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REGULAR MEETING **JULY 13, 2021**

Mr. Brittson called the meeting to order at 6:00 p.m.

Pledge of Allegiance

Roll Call Trustees: Mr. Brittson here, Mr. Schuster here, Mrs. Schlachter.

Department Heads present: Police Department - Chief Kaiser Fire Department - Chief Kay, Assistant Chief Yunker Road/Park Department - Bryon McIntosh Zoning Inspector - Tom Yunker Fiscal Officer - Shelly Nowakowski

MOTION: APPROVE MEETING MINUTES FROM REGULAR MEETING June 8, 2021 and June 22, 2021.

Mr. Brittson moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mrs. Schlachter yes, Mr. Brittson yes.

MOTION: Enter into Executive Session 6:05 p.m.

Mr. Brittson moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mrs. Schlachter yes. Mr. Brittson yes.

EXECUTIVE SESSION Per ORC #121.22G - To consider purchase & sale of property & to investigate a complaint against a public employee.

Regular Meeting July 13, 2021

MOTION: Back from Executive Session 6:20 p.m.

Mr. Brittson moved; Mrs. Schlachter seconded.

Roll Call: Mr. Brittson yes, Mrs. Schlachter yes, Mr. Schuster yes.

Mr. Brittson

Trustees are not pursuing property on Cove View and Summit Street. We will continue to do our due diligence on the Blessing Drive Building. We are going to continue to get quotes on everything that needs attention.

Mrs. Schlachter

Will continue to bring in contractors to get quotes to see about remodeling the building. We have a few lined up. Will start with getting updated quotes for the HVAC system, roof. Once we get those numbers, we will have another conversation and sit down with township.

ANNOUNCEMENTS/REPORTS

Department Heads full reports are available on line on our website www.Washington-twp.com

Mr. Brittson – Trustee

Completed relocation of 5714 Blessing to 2469 Shoreland.

Gathered information for multiple public records requests.

Blight calls have slowed down. Thanks, Tom, for staying on top of things.

Web-site updates.

Cell phone project has been completed.

Talked to over 40 people about the possible land purchase, 5714 Blessing repairs and the offices staying at Fire Department. What is best for the long run for the Township. I will not do any business or have any conversations on Facebook. If you want to have a discussion, please call me or I will meet you in person.

Began process of getting bids for repairs on Blessing building.

Regular Meeting July 13, 2021

Talked to OTA & Prosecutor office about what needs to be on the ballet for approval going forward.

Have completed all of Lexipol but one chapter.

Updates from Chief Kay on fire department business. Thanks to him and his team for all the help and his cooperation in the move. You have to remember that a lot of the stuff they do for the township is volunteer. That's why their building looks the way it does and has been maintained. Because they have always made that their top priority and they take proud in their property.

Reviewing budgets, getting ready to do those again.

Attended the 911 Consolidation meeting today.

Received a call from Lucas County Auditor's, Anita Lopez's office, to see if it was ok if she or someone in her office can stop by our next meeting on July 27, 2021. The topic will be discussing new property evaluations based on 2018 and 2019 property value.

Mrs. Schlachter – Trustee

ANNOUNCEMENTS

The fireworks were awesome!!

Thank you to all who worked Saturday, June 22, 2021 to put on the fireworks for the community. Both Fire and Police. Thank you to the Shoreland Firefighters Association and to the businesses and community members who donated to make the event happen.

Thank you to the Fire Department for helping downtown for the Toledo fireworks.

Thank you to the Police Department for helping with Toledo Police Department for mutual aid on several calls around the holiday.

REPORT

June 10th 9 to 11 p.m. did a ride along with the police department with Officer Beale and another time with Officer Fall. Learned a lot from them, we have some great employees.

June 12th received a call from state representative regarding one of our new residents getting a zoning compliant. We discussed possibility of starting to send out a Welcome to Washington Township letter to state those things to new residents need to be aware of.

June 12th received a call from a resident at 2669 Shoreland regarding water on Shoreland again. Contacted Police, Fire, Trustee, and Roads. Mr. McIntosh contacted the county.

Worked on power points for the June 22nd meeting.

Conversations with our legal counsel regarding Ohio Revised Codes and purchases.

Conversations with residents regarding the June 22nd meeting (calls, messages, and emails). Gathered questions for the June 22nd meeting.

