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REGULAR MEETING JUNE 18, 2015

Mr. Kay called the meeting to order at 7:00 p.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, with the exception of Mr. McIntosh who is excused.

MR. KAY
Welcomed Boy Scout Troop 136 from St Johns School.

Motion: Approve Minutes from the May 21, 2015 Regular Meeting.
Mr. Kay moved Mr. Henry seconded.

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

ANNOUNCEMENTS

MR. KAY
Thank you to the department heads for turning in their evaluations and doing a fine job.
Explained blight removal procedure to the boy scouts.
Checked property on Strotz and Villamar.
Set up meeting with the Lucas County Auditor for property evaluations to be held at the fire station on July 24 and July 25, 2015 from the hours of 11:00 am until 7:00 pm.
This meeting is open to the residents that have questions about their property.
Will be going over the budget with Ms. Bodette.
Condolences to Ms. Bodette on the loss of her family member.
Explained the department head budgets to the boy scouts.

MRS. REX
Attended Summerfest meeting with Mr. Henry.

CHIEF HART
Evans Time will be working on the time clock at the fire station.
Will be getting bids on the roof.

MS. BODETTE
Zoning is very busy.

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Regular Meeting June 18, 2015

BUSINESS

MR. KAY

The Bible property has improved but the horse was not visible.
Nothing new on the truck facility.

Birthdays in June – Kim Kay, A. J. Whitmore, Joe Castros, Bill Rogge and Moe Collins.

Anniversaries in June – Dave Bacon, Bryon McIntosh, Barb and Dave Keller, A. J. Whitmore, George Green and Kelly Coressel.

RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR ON THE FOLLOWING PROPERTIES:

RESOLUTION #17:15: 5952 VILLAMAR \$560.00

RESOLUTION #18:15: 866 STROTZ \$560.00

Mr. Kay moved, Mrs. Rex seconded.

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

RESOLUTIONS: NOTIFY PROPERTY OWNERS FOR THE FOLLOWING PROPERTIES TO REMOVE BLIGHT:

RESOLUTION #19:15: 5952 VILLAMAR

RESOLUTION #20:15: 866 STROTZ

RESOLUTION #21:15: 6101 WINDAMAR

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Accept retirement of Sue Spino effective July 1, 2015.

Mr. Kay moved, Mrs. Rex seconded.

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

Motion: Rehire Sue Spino to be on call if needed.

Mr. Kay moved, Mrs. Rex seconded.

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

MRS. REX

(Read Mr. McIntosh's report):

Receiving positive phone calls regarding zoning.

Will crack seal at first of week after grass cutting.

Called Ryan at Lucas County to confirm the barrels and barricades for Summerfest.

The two girls working at the park are setting up a fire safety program with approximately twenty (20) children and will be contacting Chief Hart.

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NEW BUSINESS

Motion: Terminate probationary fire fighter Justin Majewski per Chief Hart's recommendation.

Mr. Kay moved, Mr. Henry seconded.

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

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 36987 to 37112 totaling \$31,768.68.

Mr. Kay moved, Mrs. Rex seconded.

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

MR. KAY

Everything is going well, and everyone is doing a good job.

Thanked everyone for attending the meeting.

Motion: Adjourn the meeting at 7:20 p.m.

Mr. Kay moved, Mr. Henry seconded.

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

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