

**REGULAR MEETING**

**October 14, 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**

**Finance**

1. Approve supplemental appropriations, blanket certificates, purchase orders, and checks numbered 51325 through 51361 and electronic payments numbered 1176 through 1322 totaling $154,062.20; $60,707.58 for accounting and $93,354.62 for payroll
2. Approve minutes from August 12, 2025 Record Commission Meeting
3. Approve payment of Ohio Auditor of State’s invoice, in the amount of $5,649.00 for the 2023-2024 Financial Audit currently in process
4. Approve payment of invoice for repair of police vehicle as of 08/18/2025 (insurance claim)

**Fire**

* 1. Approve the Shoreland Firefighters’ Association use of 2469 Shoreland Avenue for their annual Feather Party on Friday and Saturday, Nov. 21 and 22, 2025
  2. Accept the resignation of Rob Rudski, effective [DATE]
  3. Consider the employment of Baylee Tefft as a probationary paramedic, $\_\_\_\_/hourly, effective [DATE]
  4. Consider the employment of Kyla Simmons as a probationary firefighter/EMT, $\_\_\_\_/hourly, effective [DATE]
  5. Consider the employment of Nathan Simms as a probationary firefighter/EMT, $\_\_\_\_/hourly, effective [DATE]
  6. Acknowledge the Service Conclusion of Kara Grabowski as of October 5, 2025

**Trustees**

1. Approve minutes from September 9, 2025 Regular Meeting
2. Approve minutes from September 27, 2025 Special Meeting
3. Place Patrolman Daniel Wells on military leave, retroactive to August 12, 2025
4. Discuss Road Department wages for leaf pickup
5. RESOLUTION to approve the Joint Cooperation Agreement for Ten Mile Creek/Ottawa River Watershed Maintenance between the Board of Washington Township Trustees and Lucas County
6. RESOLUTIONS for blight cleanup expenses to be sent to the Auditor to be applied on taxes:

* 6031 Bridgeview Drive, $3,618.00
* 2947 Northshore Drive, $180.00

1. RESOLUTIONS for violation of Zoning Resolutions as stated below:

* 2740 Shoreland, 1308 (H)
* 2528 Point Pleasant Way, 1308 (H)
* 2953 Capri, 1308 (H)
* 6039 Windamar, 1308 (H)
* 5310 Patriot, 1308 (H)

1. Approve Friday, October 31, 2025, 6-8:00 p.m. as the observance of Halloween
2. Set date and time for Shoreland Park Annual Holiday Tree Lighting event
3. **Delegations/Public Comment**
4. **Adjourn**