



REGULAR MEETING
September 9, 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 August 12, 2025 Regular Meeting
- b. RESOLUTIONS for blight cleanup expenses to be sent to the Auditor to be applied on taxes:
 - 2930 Jasik Drive, \$638.00
 - 5541 Pageland Drive, \$1,785.00
 - 2947 Northshore Drive, \$240.00
- c. RESOLUTIONS for violation of Zoning Resolution 1308 (H) - Blight
 - 2619 Shoreland Avenue
 - 5517 Fortune Drive
 - 6108 Windamar Road

Finance

- a. Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51300 through 51324 and electronic payments numbered 1055 through 1175 totaling \$87,801.01; \$35,680.27 for accounting and \$ 52,120.74 for payroll.
- b. RESOLUTION: Transfer of Unclaimed Funds, \$35.00
- c. RESOLUTION: Transfer of Blight Funds, \$258.50
- d. RESOLUTION: Create Supplemental Revenue Budget in 2191 Fund in amount of \$50,000.00
- e. RESOLUTION: Create Supplemental Revenue Budget in 1000 Fund in the amount of \$20,000.00
- f. RESOLUTION: Create Supplemental Appropriation Budget in #2192 Fund in amount of \$27,861.46 for Duck Boat Purchase
- g. RESOLUTION: Transfer of Funds in amount of \$27,861.46 for Duck Boat Purchase
- h. RESOLUTION: Submission of Estimated Revenue for 2026 Budget
- i. RESOLUTION: Accepting the Amounts and Rates as Determined by the Budget Commission and Authorizing the Necessary Tax Levies and Certifying Them to the County Auditor
- j. Request approval of invoice for repair of police vehicle as of 08/18/2025 (insurance claim)

Fire

- a. Discuss aging fleet

Police

- a. Consider approval of 2025-2026 Lucas County OVI Task Force contract

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