Call to Order/Welcome/Introductions – Facilitator of the Township Caucus Walt Celley, Perrysburg Township Administrator, called the meeting to order and welcomed everyone.

Members in attendance include:

- David Bench – Trustee, Township of Jerusalem
- Stephen Bettinger – Trustee, Township of Richfield
- Andrew Bick – Trustee, Township of Richfield
- Walter Celley – Administrator, Township of Perrysburg
- Barry Cousino – Fire Chief, Township of Springfield
- Alan Durliat – Division Superintendent, Ohio Turnpike and Infrastructure Commission
- Brendyn George – Trustee, Township of Jackson
- Kenneth Gilsdorf – Trustee, Township of Lake
- Michael Hampton – Administrator, Township of Springfield
- Kelly Hemminger – Zoning Administrator, Township of Perrysburg
- E. Mark Hummer – Administrator & Police Chief, Township of Lake
- Barbara Lang – Trustee, Township of Monclova
- Linda Rossler – Zoning Inspector, Township of Jerusalem
- Walter Ruhl – Supervisor, Township of Whiteford
- Donald Sahloff – Trustee, Township of Whiteford
- Jim Schubargo – Principal, Toledo Legal News
- Oliver Turner – Administrator, Township of Sylvania
- Eric Wagner – Zoning Administrator, Township of Monclova

TMACOG support personnel include:

- William Best, Vice President of Finance and Administration
- Michael Fuller, Transportation Planner

Election of Representatives to the TMACOG Board of Trustees – the following individuals were nominated:

**Trustees** include:

- Walt Celley – Township of Perrysburg
- Penelope S. Getz – Township of Middleton
- Michael Hampton – Township of Springfield
- E. Mark Hummer – Township of Lake
- Donald O. Sahloff – Township of Whiteford

Alternates include:
- Andrew Bick – Township of Richfield
- Kelly Hemminger – Township of Perrysburg
- Kenneth L. Gilsdorf – Township of Lake
- Barabara Lang – Township of Monclova
- Ernest Sasse – Township of Whiteford

Representatives were approved unanimously with no one abstaining.

Appointment of Township Representative to Transportation Council – no representative appointed, but past representative John Crandall of Sylvania Township will be contacted regarding this appointment.

Appointment of Township Representatives to Water Quality Council – the following individuals were nominated:

  Representatives:
  - E. Mark Hummer, Township of Lake
  - Barabara Lang – Township of Monclova
  - Donald Sahloff, Township of Whiteford

Representatives were approved unanimously with no one abstaining.

Round Table Discussion & Suggested Topics

- **Tax Increment Financing (TIF)**
  Monclova recently finished setting up a TIF as a funding mechanism for a new interchange, and recommended other townships explore this option if needed. Several other best practices for funding and development were discussed.

- **New shared 911 dispatch**
  Townships in Lucas County will be paying for a new 911 dispatch system. Many townships will see their costs nearly double, so many expressed concerns at how to fund this increased cost. It was mentioned that there are meetings about this topic on 1/28 and 1/30.

- **Zoning for renewable energy installations**
  Jerusalem asked about guidance regarding solar installations in zoning codes. Several townships have addressed solar and wind installations through ordinances and plans and offered those as resources.

- **Medical Marijuana**
  Detroit has a moratorium against dispensaries in the city. Members noted that some research indicates that marijuana industries in larger cities in the U.S. are losing money.

- **Class B biosolids**
  Townships are concerned about the lack of enforcement mechanisms for the regulations pertaining to the dumping of Class B biosolids on township land. Lake Township is discussing the issue with TMACOG Water Quality staff.

- **Water**
  Jackson township has had great success using water control structures to reduce phosphorus pollution from farms but is concerned that other local farmers are not
implementing similar solutions, so members discussed how to inform farmers in other areas and how to involve the Farm Bureau and other organizations.

- **Initiatives to aid in the recovery of missing children**
  Following Lake Township state troopers’ successful rescue of an abducted minor at a truck stop last fall, they have an initiative to post information about missing children on bulletin boards at truck stops.

**Legislative Update** – This topic was not discussed.

**Next Steps** – There are no requested action from the Township Caucus at this time.

**Questions and Answers** – All questions took place under the round table discussion.

**Adjournment** – Mr. Celley thanked the attendees for their participation and adjourned the meeting.