Will be receiving ARP funds that will be coming out to us. Shelly will talk more about it. There will be about \$350,000.00 worth but we can only use it for certain things. We have been in contact with legal counsel for list of different things we could use it for. Might be able to use it for roads.

June 24th met with Keep Toledo/Lucas County Beautiful, Joanne Vail-Nixon and Bryon McIntosh to go over plants and layout. We did receive a grant for this.

Two residents Greg Kryzston and Ward Schlachter have volunteered to help keep ball diamond and park area up at Villamar Park. Greg has equipment. We have seen people using it so we are going to keep it up. We are going to get quotes on painting it. Mr. McIntosh met perf a lawn

out there and they sprayed it for us for around \$100.00. Looking at cost for a possible pavilion or sponsors to purchase one. Will work on possible grants.

Replied to several public relations request.

Have been reviewing levies and some revenue streams and our capital needs. Had the department heads send in some of their wants/needs in the next 5 years.

Take away from the last meeting.

- Get some updated quotes for remodeling the Blessing Drive building before we make any real decisions.
- 2. I think we can all agree that we need a new ambulance.
- 3. We need roads fixed.
- 4. No new levy.
- 5. 911 cost coming up.

Expenses going up.

MOTION: Spend \$100,000.00 from the general fund, 2020 BWC (Bureau of Workers Compensation) dividends, and spending \$100,000.00 from the fire departments fund to purchase and outfit a new ambulance for a total of \$200,000.00. The cost to purchase and outfit a new ambulance will not exceed \$200,000.00. This is a state bid so the competitive bid process will not apply.

Mrs. Schlachter moved; Mr. Brittson seconded.

Mr. Schuster yes, Mrs. Schlachter yes, Mr. Brittson yes.

Shelly Nowakowski – Fiscal Officer Report

I have several things I wanted to mention. One is when I was doing the bank reconciliation for June, I pulled the Medicount report that is the EMS Report for transportation for the fire department. That is always reported a month behind. So, I was able to see in May that we had 2 receipts that we should have received according to their report and we did not. We only received one. I have contacted our Representative from Medicount and he informed me they have a team investigating this. Their reports state we should have received three "client received" EFT payments however we

only received one. The total not received is: \$453.45. Come to find out they just emailed me before I came and they said those payments had been reversed to them and so they were going to put it on the June report which we won't see until July.

Still no word from Auditor's office when our 2019-2020 audit will take place this year. They are behind and will inform us as soon as they know when they will be out to do it. Looking at sometime in August. The Auditor did request an extension for when we have to have the budgetary amounts approved. We don't have an obligation to submit budget proposals at this time.

The US Treasury has made a determination in our favor for the remaining townships to receive funding for the Local Fiscal Recovery Fund. OTA will be distributing info with specific uses and encourage us to register for these funds within the next 60 days. OTA has made negotiations with a law firm to help us determine "eligible" uses and to provide a discounted rate for services relating to ARP funding. The maximum amount allocated for our township to receive is: \$347,668.77 to be split evenly into 2 payments. Funds in this plan must be obligated by 12/31/24 and spent by 12/31/26.

We currently have a balance remaining of: \$10,074.69 of Covid money December 31, 2021 is our deadline to use this money. The July report has been submitted to Ohio Business Management. Next report will be in October.

The expenses relating to our move from Blessing Drive totals: \$37,246.24 Balance remaining: \$2,753,76. Project still under \$40,000.00.

Park enhancement project balances.

Villamar Park year to date expenses total \$3,754.88 we appropriated \$8,000.00 balance remaining \$4,245.12;

Shoreland Park we appropriated \$4,000.00 haven't started that project yet so balance is still \$4,000.00.

Reminder to all department heads or credit card users, please make sure to submit all credit card receipts with approval and appropriation codes on them for us to be able to attach them to the statements when they come in. The Huntington Bank statement balance is due on the 20th every month.

Bryon McIntosh - Parks/Road Department Report

Thank you to everyone who came out tonight and thank you to Chief Kay for letting us come in and share the fire station with you for our offices and stuff.

I have been working with Lucas County with the EPA Program which is the storm, water management (MS4). It allows us to have the county speak for us if we have any issues instead of us having to do any of the work the represent us.

Working with Fiscal Officer Shelly on the budget.

Having issues with parking over off of Vistamar. I have been looking at Brendamar Court, I have been going around to residents to get their input. As Road Superintendent I feel we need to remove the "no parking" signs on the south side of Brendamar Court. This will help with parking on Vistamar.

