



REGULAR MEETING
April 8, 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 51089 through 51127 and electronic payments numbered 309 through 435 totaling \$93,606.90; \$36,896.34 for accounting, \$56,710.56 for payroll
 - b. RESOLUTION: Create Revenue Budget in #4401 Fund in amount of \$46,507.03 (for payment of Fullers Creekside Road project)
 - c. RESOLUTION: Approve the Increased Payment Amount of \$53,572.30 to Gerken Paving Co. (Fullers Creekside Road project)
 - Fire**
 - a. Approve request for road closures for June 29, 2024 fireworks display, from 7 p.m.-12 a.m.: Summit at Jasik; Coveview at Summit; Shoreland at Holliday; Shoreland at Raintree; and Summit at 131st
 - b. Approve payment of \$3,000.00 to Medical Director for yearly contract
 - c. Accept the resignation of Cori Clapper, effective [date]
 - Roads**
 - a. Discuss purchase of utility vehicle
 - Trustees**
 - a. Approve minutes from March 11, 2025 Meeting
 - b. Approve renewal of health insurance contract with Savage & Associates for one year, effective May 1, 2025
 - c. Accept the resignation of Kathy Pinkert, effective January 28, 2025
 - d. Accept the resignation of Laura Wishart, effective March 24, 2025
 - e. RESOLUTION: Streetlight Assessment
 - f. RESOLUTION: For blight, 1308(D), 6142 Capshore
 - g. Discuss revisions to Credit Card Policy 626
 - h. Discuss revisions to Payroll Records Policy 609
 - i. Discuss suspension of using time clock for 90 days
5. **Delegations/Public Comment**
6. **Adjourn**