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## REGULAR MEETING SEPTEMBER 15, 2011

Mr. Kay called the meeting to order at 7:30 p.m.  
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 minutes of August 18, 2011 Regular Meeting and September 7, 2011 Special Meeting.

Mr. Kay moved, Mrs. Rex seconded.

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

Discussion on one meeting a month, going well.

### REPORTS

#### CHIEF KAISER

The past month has been extremely busy with everything.  
He will call insurance company with vehicle identification number on new vehicle.

#### MR. MCINTOSH

Contacted Mike Lyden of Ottawa River Soil and Water, they are working under a grant and will be spraying the Phragmites in Shanty Creek from Suder to Summit. He will contact the township before they come.

#### MRS. REX

Discussion on right of way and planting between sidewalk and street.

#### MS. MARCHANT

Returned all phone calls.

#### MRS. REX

Checked out complaint about residence on Bahiamar.

#### MR. KAY

Discussion on Lucas County waterways call that he received.  
Returned all calls and emails.  
Reviewed dump truck repairs with Mr. McIntosh.  
Discussed delivery of the new building with Mr. McIntosh.

MR. MCINTOSH

The ford went in for brakes and rear housing hydro lines.  
The other truck was taken in for brakes.

## **BUSINESS**

Reviewed old business list.

## **NEW BUSINESS**

MR. MCINTOSH

Will need to enter into a contract for leaf disposal.

Need to enter into a contract with Grain of Salt.

Spoke with firefighter Jon Parker about Petee Lane. Mr. Jeff Loshe, Lucas County Engineers office stated that Petee Lane is a private road. If it were to become public, the county would assess residents for necessary improvements.

Would like to pave the end of Villamar at Petee to accommodate the snow plows.

Received a quote from Monroe Asphalt in the amount of \$2,900.30 for paving.

**Motion:** Approve Monroe Asphalt paving Villamar at a cost of \$2,900.30.

Mrs. Rex moved, Mr. Kay seconded.

Mrs. Rex yes, Mr. Kay yes, Ms. Marchant yes.

MR. MCINTOSH

Getting prices for the fence damage at the park.

**Motion:** Accept junk car resolution as prepared by the Lucas County Prosecutors office.

Mr. Kay moved, Ms. Marchant seconded.

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

**Motion:** Have a special meeting on October 4, 2011 at 9:00 a.m.

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #65:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2343 BAHIAMAR IN THE AMOUNT OF \$280.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #66:11: ATTACH THE EXPENSE OF REMOVING BLIGHT FROM THE PROPERTY LOCATED AT 2612 POINT PLEASANT WAY IN THE AMOUNT OF \$420.00 OVER TO THE LUCAS COUNTY AUDITOR.**

Mr. Kay moved, Mrs. Rex seconded.

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

**RESOLUTION #67:11: NOTIFY PROPERTY OWNER AT 5955 WATER POINT CT. BY CERTIFIED MAIL TO REMOVE BLIGHT WITHIN (7) SEVEN DAYS OR THE BOARD OF TRUSTEES WILL HAVE IT REMOVED AND ATTACH THE EXPENSE TO THE PROPERTY OWNERS TAX DUPLICATE.**

Mr. Kay moved, Ms. Marchant seconded.

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

**Motion:** Approve supplemental appropriations, purchase orders, blanket certificates and checks numbered 31137 through 31166 totaling \$34,621.43.

Mr. Kay moved, Ms. Marchant seconded.

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

**Motion:** Donate \$100.00 from the general fund and \$100.00 from the fire department for spraying the Phragmites from Shanty Creek from Suder to Summit.

Mr. Kay moved, Mrs. Rex seconded.

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

**Motion:** Enter into executive session at 7:55 pm in accordance with Ohio Revised Code 121.22 with Chief Hart.

Mr. Kay moved, Mrs. Rex yes.

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

MR. KAY

Called the meeting back to order at 8:04 p.m.

**Motion:** Appoint Steven Franklin to probationary firefighter upon the recommendation of Chief Hart.

Mrs. Rex moved, Mr. Kay seconded.

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

**Motion:** Accept the resignation of probationary firefighter Christopher Lewis effective August 31, 2011.

Mrs. Rex moved, Mr. Kay seconded.

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

MS. MARCHANT

Reminder that newsletter articles are due October 3, 2011.

MR. KAY

Thank you to everyone for attending the meeting.

**Motion:** Adjourn meeting at 8:07 p.m.

Mr. Kay moved, Mrs. Rex seconded.

Discussion with firefighter on damage to car and the fire hydrant behind Rudys.

**Motion:** Adjourn meeting at 8:11 p.m.

Mr. Kay moved, Mrs. Rex seconded.

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

Carrie Kay

Quise Kay

Karen Mauchent

Becky Bodette

APPROVED