The Villamar Project is kind of a hold, nothing that we have done or haven't done. A lot of products are on back order. I have seen people using the park. I have seen kayaks and actually a pontoon boat.

I have had a lot of people ask me about the roads. I know we are supposed to be getting some money. Maybe that will be something we can use money on. But will have to wait and see what guidelines are for that money. I live in the township so trust me I would love to get them repaired. Its all about money. Would like to get maybe a matching grant.

Trustee Brittson asked Mr. McIntosh have you heard anything about the water project? Mr. McIntosh will check and update at next meeting.

Will be starting looking at costs for salt for this winter. Last year was \$68.00 a ton and I'm hearing that this year it may be a lot more money. Lucas County has been good in past of giving us free salt. But in trade off we help them keep the roads plowed and dead animals picked up off the roads that are around the township. We still have some salt from last year. We usually use 450 to 500 tons. Please do not pass me on the right side if you see me out plowing and please keep your cars off the streets when it snows if at all possible.

Just makes it easier to do a clean swipe. If you ever need anything from me, please call or email me. I would be more then happy to meet with you.

Chief Kay- Fire Report-

Thank you to the citizens and mostly thank you to the Board of Trustees for a much-needed new ambulance. It is a much-needed piece of equipment for the fire department. We will do the best we can when picking one out and get something that will last us for at least the next 20 years. I enjoyed the opportunity to show some of the residence our equipment and around the station during the break. Thank you for allowing us to move forward.

I am happy to say we are sending 4 new firefighters to Firefighter One Training. We are using grant money.

Moving forward with the 911 consolidation. It will benefit our firefighters and police tremendously. We will have trained dispatchers at all times. We will be able to better communicate with our mutual aid neighbors in a timely matter and especially on our big calls example with the City of Toledo. They will understand police and firefighting terminology. Sheriff's department has done a great job in the past years but they just set off the pages letting us know we have a call but we have to manage the complex fire ground incidents ourselves without no dispatch support. We will have 4 on duty fully trained dispatchers managing our calls at all times. I know cost a lot of money but will be a benefit for our public safety and response times for all of Lucas County. It will be a county wide central dispatch.

Went to Shoreland Elementary School today and met with Rudolph Libbe and all the architectural firms that are involved with the new school project. I had great support from the State Fire Marshal's office, Bureau of Inspection that really helped me out a lot in a very complex project. I signed off on the site review plan today. The new school is absolutely amazing. This is going to be a huge boost to our community.

Trustee Brittson

Chief Kay and the department reached out to Lucas County and they received 5 pallets of PPE equipment (masks, gloves, etc.) from Lucas County we put in storage and it was free. Thanks to Assistant Chiefs, Mike Bailey and Tom Yunker for getting that, they did this on their own time.

Chief Kay

I would like to acknowledge Captain Jacob Cook and firefighter Heather Bacon received the highest level of training in the state of Ohio which is the Firefighter II Training. Congratulations to both of you, you should be very proud as I am of you.

Chief Kaiser - Police

Report -

We are obviously here in our new facility if anyone wants to see are offices let me know.

The Fireworks went exceptionally well. No major complaints, incidents, injuries or arrest.

We have another meeting set up with the Sheriff in August to talk more about the proposed County wide tow lot.

Mr. Yunker – Zoning Report –

Continuing to issue violations throughout the Township.

Spoke to resident about notice of violation issued for 1308(B) Storage of Vehicles. After review, determined that resolution contradicts Ohio Revised Code. No further action taken.

Recommend the Zoning Commission to review the Township Zoning Resolutions to avoid discrepancies between the Resolutions and Ohio Revised Code. A lot is fine but some needs to be looked at.

Recommend 10-day Resolution for 5541 Pageland Drive – 1308(H)

Still continuing to work on 2611 Shoreland driveway, the condos. When they started resealing the driveway, they took out the curbs I spoke to the owner of the property and he said when they did the other side of the driveway, they were going to put the curbs back in. The project is done but they still have not put the curbs back in. Every time it rains it is running onto the neighbor's property and is causing damage. Have to get a curb cutting permit and have to maintain the three-quarter inch little lip at the road to allow the water to continue if it rains. The owner does have to fix. May have to get county involved.

