



**REGULAR MEETING**  
**July 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. Business**

**Trustees**

- a. Approve minutes from June 10, 2025 Regular Meeting
- b. Approve Zoning Resolution revisions as submitted by Toledo-Lucas County Plan Commissions
- c. Discuss revisions to Credit Card Policy 626
- d. Discuss revisions to Payroll Records Policy 609
- e. Discuss suspension of using time clock for 30 days
- f. Discuss uniform policy
- g. Blight Resolutions

**Finance**

- a. Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51211 through 51256 and electronic payments numbered 694 through 846 totaling \$170,843.59; \$79,801.31 for accounting and \$91,042.28 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. Set date for Records Commission Meeting

- 5. Delegations/Public Comment**

- 6. Adjourn**