



REGULAR MEETING
August 12, 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 July 8, 2025 Regular Meeting
 - b. Resolution to submit to the Lucas County Auditor, the amount of \$1,020.00, for blight cleanup at 2947 Northshore, through August 8, 2025
 - c. Discuss revisions to Payroll Records Policy 609
 - d. Discuss Dress Code Policy 618: uniforms and shoes
 - Finance**
 - a. Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51257 through 51299 and electronic payments numbered 847 through 1054 totaling \$157,379.45; \$55,789.63 for accounting and \$101,589.82 for payroll.
 - b. RESOLUTION: Create Revenue Budget in 4301 Permanent Improvement Fund, in the amount of \$30,000.00
 - c. RESOLUTION: Create Appropriation Budget in 4301 Permanent Improvement Fund, in the amount of \$14,000.00 (for purchase of new firearms)
- 5. Delegations/Public Comment**
- 6. Adjourn**