



REGULAR MEETING
June 11, 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 50684 to 50730 & electronic payments numbered 556 to 667 totaling \$104,172.33: \$37,390.95 for Accounting, \$66,781.38 for Payroll.
 - b. RESOLUTION: Positive Pay (recommended by Auditor of State to protect against fraudulent activity pertaining to payment redirects)
 - c. RESOLUTION: Approve Appropriations to General Fund in the amount of \$55,000.00 (for Blessing Building expenses, payroll, blight assessments, and other services as needed)
 - d. RESOLUTION: Approve Appropriations to Capital Improvement Fund in the amount of \$45,605.58 (to replace roof and gutters on Blessing Building)
 - e. RESOLUTION: Approve Policy for Payment Redirects (adoption of policy to protect against fraudulent activity pertaining to payment redirect schemes)
 - f. RESOLUTION: Blight Transfer of Funds (transfers funds for blight assessments, which were put into General Fund, to Gas Tax Fund.)
 - Fire**
 - a. Acknowledge Michael Tolles' probationary period as complete and recognize him as a badged member, effective June 11, 2024
 - b. Acknowledge Connor Lambert's probationary period as complete and recognize him as a badged member, effective June 11, 2024
 - c. Accept the resignation of Delaney Henry from the fire department
 - d. Approve Dustin Moon as a probationary firefighter
 - e. Approve Callie Klavinger as a probationary firefighter
 - Roads & Parks**
 - a. Shoreland Park shelter house rentals
 - b. Discuss Chloride Reduction Grant
 - c. Discuss Creekside Repaving Project
 - Trustees**
 - a. Approve minutes from May 14, 2024 regular meeting
 - b. RESOLUTION: for Solid Waste Management Plan for the Lucas County Solid Waste District
 - c. RESOLUTION: Notify the County Auditor for March 2023 tree removal expenses for 5526 Brophy in the amount of \$2,400.00
 - d. Discuss insurance settlement for fire annex building
5. **Delegations/Public Comment**
6. **Executive Session: Executive Session:** Per ORC 121.22(G)(1): To consider the employment, compensation, or the investigation of charges or complaints against a public employee or official.
7. **Adjourn**