

REGULAR MEETING SEPTEMBER 17, 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, except Ms. Bodette who has been excused, and all reports are in.

Motion: Approve minutes from Regular Meeting August 20, 2015.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mr. Henry yes, Mrs. Rex yes, Mr. Kay yes.

Motion: Enter into Executive Session in accordance with Ohio Revised Code 121.22G for personnel at 7:05 p.m.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

Motion: End Executive Session at 7:20 p.m.
Mr. Kay moved, Mrs. Rex seconded.
Roll Call: Mrs. Rex yes, Mr. Kay yes, Mr. Henry yes.

REPORTS

MR. KAY

Attended Lucas County Planning Commission Meeting with Mr. McIntosh. Trucking company submitted entirely new plans from those which were originally submitted and approved in January. No mention of sidewalks in the township was made for the safety of the school children. Next meeting is with Toledo City Council, date to be determined. Thanks to Judy Hull and Karen Mayfield for all of their time spent. Still waiting for Summerfest report from Chief Hart.

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CHIEF KAISER

Evacuation drill being held at Shoreland School on September 24, 2015. Fire Department and Road Department will participate to make it a public safety team effort. Multiple car and shed break-ins noted in recent weeks. Please keep eyes and ears open. Mr. Bailey, fireman who when returning from a fire run noted a suspicious car and tipped the Township Police. This was helpful in identifying a person responsible for thefts and break-ins.

Received \$5,000.00 check from City of Toledo for a task force performed by a prior officer, Jason Picking, who has been gone 3 1/2 years. Thanked all for their support during his illness.

MR. MCINTOSH

Back Flow System needs to be inspected at the park. Summer program with the children went well. Summer employees changed the venue from crafts to a more educational program. Had positive response from the parents who said they love the way it's now being run. The average attendance was 18 – 25 children. In addition, the Toledo Edison, the Township Fire Department, and an employee from Clean Water Act provided an educational program for the children.

MR. KAY

Meeting scheduled with Ms. Bodette regarding the budget. Signed off the audit, no real issues were noted.

ANNOUNCEMENTS

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Birthdays in September - Chief Kaiser, Mr. Henry, Bob Worth, Tom Younkens, Steven Franklin.

Anniversaries in September – John Van Hersett, Mrs. Rex, Steven Franklin.

RESOLUTIONS: NOTIFY LUCAS COUNTY AUDITOR OF THE FOLLOWING PROPERTIES:

RESOLUTION #34:15: 5952 VILLAMAR \$140.00

RESOLUTION #35:15: 6101 WINDAMAR \$140.00

Mr. Kay moved, Mrs. Rex seconded.

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

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

RESOLUTION #36:15: 5952 VILLAMAR

RESOLUTION #37:15: 6101 WINDAMAR

Mr. Kay moved, Mr. Henry seconded.

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

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OPEN BUSINESS

MR. KAY

Bible property will now be on the Old Business list: the property is now for sale and the horse is still there. Will play close attention to this property.

Proposed Truck Facility will stay on the open business list.

Mr. Kay and Mr. McIntosh have worked on the pump station at Shoreland and Holiday area. Mr. McIntosh spoke with Brian Miller from Lucas County, who stated that they will be cleaning out the sewers. Also, a \$30,000.00 pump with a \$2,000.00 a year maintenance fee is needed, for which the County will not pay. Mr. Kay discovered the pump cannot operate efficiently due to a lack of power amperage from Toledo Edison. Will continue to pursue this, and keep it ongoing in the Open Business List.

NEW BUSINESS

Motion: Approve supplemental appropriations, purchase orders, blanket certificates, and checks numbered 37549 to 37704 totaling \$22,219.28.

Mr. Kay moved, Mrs. Rex seconded.

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

CHIEF KAISER

The Policies and Procedures give him the authority to hire a paid officer from the auxiliary in an emergency situation, or when Police Department is strained due to other commitments. No approval needed at this time.

MR. KAY

Discussed fire runs, especially questioning if the large number of them that are at Raintree Village are legitimate. Chief Hart explained that the 911 operators determine the necessity, not the Fire Department, and the Fire Department must follow through. Mr. Kay feels crime is on the increase in Raintree Village and the toll is it is taking on the Police and Fire Departments. Mr. Hart explained that most calls are needed. Firefighters requesting monthly pay rather than quarterly pay. Ms. Bodette will discuss with Mr. Hart.

Motion: Change pay status from quarterly to monthly for Fire Department.

Mr. Kay moved, Mr. Henry seconded.

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

CHIEF KAISER

Many complaints regarding parking at Shoreland School during sporting events, as well as, when children are being dropped off or picked up. School Board has been addressed regarding this matter.

Chief Hart said Fire Department is not experiencing any problems getting through.

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Motion: Repair or replace Fire station roof with 50% of cost coming out of the General Fund and 50% of cost coming out of Fire Department Fund.

Mr. Kay moved, Mr. Henry seconded.

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

MR. KAY

Need cost of day shift people at the Fire Station.

Will meet with Ms. Bodette for this information.

Motion: Give contract for roof replace or repair to Manchester Roofing at an approximate cost of \$60,000.00. Discussion on motion.

Mr. Kay moved, Mr. Henry seconded.

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

MRS. REX

Proof read and edited newsletter and it is ready to be sent to the printer.

DELEGATIONS

BOB KNEISELY, 3061 SHORELAND

Concerned about flooding on Shoreland Ave. and proposes that the county work with Dean Frederick of D.R. Frederick Associates.

DEAN FREDERICK, 4645 N. SUMMIT

Discussion about the flooding on Shoreland. Will help do whatever is necessary to alleviate the storm sewer problem in the Shoreland area.

JUDY HULL, 5933 VISTAMAR

Thank you to the Board for their support of General Truck Sales.

Plan Commission meeting on September 10, 2015 was not with good results.

Discussed in what direction the motion to enlarge the General Truck Sales will be heading. City Council members do not know what will be done about the sidewalk on both the east and west side of Suder. Mr. Kay questioning why the sidewalk is now an issue. Would like the Board to write a letter to Toledo City Council and the Toledo Mayor and Plan Commission. She has drafted a letter for the Board to review. Mr. Henry to look into this.

CHUCK CONNOR, 1224 SHORELAND

Spoke with Ed Whipple, retired Executive Editor of the Blade. Mr. Whipple says the School Board needs to be more involved in the trucking company issue.

Storm sewer opening on Pageland is blocked and needs to be cleaned out. Mr. Kay states it is the county's responsibility. Mr. McIntosh believes this property owner was told by the county the last time the county cleaned it out that cleaning this storm sewer is the property owners responsibility from then on. Mr. McIntosh will check into this.

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MR. KAY

Thank you for all who have attended this meeting. Glad that the residents are attending meetings, and he is proud of the Board, Road Department, Police Department, Fire Department, and Zoning.

Motion: Adjourn meeting at 8:45 p.m.

Mr. Kay moved, Mr. Henry seconded

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

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