



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

AGENDA

1. **Call to Order and Pledge of Allegiance**
2. **Roll Call**
3. **Announcements from Trustees or Department Heads**
4. **New Business**
 - Finance**
 - a. Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 50612 to 50642 & electronic payments numbered 297 to 421 totaling \$80,993.74; \$27,277.38 for Accounting, \$53,716.36 for Payroll.
 - b. Approve Resolution to Create New Fund #4401 for a Capital Projects Fund
 - c. Approve Resolution for Supplemental Appropriation in the amount of \$299,832.00 (OPWC Grant) to be added to the Capital Projects Fund, for Fullers Creekside Glens Road Project
 - d. Clarify Sick Leave Policy 620 and Leave Policy 623: How sick leave is accrued
 - Fire**
 - a. Approve the resignation of part-time EMT Shelby Clawson, effective March 21, 2024
 - b. Approve the resignation of Lexi Garber, effective March 27, 2024
 - c. Approve Change of Status for Rob Rudski from probation to firefighter
 - d. Approve Request for road closures for June 29, 2024 fireworks display, from 7 p.m.-12 a.m.: Summit at Jasik; Coveview at Summit; Shoreland at Holliday; Shoreland at Raintree; and Summit at 131st
 - e. Special acknowledgment and thanks to former Chief Matt Hart for donating chairs and handcrafting a beautiful kitchen table for the fire station
 - Police**
 - a. Approve resignation of Patrolman Justin Jackson effective January 1, 2024 (he accepted job with Monroe County Michigan Sheriff's Office)
 - Roads**
 - a. Discuss tree removals
 - Trustees**
 - a. Approve minutes from March 12, 2024 regular meeting
 - b. Approve reimbursing Deputy Chief Hart for purchase
 - c. Approve Health Insurance Renewal
 - d. Update on Blessing Building roof repair quotes
 - e. Update on Manchester Roofing quotes
5. **Delegations/Public Comment**
6. **Executive Session:** Per ORC 121.22(G)(1): To consider the appointment, employment, dismissal, discipline, promotion, demotion, or compensation of a public employee or official.
7. **Adjourn**