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## SPECIAL MEETING JUNE 30, 2014

Mr. Kay called the meeting to order at 11:00 a.m.  
Roll Call: Mr. Kay present, Mr. Henry present, Mrs. Rex present.

All department heads present.

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

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

- RESOLUTION #33:14: 2576 RAINTREE
- RESOLUTION #34:14: 5454 PATRIOT
- RESOLUTION #35:14: 5406 FORTUNE
- RESOLUTION #36:14: 5326 PAGELAND
- RESOLUTION #37:14: 6124 SUDER

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

Discussion on trucks for road department.

**Motion:** Purchase two (2) trucks for the road department from Valley Truck Center not to exceed \$105,000.00 each, under the Ohio Cooperative Purchasing Agreement.

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

**Motion:** Auction one (1) old road department truck.  
Mr. Kay moved, Mr. Henry seconded.  
Roll Call: Mr. Kay yes, Mr. Henry yes, Mrs. Rex yes.

Discussion on fire department issues.

Discussion on need for fire levy.

### RESOLUTION #38:14: NECESSITY FOR A 2 MILL RENEWAL AND A 3.75 MILL ADDITIONAL LEVY FOR THE FIRE DEPARTMENT.



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

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Discussion on budget and raises.

Department heads will work on a proposal for raises and have the figures to the Board of Trustees by July 10, 2014.

**Motion:** Adjourn meeting at 12:40 pm.

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