUTION #40:13, 822 DAVID
- RESOLUTION #41:13, 2343 BAHIAMAR
- RESOLUTION #42:13, 5309 PATRIOT
- RESOLUTION #43:13, 2753 SHORELAND
- RESOLUTION #44:13, 3100 SHORELAND
- RESOLUTION #45:13, 5417 PATRIOT
- RESOLUTION #46:13, 5313 PAGELAND
- RESOLUTION #47:13, 2349 BAHIAMAR
- RESOLUTION #48:13, 6234 BAHIAMAR
- RESOLUTION #49:13, 6153 BAHIAMAR
- RESOLUTION #50:13, 2233 ROSEMAR
- RESOLUTION #51:13, 6130 WINDAMAR
- RESOLUTION #52:13, 2263 VISTAMAR

Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

Motion: Have police officer deliver Resolution #31:13 to resident at 2909 Northshore.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes.

Motion: Adjourn meeting at 4:00 pm.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Kay yes, Mrs. Rex yes.

APPROVED

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