

MEETING AGENDA

March 14, 2023

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto

Kellie Schlachter

Mark Schuster

Fiscal Officer

Michele Nowakowski

Township Administrator

Leo Britton

Department Heads

Chief Kay/fire

Chief Kaiser/police

Chad Klavinger/roads

ANNOUNCEMENTS

Township flag

Community picnic

Approve minutes from the Regular meeting of February 14, 2023

EXECUTIVE SESSION

Per ORC 3358:17 (A)(1) To consider the appointment, employment, dismissal, discipline, promotion, demotion or compensation of a public employee or official

FISCAL REPORT

Mrs Nowakowski to give first quarter financial report to board

UNFINISHED BUSINESS

911 funding update
Cul-de-sac update
Update on police department hiring
Update on fire department hiring
Update on roads department projects
Health insurance renewal
Update on Lucas County ALS transports
Update on Chad CDL status/probationary period
Lexipol updates

NEW BUSINESS

Discuss sewer backup issues
Interest earned on balances
Review check cutting schedule
Approve sale of surplus office furniture
Approve sale of unneeded plumbing fixtures
Discuss fire department policy changes
Discuss TBA baseball at Shoreland Park

RESOLUTIONS

Various zoning resolution

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks