1. Call to Order – 4/15/2019
   A. Prayer
   B. Pledge of Allegiance
   C. Roll Call – Chairman Weigel, Vice Chairman Wiland, Trustee Kazmierczak
      Fiscal Officer Jo Stultz

2. Approval of Minutes – 4/1/19

3. Approval of expenditures: $81,013.37

4. Guest: Chief Scott – Smoke Dog Award

5. Maintenance Supervisor Matt Stout Updates
   A. Drainage Update
   B. Crack Seal

6. PUBLIC FORUM – RULES: Please wait to be acknowledged, state name and address.
   Time limit is no more than five minutes.

7. Fiscal Officer

8. New Business
   A. Augustyniak Easement
   B. Ohio Fire Code

9. Unfinished Business
   A. Ohio Public Works Commission
   B. Seasonal help / ad in the key & on the web
   C. Toledo Metropolitan Area Council of Governments membership
   D. Newsletter Articles
   E. Legislature Passes HB 62

10. Zoning

11. Fire/rescue
    A. Update on Fire Study
12. Cemetery
   A. Columbarium Update
   B. Deed 10-114 E incorrect grave number
   C. Deed 07-083 E incorrect grave number
   D. Deed 07-085 E incorrect section number
   E. Deed 10-23 E incorrect grave numbers

13. Employee Reports

14. Trustee Meeting Reports
   A. Weigel
   B. Wiland
   C. Kazmierczak

15. Adjourn – State time for the recorder

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2019 Yearly Regular Meeting Dates - Times: 7:00 p.m.

- January 7, & January 21
- February 4 & February 18
- March 4 & March 18
- April 1 & April 15
- May 6 & May 20
- June 3 & June 17

- July 1, & July 15
- August 5 & August 19
- September 16
- October 7 & October 21
- November 4 & November 18
- December 2 & December 16