



REGULAR MEETING  
August 13, 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 50779 to 50823 & electronic payments numbered 787 to 985 totaling \$346,686.57: \$244,911.82 for accounting, and \$101,774.75 for payroll.
    - b. Resolution: Approve Additional Appropriations to General Fund in the amount of \$20,000.00 (for additional work needed on Shoreland building roof).
    - c. Resolution: Approve participation in BWC's Substance Use Recovery and Workplace Safety program.
  - Fire**
    - a. Acknowledge Evan Back's probationary period as complete and recognize him as a badged member, effective August 13, 2024.
    - b. Approve payment of \$2,715.30 to Waterway, for hose and ground ladder testing.
    - c. Approve payment of \$4,429.20 to Four County Career Center for six members of Washington Township Fire Department to participate in 36 hr. fire class.
  - Trustees**
    - a. Approve minutes from July 9, 2024 regular meeting.
    - b. Appoint Zoning Board of Appeals Member.
    - c. Discuss Resolution prohibiting marijuana sales and distribution in township.
    - d. Resolutions for blight:
      - i. 2303 Bahiamar – 1308 (H)
      - ii. 5338 Fortune – 1308 (H)
      - iii. 2941 Northshore
    - e. Resolutions for blight cleanup expenses to be applied to tax duplicates:
      - i. 2947 Northshore – 1308 (H), for the amount of \$235.00
      - ii. 5517 Fortune – 1308 (H), for the amount of \$115.00
5. **Delegations/Public Comment**
6. **Executive Session: Executive Session:** Per ORC 121.22(G)(1): To consider the investigation of charges or complaints against a public employee.
7. **Adjourn**