



REGULAR MEETING  
September 10, 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 50824 through 50856 & electronic payments numbered 986 to 1122, totaling \$159,918.28: \$90,475.55 for accounting, \$69,442.73 for payroll.
    - b. Approve Records Commission Meeting Minutes of August 13, 2024.
    - c. Resolutions Needed:
      1. 2025 Revenue Budget
      2. Tax Rates & Amounts as determined by Lucas County Budget Commission
      3. Request for Advance (optional)
      4. Supplemental Appropriation: \$13,000 for Roads 2031 for the catch basin cleaning and jetting
      5. Supplemental Appropriation: \$50,000 for Police 2191 for the purchase of a vehicle and towing services.
  - Fire**
    - a. Approve Alexander Hartzell as a probationary firefighter/EMT, \$15.00/hourly, effective September 10, 2024
  - Police**
    - a. Consider the purchase of a replacement patrol car.
    - b. Requesting approval of Lucas County OVI Task Force contract for 2025.
  - Roads**
    - a. Requesting change of status for department employees.
  - Trustees**
    - a. Approve minutes from August 13, 2024 regular meeting.
    - b. Approve payment of \$4,832 for Special Audit.
    - c. Discuss Resolution prohibiting marijuana sales and distribution in township.
    - d. Resolutions for Zoning violations:
      1. 2512 Raintree – 1301 (C), shed setback violation
      2. 6008 Villamar – 1320 (C), trainer parked in driveway over 30 days
      3. 5324 Belpre – 1308 (D), accumulation of junk
      4. 5232 Fortune 1308 (H), overgrown grass
    - e. Resolution Honoring Harry Thoman for Distinguished Service
5. **Delegations/Public Comment**
6. **Executive Session: Executive Session:** Per ORC 121.22(G)(1): To consider the appointment, employment, or compensation of a public employee.
7. **Adjourn**