MEETING AGENDA

April 11, 2023

Open meeting

Pledge of Allegiance

ROLL CALL

Trustees

Donald Barto

Kellie Schlachter

Mark Schuster

Fiscal Officer

Michele Nowakowski

Township Administrator

Leo Brittson

Department Heads

Chief Kay/fire

Chief Kaiser/police

Chad Klavinger/roads

Approve minutes from the Regular meeting of March 14, 2023

ANNOUNCEMENTS

New Township flag

Community picnic

UNFINISHED BUSINESS

911 funding update

Cul-de-sac update

Update on police/fire radios

Update on police department hiring

Update on fire department hiring

Update on roads department projects

Update on Lucas County ALS transports

Update on Chad CDL status/probationary period

Lexipol updates

Discuss tree removal quotes

Discuss road repairs (Fuller's Creekside)

NEW BUSINESS

Discuss blight issues

Discuss PACE energy project

Interest earned on balances

Review check cutting schedule and invoice approvals

Discuss Insurance renewal (health and dental)

Annual employee reviews

Discuss purchasing new police cruiser

Discuss sign for Shoreland Park

Discuss advertising for park rentals

Approve Shoreland elementary use of shelter house

Approve use of shelter house for community picnic

RESOLUTIONS

Various zoning resolutions

FISCAL MOTION

Approve Supplemental Appropriations, Blanket Certificates, Purchase Orders and Checks