OLD BUISNESS

Update on Lexipol. Trustee Brittson for those who don't know what Lexipol it is the company we hired to help update/write new the townships new policy and procedures manual. There are 3 different parts. One is the general that controls all the employees, example vacations, how many days employees get, anything general that covers all employees. I am half way through last chapter. Chief Kay and Assistant Chief Yunker are working on Fire portion. Chief Kaiser and Deputy Chief Hart are working on the Police portion. Installation date is August 1, 2021. This is a priority

Status on online payments for township for fines, park rental and permits. Trustee Brittson ask Fiscal Officer Shelly status on her setting this up. It is ready to be set up through Huntington, they are ready to go. There will be a \$30.00 a month minimum fee if we want online payments. Trustee Schlachter ask if we can put on agenda for next meeting and then make a decision.

Status on Police guns that were voted on previous meeting to be traded in and some to be destroyed.

Trustee Brittson ask Chief Kaiser, did we send the guns in? Chief Kaiser states he sent in a request to Vance Law Enforcement and Supply to move forward but he did not hear back. Trustee Brittson ask what about status on coordinating with the City of Toledo to have the ones destroyed? I believe Eric said it was going to be sometime in July? Chief Kaiser states we kind of put it off and missed the dead line/their destructive date. They did say we could jump on the next date to have them destroyed but I didn't want to do that. We are going to find a different way to destroy them.

Trustee Brittson asked do we have to have some kind of certification for the process? Chief Kaiser states he just has to mark them destroyed. Trustee Brittson says so your word is good enough? Chief Kaiser states yes.

Update on Villamar Park. Mr. McIntosh and Trustee Schlachter covered in their reports the status.

Update on 5420 Patriot property owned by Doug Whiting. Trustee Brittson ask Zoning, Mr. Yunker if we have done anything yet on this and Mr. Yunker states he has not. He has gone through the files and familiarized his self on the situation from the past on this property. Trustee Brittson will leave on and we need to get with prosecutor to check on our options.

911 Consolidation update. Trustee Brittson touched on topic in his report and Chief Kay did as well with his thoughts and gave his opinion on the consolidation.

Capital Needs assessment. Trustee Schlachter touched on this in her report. Trustee Brittson stated we received them from the Department Heads. Now we will prioritize them. Like we decided on the ambulance tonight. Chief Kaiser mentioned interest of getting new police car. We would like to get in a rotation on some of these items. That's why we would like to do like a 5-year capital assessment.

NEW BUSINESS

Levies, permanent and renewals. Trustee Schlachter- We have several different levies that come into the township. We have a general fund; fire has several 1 permeant and rest are renewable and that is going to be next year. Somethings that we need to talk about within this year is how do we get these to be permeant, what do I mean about that is that every year we are constantly renewing things we can not plan ahead. There is about \$97,000.00 that comes in every year and there is about \$300,000.00 or a little less that are renewals. It cost about \$350,000.00 a year right now to run the fire department, that's right now. That does not include a \$600,000.00 investment for a new pumper truck. That's not with \$160,000.00 that they need for a radio system. We are getting the ambulance because they are in such need for one. But their equipment is

expensive. We just need to talk about permanent levies so we can plan ahead and we can finance. Right now, we can't. Parks and Roads are one of the levies that don't have much money. That's why we can't come up with \$800,000.00 to repair roads. It is suppose to come out of the General Fund but the General Fund doesn't get that much money each year. We are trying to rework numbers; we are trying to figure it out. We know we just don't want to put a levy on. New one or increase one on the ballot. Police, all their levies are permanent. So, we can budget theirs. Police spend about \$650,000.00 a year maybe a little more then that. They have a little extra income coming in from like the tow lot and tickets which isn't much. We little money for general coming in from permits and the Park Department generates a little money from shelter house rentals. I know people think we have a lot of money, but we don't. Fiscal Officer Shelly does share every month on our website, under fiscal officer, the fund summary. Please feel free to take a look at that. That will show the money that is spent, money that's appropriated and balances that are left. That is everything that we have coming in. It shows our revenue and our balances. We are trying to do the best we can with what we have. We have cut cost and tried to make things more efficient. Keep in mind we have the new 911 consolidation cost coming up too. That will be 85% responsibility to police and 15% to fire.

Cost to repair Creekside Road. Trustee Brittson- Like we talked about earlier in the meeting we are waiting to review our options when we get the ARP options and what we can use that money coming in for. We can start working with the county and see what our point system is and where we are at. The last 2 topics will be moved to old business and we will be giving updates every 2 weeks at our Regular Meetings. If you can't make the meetings, we always post them on line on our website and you can go out and read the meeting minutes.

MOTION: Approve payment for invoice from Lighthouse Employee Service in the amount of \$1,144.00.

Mr. Brittson moved; Mrs. Schlachter seconded. Mrs. Schlachter yes, Mr. Brittson yes, Mr. Schuster yes.

If JoAnne Vail-Nixon, she is a past trustee, if you are here tonight, I want to say thank you to her for getting this employee assistant program for the

township employees going when she was in office. The departments have utilized this service often and got the help they need.

Public Record Requests. Trustee Schlachter we have received a lot of public records requests so if you're coming in person, Kim is here during the day 9:00 a.m. to 2:00 p.m. public records can be available upon request. Some things are not available right away but our Fiscal Officer Shelly can get together in a timely matter. Copies are five cents a page for paper copy. Your can request via email, those would be free to send via email or you can get hard copies for five cents a page. Depending on the volume of request it could take up to a few weeks. Not every thing will come from fiscal officer some request may come from one of the trustees. Depending on what the request is.

Visitor Sign in. Trustee Brittson - We have changed this a little bit. We now ask if you come into one of our buildings in the township, we ask that you please sign in. That way we have a record who has been in and out of the building. That way if we have an issue, we know who was here. We ask that you please honor that.

MOTION: Approve \$2,000.00 for physicals for 4 firefighters so that they can attend their training class.

Mr. Brittson moved; Mrs. Schlachter seconded.

Mr. Brittson yes, Mrs. Schlachter yes, Mr. Schuster yes.

MOTION: Approve \$3,500.00 for the fire department to purchase a set of turnout gear for new fire fighter Michael Roberts. This amount has already been budgeted.

Mr. Brittson moved; Mrs. Schlachter seconded.

Mrs. Schlachter yes, Mr. Schuster, Mr. Brittson yes.

MOTION: Approve payment for invoice for \$2,494.00 to Campbell Services for their maintenance for our HVAC System for the fire station. This amount has already been budgeted.

Mr. Brittson moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mr. Brittson yes, Mrs. Schlachter yes.

MOTION: Approve \$2,000.00 to have the fire fighters' portable radios reprogrammed for preparation for the 911 consolidation.

Mr. Brittson moved; Mrs. Schlachter seconded.

Mr. Brittson yes, Mr. Schuster yes, Mrs. Schlachter yes.

MOTION: APPROVE SUPPLEMENTAL APPROPRIATIONS, BLANKET CERTIFICATES, PURCHASE ORDERS AND CHECKS NUMBERED 47892 to 48860 & ELECTRONIC CHECK NUMBERED 149 TO 232. \$74,802.89 FOR ACCOUNTING AND \$99,721.86 FOR PAYROLL. THESE ARE A MONTH'S WORTH.

Mr. Brittson moved; Mrs. Schlachter seconded.

Roll Call: Mr. Schuster yes, Mr. Brittson yes, Mrs. Schlachter yes.

Open floor for questions and comments.

Ward Schlachter 2635 Shoreland

I have a few questions for the Trustees. Did you guys make any final decisions about buying property to build new offices, or repair, demolish or sell the Blessing Drive Building prior to this meeting? Trustees respond no. Mr. Schlachter – Will you continue to have conversations with the community before you finalize any decisions on what to do with the township offices or Blessing building? Trustees respond yes. Thank you for clearing that up for everyone. I know it has been a big issue. Another thing I would like to talk about is that there were a couple letters mailed out. The first letter you received had some misleading information in it. I can understand why some of you were very upset at the last meeting. I am the one that wrote and mailed out the second letter to the residents and I stand by it 100%. I am confident that the Trustees are listening to ideas and suggestions and that no decisions have been made. I am ready to stop all finger pointing and drama and like all of you I am sure like all of you would just like the township to move forward.

Bob Ejhinger 2952 Northshore Drive

I have been a resident of Shoreland since July of 1972. I agree what Ward said I would like to just move forward there is no sense on going back ward and pointing fingers at people. At this time, I would like to let everyone know I will be running for Trustee for the township.

I am a retired and I have time to spend on it and feel I have time to spend on it. I would appreciate your vote. Thank you.

Don Barto 3010 Jasik

Thank you for listening to residents regarding the new property.

