



REGULAR MEETING
JANUARY 14, 2025 – 6:30 p.m.
2469 SHORELAND AVENUE
TOLEDO, OH 43611

AGENDA

1. **Call to Order**
2. **Roll Call**
3. **Announcements from Trustees or Department Heads**
4. **New Business**
 - Finance**
 - a. Approve supplemental appropriations, blanket certificates, purchase orders and checks 1499 through 1621 (for year 2024) and 1 through 57 (for year 2025) totaling \$196,602.14; \$99,390.91 for Accounting, \$97,211.23 for Payroll.
 - Fire**
 - a. Approve change of status for Michael Tolles from EMT to Paramedic, effective _____ [DATE].
 - b. Acknowledge Gabe Baldwin's probationary period as complete and recognize him as a badged member, effective January 20, 2025.
 - c. Approve payment of ESO Invoice #159150 for EMS1 Academy (fire dept. continuing education program), in the amount of \$2,041.26.
 - d. Discuss a shift differential of \$5/hour for overnight calls.
 - e. Discuss the purchase of an 18 ft. Ice & Water Rescue Airboat, with Load Rite trailer from Duck Water Boats, Inc., in the amount of \$69,800.00; \$27,861.00 from the General Fund and \$41,938.54 from the Fire Fund.
 - Police**
 - a. Approve Ptlmn. Thomas Gearhart to carry over or use 24 hours of vacation time.
 - b. Approve change of status for Ptlmn. Joe Gill from full-time to part-time status, effective February 1, 2025.
 - Trustees**
 - a. Approve minutes from Dec. 20, 2024 Regular Meeting
 - b. Reappoint Becky Bodette as Zoning Alternate for 2025
 - c. Approve Annual Township Highway System Mileage Certification – 10.909 miles
 - d. Resolution for Blight: 2940 Northshore
5. **Executive Session: Executive Session:** Per ORC 121.22(G)(1): To consider the employment and compensation of a public employee.
6. **Delegations/Public Comment**
7. **Adjourn**