



REGULAR MEETING
June 10, 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. Business**

Trustees

- a. Approve minutes from May 13, 2025 Regular Meeting
- b. Approve the final payment to Gerken for \$32,469.04 for Fullers Creekside Glens Road Project
- c. Approve payment of Sedgwick invoice, (Ohio Bureau of Workers' Compensation) for \$3,800.00
- d. Approve Resolution for removal of junk car at 2662 Coveview
- e. Discuss revisions to Credit Card Policy 626
- f. Discuss revisions to Payroll Records Policy 609
- g. Discuss uniform policy
- h. Discuss suspension of using time clock for 30 days
- i. Blight Resolutions

Finance

- a. Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51177 through 51210 and electronic payments numbered 579 through 693 totaling \$144,920.10; \$94,170.96 for accounting and \$50,749.14 for payroll.
- b. RESOLUTION: Create an Opioid Settlement Fund #2903
- c. RESOLUTION: Create a Revenue Budget in #2903 Opioid Settlement Special Revenue Fund in the amount of \$1,797.46
- d. RESOLUTION: Create an Appropriation Budget in #2903 Opioid Settlement Special Revenue Fund in the amount of \$1,797.46
- e. RESOLUTION: Revision of Credit Card Policy 626, sections 626.1, 626.2, and 626.3
- f. RESOLUTION: Revision of Payroll Records Policy 609, sections 609.3 through 609.5

Fire

- a. Discuss parking restrictions during construction of roundabout
- b. Status change for Alex Hartzell and Drew Lasley from probationary to badged members, effective May 12, 2025

Police

- a. Discuss purchase of 10 bulletproof vests, not to exceed \$4,000, using grant reimbursement
- b. Discuss purchase of new firearms, not to exceed \$14,000, using credit from Vance's and Keistler's (this will be zero-dollar cost to tax payers)
- c. Approve donation of confiscated, unclaimed clothing and violin to Washington Local Schools

Roads

- a. Shoreland Heights/Cuprys-Jasik neighborhood curb and road repair
- b. Discuss sewer cleaning with Cleantech, up to \$7,000.00
- c. Discuss Stormwater Fund for ditch cleanup of overgrowth, up to \$5,000.00
- d. Discuss sidewalks and tree issues

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