

VILLAGE OF TOLEDO
MEETING MINUTES
REGULAR BOARD MEETING
APRIL 1, 2002

Regular Board meeting of the Village Board of Trustees was held on Monday, April 1, 2002 beginning at 7:00 PM with President Larry A. Stults presiding. Guests were Debbie Sowers with the Toledo Democrat. Also attending the meeting was members of the Toledo Fire Department, Tim Olmstead, Shawn Carl and Chuck Layton.

Roll Call

Present: Michael Fletcher
Glenn Hall
Alice Sherwood
Robert Donsbach
Michael Walker

Absent: Scott Stults

Motion was made by Trustee Sherwood and seconded by Trustee Donsbach that the minutes of Regular meeting be approved with the correction that Ed should patrol South Meridian. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker
Nays: 0- None
Absent: 1- Stults
Motion carried

Motion was made by Trustee Hall and seconded by Trustee Donsbach that Bills payable be approved as presented. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker
Nays: 0- None
Absent: 1- Stults
Motion carried

Police Report: Report was presented. Ed asked if it would be possible for people to be granted permission to fish at the Res after the posted time of 11:00 PM. The Village Board said no that the park would be closed at 11:00 PM to everyone.

Superintendent Report: Report presented

Fire Department: Fire Chief Tim Olmstead reported to the Village Board that the Fire Dept had applied for a grant in the amount of \$87,040.00 for rescue equipment and asked if the Village would stand responsible for 10% of the amount. The Board said that would be fine. Tim also asked the Board if the could apply for another grant in the amount of \$10,000.00 and asked if the Village would match 50%.

of the amount of the grant. The Board said to move forward with this one as well. President Stults told Tim Olmstead to have Towers come and test all fire trucks.

Treasurers' Report: Teresa reported that she had received three quotes for this year's audit. 1. Mose, Yockey, Brown & Kull. LLC in the amount of \$5200.00 2. Gary C. Hawker CPA in the amount of \$5800.00. 3. Gilber, Metzger & Madigan, LLP \$ 5000.00 to \$6000.00. Motion was made by Trustee Hall and seconded by Trustee Fletcher that the Treasurer and Clerk go with the auditor of their choice. Upon roll call the vote was:

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker
Nays: 0- None
Absent: 1- Stults
Motion carried

Clerks Report: Joyce updated the Village Board on Mobile Home and Subdivision Ordinance. She said she had spoke with Attorney Matthew Hortenstine and it should be ready for adoption at the May Board meeting.

Trustee Concerns

Motion was made by Trustee Donsbach and seconded by Trustee Sherwood that the Village purchase one of the three new Welcome to Toledo signs, in the amount of \$3020.00.

Ayes: 5- Fletcher, Hall, Sherwood, Donsbach and Walker
Nays: 0- None
Absent: 1- Stults
Motion carried

Trustee Stults in at 7:34

Trustee's to meet @ 7:00PM Monday, April 8, 2002 to tour new Village property.

As there was no further business to come before the Village Board the meeting adjourned at 7:37

Respectfully Submitted

Joyce Lashmet
Village Clerk

