



REGULAR MEETING
JANUARY 9, 2024 – 6:00 p.m.
2469 SHORELAND AVENUE
TOLEDO, OH 43611

AGENDA

1. **Call to Order**
2. **Pledge of Allegiance**
3. **Roll Call**
4. **Announcements from Trustees or Department Heads**
5. **Unfinished Business**
 - a. Amend Lexipol Policies: 609.5.1 “Holidays” and 623.5.1 “Working on a Holiday” to reflect changes for Juneteenth (Federal holiday)
 - b. Set Office Closed Dates and Holidays
 - c. Set Quarterly financial meeting dates - for Finances for the Township
6. **New Business**
 - Finance**
 - a. Approve supplemental appropriations, blanket certificates, purchase orders and checks numbered 50482 to 50509 & electronic payments numbered 1422 to 1477 (2023), & 1 to 10 (2024) totaling \$98,179.72; \$55,509.43 for Accounting, \$42,670.29 for Payroll.
 - Fire**
 - a. Approve ALS Contract with Toledo Fire & Rescue
 - b. Discuss ESO Inspection Software invoice due in the amount of \$1,122.70
 - Police**
 - a. Discuss tow lot and daily storage fees
 - Roads**
 - a. Information on tree maintenance program for the township and cost of tree removal
 - Zoning**
 - a. Discuss 2740 Shoreland variance
 - Trustees**
 - a. Approve the annual rate of pay for Fire Chief Mike Bailey, at \$20,475 (same as previous Chief’s pay), effective January 2, 2024
 - b. Joint Cooperation Agreement for 2024 & 2025 Drainage Improvements and the Annual County Highway Mileage Certification
 - c. OH Deferred Compensation Plan
 - d. Wireless Priority Service for Township
 - e. Upgrade to LED lighting in the administration section of the building
 - f. Transfer switches for building generator
7. **Delegations/Public Comment**
8. **Adjourn**