

09/04/25 for Tuesday, September 9th Meeting:

Recap

In our last meeting, resolutions were passed for blight, revenue, appropriations, policies for payroll & uniforms, and a resolution to approve Amendments to the Regional Combined Health District Merger Agreement.

Resolutions were signed, budgets were created and a request has been sent to the Lucas County Auditor's Office to amend the Certificate of Estimated Resources.

Unclaimed Funds

A resolution is needed to transfer funds from our General Fund to our Unclaimed Money Fund in the amount of \$35. Efforts have been made to contact the recipient to reissue the stale dated check. However, the recipient has not responded.

SWUF Reimbursements

I prepared & submitted a reimbursement request from the Storm Water Utility Fund in the amount of \$11,019.05 for receipts received YTD of reimbursable materials and services.

ORC 4513.62

This ORC that became effective in October 2024 states that excess monies generated from the sale of forfeited vehicles needs to be receipted into the General Fund. Previously, all money received from the sale of tow lot vehicles went into the Police Fund.

Since the effective date \$21,186 has been placed into the General Fund. A resolution must be passed to increase the General Fund's revenue budget and report it to the County Auditor's office.

Blight Transfer of Funds

With the second half tax assessments, we received \$258.50 in blight assessments that must be receipted into General Fund and transferred to the appropriate funds from where the blight was paid out of. A resolution will need to be passed for this transfer.

Police Revenue Budget Increase

Overage in our current police budget is anticipated due to the credit of the firearms, insurance check for a vehicle repair and tow lot revenue. A resolution for a revenue budget increase will need to be passed and sent to the Lucas County Auditor's office.

Transfer of Funds for Duck Boat

Earlier this year it was motioned to pay \$27,861.46 out of General to go towards the purchase of the Fire Department's air boat. The invoice was paid out of both Fire and General. Since then, I learned from the Auditor that monies should be transferred from General to Fire and paid out of the Fire Fund.

Resolutions will need to be passed for the transfer of funds and supplemental appropriation for this purchase.

2026 Revenue Budget

Fund balances have been calculated to determine the total estimated resources for next year's budget. A resolution for 2026's revenue budget will need to be passed before we submit our budget to Lucas County Budget Commission. The deadline to submit is October 1st.

2026 Tax & Rates

A resolution will need to be passed accepting the amounts and rates as determined by the Budget Commission and authorizing the necessary tax levies and certifying them to the County Auditor. The deadline to submit is October 1st.

Fiscal Officer Roundtable

I attended a roundtable meeting sponsored by OTA, with close to 40 other Ohio Fiscal Officers speaking on various fiscal topics. Many of which spoke of IRS issues and the new cybersecurity policy stemmed from HB96. OTA will be displaying a sample policy on cybersecurity in the coming weeks.

OPIOID Settlement

A new proposed national opioids settlement has been reached with Purdue and the Sackler family. All eligible states and territories, including Ohio, are participating in the Purdue Direct Settlement.

Resolutions/Motions

- Resolution: Transfer of Unclaimed Funds \$35
- Resolution: Transfer of Blight Funds \$258.50
- Resolution: 2025 Revenue Budget Increase in 2191 Fund
- Resolution: 2025 Revenue Budget Increase in 1000 Fund
- Resolution: Transfer of Funds for Duck Boat
- Resolution: Supplemental Appropriation in 2192 Fund
- Resolution: 2026 Revenue Budget
- Resolution: Tax & Rates
- Motion: To approve invoice for repair of police vehicle as of 08/18/2025. (insurance claim).

Withholdings.

All withholdings have been paid before the deadlines and monthly reports have been submitted.

Budget Reports

Where do we stand with our budget?

Our revenue and appropriations are on target. Our appropriations do not exceed our estimated amount of resources available.

Fund Summary Reports have been placed on our website under "Financial Updates".

August Clover On-Line Payment Statements have been verified.

July Medicount Statements have been verified.

August Bank Reconciliations have been posted.

Monthly Budget Reports have been sent to Dept. Heads.

Management Reports will be printed for Trustees' review.

Legacy Planning

Wondering how a donation or gift in your will might make a difference in our Township? Please contact our Fiscal Office at 419-410-8304 for more information.



Chief Chris Kaiser – Police Department
Report for September 9, 2025

1. Made a strong police presence in Zone 5 of the township due to the roundabout construction and heavy traffic in the neighborhood. The police department wrote over 100 traffic citations. Received many compliments from the residents that reside in that area for the heavy police patrols. The roundabout is now officially opened.
2. Sold an unclaimed 2005 Jeep CJ5 from the impound lot at auction for \$3,650.00. Money deposited with the fiscal officer.
3. Ptlm. Gearheart and Ptlm. Whitmore attended a training session at St. Vincent's Hospital dealing with sexual assault investigations and working with the Sexual Assault Nurse Examiners (SANE).
4. Ptlm. Wells is on a leave of absence due to a military deployment out of country.
5. We are planning our annual firearms qualifications sometime in October. Range location to be announced at a later date.
6. The Lucas County OVI Task Force held a check point in the City of Sylvania. Will be conducting another check in the City of Oregon.
7. The damaged patrol car #90 should be back in service next week after being in for repairs at Grogan Chrysler Plymouth.
8. Requesting the Board approve the 2025-2026 Lucas County OVI Task Force contract.



Chief Mike Bailey – Fire Department
Report for September 9, 2025

1. Chief Bailey attended all scheduled Fire and EMS TAC, Medical HUB, and Lucas County Fire Chief meetings.
2. The Fire Department has committed to EMS standby for Shoreland Firebird Football for another year continuing the tradition of offering medical care at the sidelines.
3. The Fire Department and Shoreland Firefighters Association will again be hosting a Trunk ‘n’ Treat this October and is happy to announce after such a great response and expected great turnout that this year’s location will be expanded to the Shoreland Elementary School. Look for our fliers that will be circulated soon for all the details!
4. The Fire Department was able to secure several pagers and accessories for our new pay-per-call members. There is no cost as these items were a part of the past Lucas County EMS reform.
5. The Fire Department and Shoreland Firefighters Association was able to sponsor 6 children with a shopping spree to purchase all their school supplies, including backpacks and shoes.
6. Discussion on minimizing the number of apparatus and replacing some of the aging fleet.



Roads & Parks Department – Ryan Breininger
Report for September 9, 2025

1. OUPS locates for 811
2. County siren alarm assistance
3. Cleaning vehicles for Police auctions
4. Shelter house rentals/cleaning
5. Shoreland Heights curbing repairs
6. Blight cleanings
7. Trailer repairs to lift gate
8. Building up berm on roads
9. Roundabout construction progress
10. Resetting cones up for fire route
11. Trash pickups/boat launch cleaning



Leo Britton – Township Administrator/Zoning
Report for September 9, 2025

1. Cleanup 2930 Jasik
2. Cleanup 5541 Pageland
3. OTARMA waiver for Fire ride-a-longs
4. Reviewed September financials
5. Reviewed Revenue Budget
6. Need Resolution for cleanup charges for 2930 Jasik in the amount of \$638.00, to be sent to Auditor and applied to taxes
7. Need Resolution for cleanup charges for 5541 Pageland in the amount of \$1,785.00, to be sent to Auditor and applied to taxes
8. Need Resolution for cleanup charges for 2947 Northshore in the amount of \$240.00, up to September 9, to be sent to Auditor and applied to taxes
9. Updated web-site with current prices for the Tow Lot
10. Blight Resolutions:
 - 2619 Shoreland Avenue 1308 (H)
 - 5517 Fortune Drive 1308 (H)
 - 6108 Windamar Road 1308 (H)