Karen Mayfield 2244 Terramar

You may have heard of the township hall issue when you received a letter from my husband Jerry. We have been following it for some time and realized very few residents new what was going on. Because this decision was being decided outside a public meeting, I made a public records request asking for text messages from the trustee's township issued cell phones in regards to the township hall decisions. Mrs. Schlachter denied my request and through email on July 6, 2021 she and I disagreed on the interpretations of the law. Three hours later I learned that Mrs. Schlachter made a public records request of her own. I am a secretary at Ottawa Hills School and a School Board Member with Washington Local. She asked Ottawa Hills for any records that might prove some conflict of interest within my roles in both districts. She didn't stop there. She made the same request with Washington Local. Any public records request is shared with my fellow board members. Of course, there were no conflicts of interest but she was looking for information that might lead to any conflict of interest and any decisions regarding the new Shoreland School when my husband was a Trustee and I became a school board member. It is noticeable that this was how an elected official chose respond to a resident that simply requested a public record. Not only did her actions appear in attempt to intimidate me but her request is costing 2 school districts their tax payers money, time and resources to fill this request during the busiest time of their fiscal year. This is not what elected official's leadership should look like. Many of you received your own glimpse into Mrs. Schlachter's tactics when you received from her home a letter that was clearly angry and vindictive against my husband for bringing this township hall issue to your attention. This shows that if a resident disagrees with a Trustee, they may face retaliation at their homes, their jobs and I am sure on social media. Any one that knows Jerry and I know what we do and how we feel about our community. We have been involved and have supported Washington Township for decades. We have attended meetings and stay informed and we help our neighbors. During the last

election our residents were promised over and over transparency and that our voices be heard. That's all we ask. The township hall does not need to be made personal and I agree with the gentleman that spoke before me. We are all capable of looking at the facts and listening to each other concerns and working together to finding a solution. Our Trustees are new and mostly appointed and I know they have a very big job and I realize this is very stressful but we are here to help these Trustees understand the history of our township decisions and help you understand what we want. We simply ask you to respect what our clear presence is sending. Thank you. (Audience applaud)

Jerry Mayfield 2244 Terramar

I am going to speak in regards to the letter that came from the Schlachter House. It accused me in being involved in the deterioration of the Villamar Park Building. If you look at the township meeting minutes you will see that way back in April 2015 long before I became a Trustee, I was bringing up concerns about the Villamar Park Building. Again, July 16, 2015 I brought up the Villamar Park Building. Finally, May 17, 2017 when I was still a private citizen the minutes say resident Jerry Mayfield state "Villamar Park Building is deteriorating and asks that it be put on the new business". The Board of Trustees agreed to do that. I did that because I knew once it went on new business it would stay on there until it was completed. It did not get completed until I became Trustee. Taking care of Villamar Park was on my bucket list to take care of. I do not appreciate the letter saying that I was responsible for the deterioration of it. It also goes into saying that I do not support the new ambulance. When I became a Trustee, I took a look at the ambulance and at the time it had 33,000 miles on the ambulance. It had looked new. I knew that the turnout gear was coming up to look at getting new. Because of coming to meetings for years I knew that the price for turnout gear was around \$170,000.00. I said at the time once we get past taking care of the turnout gear, we would look at the need of an ambulance. The fact I am being accused of not pushing the idea of a new ambulance that when a month ago they told Ron no new ambulance. Now all of the sudden in 30 days now their saying he can get a new ambulance. The money they were going to use for the new land they are now going to use it towards something the residents can actually use, the ambulance. The letter from them also stated something about they encouraged you to attend meetings to avoid gossip and misinformed information but their letter was nothing but misinformation and not true.

My letter was very factual, detailed and justified. (Audience applaud) I realize you were supporting your wife and that's what you were supposed to do. Mr. Mayfield says to Mr. Schlachter, I have no hard feelings towards you at all.

Bob Kneisley 3061 Shoreland

Spoke about observations that are impacting our area.

Spoke about global warming.

Toured the Blessing Drive Building today with Chief Kay and Trustee Brittson. The Blessing Drive Building definitely needs repaired and has been neglected for some time.

