



REGULAR MEETING
MAY 14, 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 50643 to 50683 & electronic payments numbered 422 to 555 totaling \$145,411.15: \$59,844.82 for Accounting, \$85,566.33 for Payroll.
 - b. Review/Approve proposed wording for Lexipol Sick Leave Policy 620 and Leave Policy 623
 - c. Approve Resolution for annual assessment for streetlights
 - d. Approve Resolution to move \$7,100.00 from Fund 4301 (for sale of police vehicles) to Fund 2191
 - e. Approve Resolution to enter into contract with Local Government Services (LGS)
 - Fire**
 - a. Approve retroactive pay for firefighter Rob Rudski in the amount of \$924.30
 - b. Appoint John Henry as volunteer chaplain for Washington Township Fire Department
 - c. Approve Samantha Carpenter as a probationary FF2/EMT, pending results of BCI/FBI reports
 - d. Approve Donny Dombrowski as a probationary member, pending results of BCI/FBI reports
 - Roads & Parks**
 - a. Discuss Shoreland Park shelter house rentals
 - Trustees**
 - a. Approve minutes from April 9, 2024 regular meeting
 - b. Rescind January 9, 2024 Resolution for the Provision of Countywide ALS/EMS Services
 - c. Approve Resolution for Amended Provision of Countywide ALS/EMS Services
 - d. Approve Solid Waste Management Plan for the Lucas County Solid Waste District
 - e. Approve Change Order for OPWC repair work on sewer crossover at Terramar & Vistamar for a cost of \$7,250.00 (part of road and sewer work at Creekside Glens)
 - f. Discuss and/or waive Shoreland Shelter House fees for Township Picnic
 - g. Motion for replacing roof on Blessing Building
 - h. Resolutions for Blight
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**