



REGULAR MEETING
FEBRUARY 11, 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 numbered 51013 through 51054, and electronic payments numbered 58 through 185, totaling \$139,363.78; \$66,747.00 for accounting, and \$72,616.78 for payroll.
 - b. Discuss Lexipol Policy 623 regarding recommended accrual rate for vacation time
 - c. Discuss Lexipol Policy 626 regarding recommended changes for use of credit cards
 - Fire**
 - a. Appoint board members to the Volunteer Firefighters' Dependents Fund
 - Police**
 - a. Change Patrolman Gill's change of status as part-time to be effective February 1, 2025
 - b. Request for Executive Session
 - Trustees**
 - a. Approve minutes from January 14, 2025 Organizational Meeting
 - b. Approve minutes from January 14, 2025 Regular Meeting
 - c. Motions to correct the financial split for the airboat as follows: \$27,861.46 from the General Fund and \$41,938.54 from the Fire Fund (to correct difference of \$.46).
 - d. Discuss the split of Shoreland Building Expenses for 2025
 - e. Discuss waiving rental fee of Shelter House for Shoreland Sixth Grade Picnic
 - f. Discuss Roundabout and Lighting
5. **Executive Session:** Per ORC 121.22(G)(1): To consider the employment and compensation of a public employee.
6. **Delegations/Public Comment**
7. **Adjourn**