



**REGULAR MEETING**  
**March 11, 2025 – 6:00 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 51055 through 51088, and electronic payments numbered 186 through 308 totaling \$137,795.28; \$72,293.55 for accounting, \$65,501.73 for payroll
    - b. Discuss Creekside Glens Road Project final payment
    - c. RESOLUTION for Blight Removal Funds: To permanently move \$6,549.06 from the General Fund and divide it as follows: \$865.91 to the Police 2191 Fund; \$2,400 to the Roads 2031 Fund; \$3,283.15 to the Roads 2021 Fund
    - d. RESOLUTION: Supplemental Revenue Budget in #2192 Fund in amount of \$37,250.18 (from the Marc's Grant from the Ohio Department of Commerce, Division of State Fire Marshall) to go toward the purchase of radios, a qualified purchase of this grant
    - e. RESOLUTION: Supplemental Appropriation Budget in #2192 Fund in amount of \$23,878.14
    - f. Discuss TruPay
  - Fire**
    - a. Approve employment of new fire employee
  - Trustees**
    - a. Approve minutes from February 11, 2025 Meeting
    - b. Discuss Lexipol 626 Regarding Recommended Changes for Use of Credit Cards
    - c. Discuss the split of Shoreland Building Expenses for 2025
- 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**