



REGULAR MEETING
May 13, 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**

Fire

- a. Accept the resignation of Mark Schuster II, effective today.

Police

- a. Approve the employment of Daniel Wells as a full-time police officer, with a one-year probation period, at \$[RATE]/hourly, effective [DATE], 2025
- b. Correct the pay rate for Adam VanAllen from \$24.26/hour to \$22.05/hour
- c. Discuss replacement of bullet proof vests

Trustees

- a. Approve minutes from April 8, 2025 Regular Meeting
- b. Approve minutes from April 18, 2025 Special Meeting
- c. Discuss revisions to Credit Card Policy 626
- d. Discuss revisions to Payroll Records Policy 609
- e. Discuss uniform policy
- f. Discuss roads repair
- g. Discuss new park seating
- h. Discuss suspension of using time clock for 90 days
- i. Blight Resolutions:
 - 2947 Northshore 1308 (H)
 - 5760 Suder Ave. 1308 (H)
 - 6114 Windamar 1320 (D) & (E)
 - 5240 President 1308 (H)
 - 2930 Jasik 1308 (H)

Finance

- a. Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51128 to 51176 and electronic payments numbered 436 to 578 totaling \$170,771.29; \$83,437.07 for accounting and \$87,334.22 for payroll
- b. RESOLUTION: Revision of Credit Card Policy 626, sections 626.1, 626.2, and 626.3
- c. RESOLUTION: Revision of Payroll Records Policy 609, sections 609.3 through 609.5
- d. Approve the Motorola payment of \$37,377.18 for Fire Department's radios. \$37,250.18 of this is to be paid from the money received from the MARCS Grant
- e. Approve the Gerken payment of \$32,469.04 for the final payment of the Fuller Creekside Glens Road Project
- f. Approve the automatic payments of routine monthly bills such as cable, utilities, and trash pick-up

- 5. Delegations/Public Comment**
- 6. Adjourn**