If you have any questions about what I talked about please call me at (419)727-3483. Let's work together for the Point Place/Shoreland Community together. (Audience applaud)

George Plasencio 5826 Rounding River

Thank you to Trustees for reconsidering the purchase of the property. You can see that most of us are against it. I read the 2 letters on social media. There are 2 sides to every story. Take them for what its worth. Mrs. Mayfield you did put Mrs. Schlachter on blast. I did see you roll your eyes Mrs. Schlachter when Mrs. Mayfield was speaking. That says a lot to your character. Thank you, that's all I have to say. (Audience applaud)

Barb Kingsley 5717 Blessing Drive

The job of the Trustees is a very thankless job. Kellie, are you hearing me? Kellie states yes, I hear you. Mr. Brittson was at the Blessing Building last Saturday, he said he was unofficially this project superintendent. I can say if he was a regular superintendent of a regular job, I am sure he would be making a lot more money then he is making as a Trustee on a Saturday working. You have a lot of responsibility and a lot of work that goes along with this job for little pay and I thank you for the job you are doing and your dedication. People just don't see all you do. I would not want your job. Thank you and thank you for listening to the residents. A lot of my comments are mute now that you decided not to buy the property. Does this mean your done looking for property for a new building? Are you going to maintain the Blessing Building? Trustee Brittson says we are not

pursuing any property at this time and we are looking into what the cost will be to repair the building. I don't understand why you are pursuing and not just doing what needs to be done. We need a nice space for our police they deserve it. We love them. They are wonderful guys and their job is also a thankless job. Continued speaking about wanting the building to be fixed up. Those police really deserve it. I am worried about the area going down. States if it was a home, you would expect us to keep it up. went off, Mr. Brittson stated your times up and she stated she was not done yet. Wanted to speak longer and take the time someone else gave up. Continued speaking. She is worried about her property value. Says she deserves better. I walked around area and talked to people about coming and supporting the police staying in that area and they were all for it. Feels the tornado shelter needs repaired. Why don't you repair and maintain the Blessing Building and plan for a new building? Maybe you could raise money by selling bricks. Please, please with all my heart don't move the police from Blessing Drive, fix it up. (Audience applaud)

Trustee Brittson said there's a big difference between moving from Blessing and building a new building. Person from audience yells out "It's the oldest part of the township it needs to stay put".

Trustee Brittson replies "almost as old as Shoreland School".

Joanne Vail-Nixon 2524 Shoreland

I am so happy again that so many people showed up. I want to thank the Trustees for not purchasing the lot. For those who may not know or follow the meetings that on May 25, 2021 we almost had a six-day window only to get public input. They were going to have a Special Meeting June 1, 2021, giving us only a few days' notice and the day before the Covid-19 restrictions were lifted. I was listening to the meeting and I jumped in along with Karen Mayfield and said wait a minute. Thankfully Trustee Schuster supported us on that. That's how we even got a chance to further this lengthy conversation about buying the property. So, it all did turn out well. I am a former Trustee and every time I hear the problems were caused and started with the past Trustees, I started to think well why didn't I get up on the roof, why didn't I fix it. Then I went back through meeting minutes and at the September 17, 2020 meeting when Jerry Mayfield was a Trustee, he proposed, moved at that meeting, that a \$62,000.00 roof repair be done. But neither Mrs. Schlachter or Mr. Brittson would second the motion. If there is no second there is no motion passed.

He brought it up again at a November 10 meeting and then again on December 2020 meeting to fix the roof and then had Bryon go up on the roof and seal what he could. Then there was no other conversation about this until January 20 they would hire Seagate to do an assessment. Then February 23 it came up again and it was discussed. Then March 23, Bryon and Mr. Schuster went up and looked at it. Consequently, it has been almost a year since Mr. Mayfield said "we need to fix this roof". Now 4 seasons have gone by which probably has exasperated the problem. So, the blame, the blame, the blame. Trustee Brittson says yes goes back to several Trustees. Mrs. Vail-Nixon states just sick of the blame game. Let's move forward. I'm moving forward. Let's just take care of the Blessing building.

RESOLUTION #14:21: 10 DAY BLIGHT 1308H 5541 PAGELAND DRIVE.

Mr. Brittson moved; Mrs. Schlachter seconded.

Mr. Brittson yes, Mrs. Schlachter yes, Mr. Schuster yes.

Adjourn meeting 7:43 p.m.

Mr. Brittson moved; Mrs. Schlachter seconded.

Roll Call Mr. Schuster yes, Mrs. Schlachter yes, Mr. Brittson yes.

Approved by:

Leo Brittson

Kellie Schlachter

Mark Schuster

Kimberly Kay

Notary Public State of Ohio

My Comm, Expires June 21, 2025